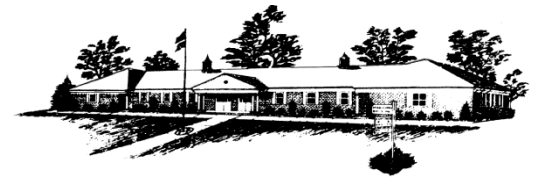


Village of Hales Corners

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

October 13, 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.

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

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 request for compensation for non-represented personnel assigned to the Police Departments and Health Department 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. Item 6.3.1 & 6.4.1.

A G E N D A

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: September 22, 2025
- 3.2 Approval of claims paid with the September 2025 Check Register: \$1,891,196.39
- 3.3 Approval of claims paid with the September PCard: \$49,428.44
- 3.4 Approval of payrolls for the periods ending 08/29/25 (\$147,244.12) and 09/12/25 (\$152,963.27)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – M. Bennett
 - 4.1.1 Resolution approving an agreement with the Root-Pike Watershed Initiative Network for stormwater education and outreach services for fiscal years 2026-2027

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Library Board Meeting – September 25, 2025 – I. Thomson

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Village Administrator
 - 6.1.1 Purchase Orders authorized
- 6.2 Schoetz Park discussion regarding baseball fields (I. Karaban, 11817 W. Woodside Rd, Hales Corners)

- 6.3 Police Chief
 - 6.3.1 2026 Departmental Budget Proposal
- 6.4 Health Officer
 - 6.4.1 2026 Departmental Budget Proposal
- 7.0 VILLAGE PRESIDENTS REPORT**
- 7.1 MMSD/ICC Meeting 10/13/25
- 8.0 ADJOURNMENT**



Sandra M. Kulik, Administrator
October 9, 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.