

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

November 24, 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: November 10, 2025

3.2 Approval of claims paid with the October PCard: \$24,418.22

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – I. Thomson

4.1.1 2026 Budget Hearing *[Public Hearing 7:00 pm]*

4.1.2 Resolution Adopting a Municipal Budget for the Year 2026 and Levying a Tax for the Tax Paying Period 2025-2026

4.1.3 Resolution Establishing 2025 Village Sanitary Sewer Operations and Maintenance Charges and Authorizing a 2026 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund

4.1.4 Resolution Establishing 2025 Storm Water Service Charges

4.1.5 Resolution Establishing Authorized Positions by Department for Year 2026 and setting the January 1, 2026 Pay Ranges and Compensation Rates for Non-Represented Employees

4.1.6 Resolution authorizing fund balance classifications in accordance with Governmental Accounting Standards Board Statement No. 54: Fund Balance Reporting and Governmental Fund Type Definitions

5.0 SPECIAL COMMITTEE REPORTS

5.1 Board of Health Meeting – November 11, 2025 – J. Chesney

5.2 Public Works Commission Meeting – November 13, 2025 – M. Eternicka

5.3 Library Board Meeting – November 20, 2025 – I. Thomson

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

6.1.1 Alcohol Beverage Licenses for consideration

6.1.1.1 BD Real Estate & Convenience Store LLC (Janesville BP) – “Class A” Liquor (Cider Only) License

6.1.1.2 F&B LLC, 9900 W. Forest Home Ave.

6.1.2 Bad Debt Write Off request– Brandon Brown, Fire Department Highway Response

6.1.2.1 Resolution authorizing bad debts write-off for uncollectible Fire Department Highway Response and a transfer to Bad Debt Expense

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
November 21, 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.