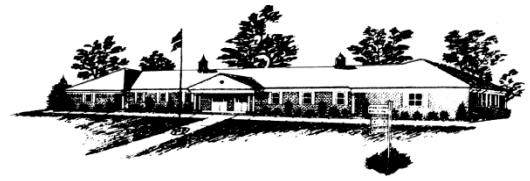


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
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James R. Ryan Municipal Building

BUILDING FACILITIES MAINTENANCE COMMITTEE

Meeting Notice/Agenda

June 18, 2025 (Wednesday) – 4:00 p.m.

Notice is hereby given that the Building Facilities Maintenance Committee will meet at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Rd).

[Notice is given that a majority of the Village may attend this meeting to gather information about agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Village Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

A G E N D A

1.0 CALL TO ORDER

1.1 Nomination and Election of Chair

2.0 CONSENT AGENDA

2.1 Minutes: September 5, 2024

2.2 Review Committee responsibilities from Ordinance 21-01 creating the Committee

3.0 REVIEW STATUS OF 2025 DEPARTMENTAL BUILDING / FACILITY PROJECTS

4.0 ACTION ITEMS

4.1 Discuss use of capital forms for 2026 budget

4.2 Department Submittals

4.2.1 Police

4.3 Set next meeting date and time

5.0 ADJOURNMENT

(e) Sandra M. Kulik

Sandra M. Kulik, Administrator/Clerk

June 13, 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.