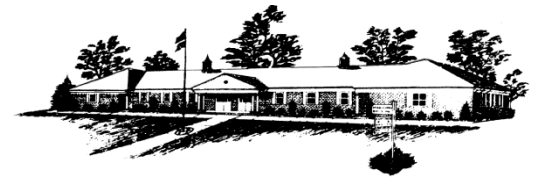


Village of Hales Corners

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 22, 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.

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: December 8, 2025

3.2 Approval of claims paid with the November 2025 PCard: \$18,616.84

4.0 SPECIAL COMMITTEE REPORTS

4.1 Plan Commission Meeting – December 15, 2025 – T. Brinkmeier

4.2 Fire & Police Commission Meeting – December 16 2025 – S. Riemer

4.3 Public Works Commission Meeting – December 18, 2025 – M. Eternicka

4.4 Library Board Meeting – December 18, 2025 – I. Thomson

5.0 COMMITTEE OF THE WHOLE

5.1 Appointment of Chief of Police –update

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

6.1.1 Notice of Claim for personal injury damages by Kenneth Peterson

The Village Board may enter closed session pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved regarding a Notice of Claim for personal injury damages by Kenneth Peterson, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

6.1.2 Purchase Orders

6.1.2.1 Authorized

6.1.2.2 Request for approval: Compass Minerals - \$46,600 – annual sodium chloride (de-icing)

6.2 Public Works Director

6.2.1 Recommendation on cross walk markings on S. 122nd St. and S. 110th Street

6.3 Fire Chief

- 6.3.1 Resolution authorizing certain officials to execute an amendment to the Intergovernmental Agreement between Milwaukee County and Village of Hales Corners for Emergency Medical Services (EMS) (2017-2018)

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
December 19, 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.