

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

July 14, 2025 (Monday) - 6:45 PM

Meeting Notice/Agenda

AMENDED: 3.11 – Sunday, July 13, 2025 12:00 p.m.

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

Pursuant to Resolution 20-61, members of the Committee of the Whole 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

2.0 PUBLIC COMMENT – Comments from the public are limited to three (3) minutes.

3.0 AGENDA ITEMS

3.1 Minutes June 2, 2025

3.2 Health Dept Update

3.3 IT Dept Update

3.4 Other Post-Employment Benefits

3.5 Certified Local Government (CLG) Partnership Program – Historical Preservation

3.6 Renewal 2025 License

3.7 Sale of Fire Engine & Hurst generator and related tools

3.8 Budget Amendment Policy

3.9 Whitnall Rotary Grant Discussion

3.10 Village Administrator Annual Evaluation

The Committee of the Whole may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the annual evaluation of the Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

3.11 Pedestrian Pathways funding options

4.0 ADJOURNMENT

Sandra M. Kulik, Village Administrator
July 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.