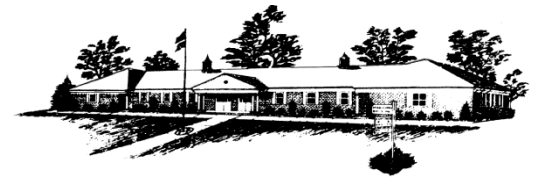


Village of Hales Corners

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

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

April 28, 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: April 14, 2025

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – J. Chesney

- 4.1.1 Resolution Authorizing the Issuance and Sale of \$4,510,000 Taxable General Obligation Promissory Notes, Series 2025A
- 4.1.2 Resolution Authorizing the Issuance and Sale of \$4,000,000 General Obligation Promissory Notes, Series 2025B
- 4.1.3 Resolution authorizing certain officials to execute an agreement for construction of the Hales Happiness Water Conversion Project and 2025 Road Construction consisting of 110TH STREET (COPELAND AVE. TO ABBOTT AVE.), 111TH STREET (110TH ST. TO W. ABBOTT AVE.), 113TH STREET (COPELAND AVE. TO W. WOODSIDE DR.), 113TH STREET (COPELAND AVE. TO W. WOODSIDE DR.), 115TH STREET (COPELAND AVE. TO TERMINI), 114TH STREET (COPELAND AVE. TO TERMINI), 116TH STREET (EAST SIDE COPELAND AVE. TO W. WOODSIDE DR.), COPELAND AVENUE (108TH ST. TO 116TH ST.), WEST WOODSIDE DRIVE (116TH ST. TO TERMINI), W. UPHAM AVENUE (111TH ST. TO 113TH ST.), W. ABBOTT AVENUE (113TH ST. TO 115TH ST.), W. MALLORY AVENUE (COPELAND AVE. TO 113TH ST.) AND COPELAND AVENUE (110TH ST. TO 116TH ST.) PROJECT TO MJ CONSTRUCTION
- 4.1.4 Resolution authorizing certain officials to execute an amendment to the Agreement for Professional Engineering Consulting Services with R.A. Smith National Inc. for the Hales Happiness Subdivision Water System Conversion Project and Roadway Design, Private Property Inspections, Sanitary Televising and Safe Drinking Water Loan Services
- 4.1.5 Resolution authorizing certain officials to execute Agreement for Professional Engineering Consulting Services with R.A. Smith National Inc. for the Hales

Happiness Subdivision Water System Conversion Project Construction
Supervision and Management Services

4.1.6 Amend – RA Smith for HHWTR

5.0 SPECIAL COMMITTEE REPORTS

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Purchase orders
- 6.2 Update on Health Department organization and recommended hours of operation
- 6.3 First Quarter 2025 Financial Results
- 6.4 Resolution authorizing certain officials to execute an agreement for underground electric and communications easement with Wisconsin Electric Power Company, Spectrum Mid-American, LLC. and Wisconsin Bell, Inc, doing business as AT&T Wisconsin
- 6.5 Request for financial support by Whitnall Youth Baseball for repairs to electrical improvements and repairs

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 Resolution confirming trustee liaison & member appointments to various boards, commissions & committees
- 7.2 Recommendation and Approval of President Pro-Tem through April 2026

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
April 24, 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.