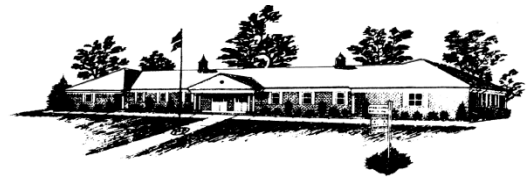


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

March 24, 2025 (Monday) - 6:45 p.m.

Notice is hereby given that the Village Board will meet as a Board of Trustees (BOT) at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

Pursuant to Resolution 20-61, members of the Board of Trustees may attend this meeting in an electronic platform. The meeting electronic platform link is: <https://meet.goto.com/984742341> or you may dial in at [+1 \(571\) 317-3122](tel:+15713173122) access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

- 1.0 ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2.0 PUBLIC COMMENT** - Comments from the public are limited to three (3) minutes.
- 3.0 CONSENT AGENDA**
 - 3.1 Minutes: March 10, 2025
 - 3.2 Approval of claims paid with the February 2025 PCard: \$15,673.27
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1 Fire & Police Commission Meeting – March 12, 2025 – J. Chesney
 - 4.2 July 4th Meeting – March 13, 2025 – M. Eternicka
 - 4.3 Public Works Commission Meeting – March 20, 2025 – T. Brinkmeier
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Public Works Project Manager
 - 5.1.1 Resolution authorizing certain officials to execute an agreement for the 2025 Dye Water Testing project with Visu-Sewer, LLC.
 - 5.2 Health Officer
 - 5.2.1 Request to accept grant funding – State Opioid Funding Response - \$12,473
 - 5.3 Village Administrator
 - 5.3.1 Purchase Orders Issued
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 Library Prairie discussion
 - 6.2 Village Hall tree project update
- 7.0 ADJOURNMENT**

Sandra M. Kulik, Administrator
March 22, 2025

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.