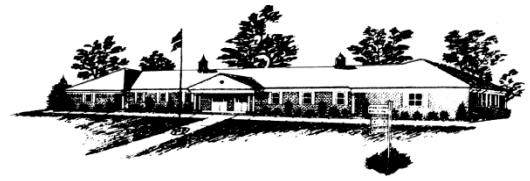


Village of Hales Corners

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

December 8, 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 24, 2025
- 3.2 Approval of claims paid with the November 2025 Check Register: \$979,606.25
- 3.3 Approval of payrolls for the periods ending 11/7/25 (\$148,564.86), and 11/21/25 (\$147,352.07)

4.0 SPECIAL COMMITTEE REPORTS

4.1 Fire & Police Commission Meeting – December 2, 2025 – S. Kulik

- 4.1.1 Recommendation on promotion to Police Chief, Andrew Jacobi
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 to review the recommendation and potential appointment for the promotion to Police Chief 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.

4.2 VILLAGE OFFICIALS REPORT

- 4.2.1 Village Administrator
 - 4.2.1.1 Purchase Orders
 - 4.2.1.1.1 Request to purchase replacement squad car: 2026 Chevrolet Tahoe – Ewald Automotive Group, LLC - \$54,794
 - 4.2.1.2 Employee Handbook Recommendation for change to Article V. Benefits, Section A. Vacation
 - 4.2.1.2.1 Resolution revising the Village of Hales Corners Employee Handbook Section V. Benefits, A. Vacation
 - 4.2.1.3 Resolution creating appointments for Election Officials for 2026-2027

5.0 VILLAGE PRESIDENTS REPORT

5.1 MMSD/ICC Meeting 12/8/25

5.2 Resolution confirming member appointment to the Fire & Police Commission (J. Just)

6.0 ADJOURNMENT



Sandra M. Kulik, Administrator
December 5, 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.