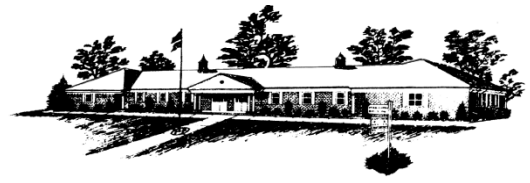


Village of Hales Corners

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

October 27, 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: October 9, 2025 & October 13, 2025

4.0 SPECIAL COMMITTEE REPORTS

4.1 Library Board Meeting – October 23, 2025 – I. Thomson

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administration

5.1.1 Resolution authorizing certain officials to execute an agreement for construction of the 2025 Hales Happiness Well Abandonment Project to Mid-City Corporation

5.1.2 Board of Review Meeting 10-22-25 report

5.1.3 Public Works Updates

5.1.3.1 Change Order Approval– Hales Happiness Water Project Low Flow Piping – Storm water improvements – 116th Street

5.1.3.2 Water service to Schoetz Park facility

5.1.4 Purchase orders authorized

5.1.5 Meadows Room restoration update

6.0 ADJOURNMENT

Sandra M. Kulik, Administrator
October 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.