

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescornerswi.gov



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

August 11, 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: July 25, 2025 and July 28, 2025
- 3.2 Approval of claims paid with the July 2025 Check Register: \$738,469.99
- 3.3 Approval of claims paid with the July PCard: \$22,284.75
- 3.4 Approval of payrolls for the periods ending 07/04/2025 (\$171,594.78) and 07/18/2025 (\$164,265.73)
- 3.5 Approval of St. Mary's Royal Run – Sept 12, 2025

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – S. Riemer
 - 4.1.1 Resolution declaring an official intent to reimburse expenditures with proceeds of a borrowing to be authorized pursuant to Treas. Reg. Section 1.150-2.

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Library Board Meeting - June 26, 2025 & July 24, 2025 – I. Thomson
- 5.2 Fire & Police Commission Meeting – July 15, 2025 – J. Chesney
- 5.3 Public Works Committee Meeting – July 17, 2025 – M. Eternicka
- 5.4 Plan Commission Meeting – July 21, 2025 – T. Brinkmeier
- 5.5 Board of Appeals – July 23, 2025 – S. Kulik
- 5.6 Building Facilities Maint. Committee – July 20, 2025 – M. Bennett

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Village Administrator
 - 6.1.1 Purchase Orders authorized

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 Appointment – A. Dunning, Plan Commission
 - 7.1.1 Resolution confirming member appointment to the Plan Commission – A. Dunning
- 7.2 Discussion on survey development – referred from July 28, 2025 meeting
- 7.3 Library 50th Anniversary
 - 7.3.1 Resolution recognizing the 50th Anniversary of the Hales Corners Public Library

7.4 Village Administrator Annual Evaluation

The Village Board 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.

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
August 7, 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.