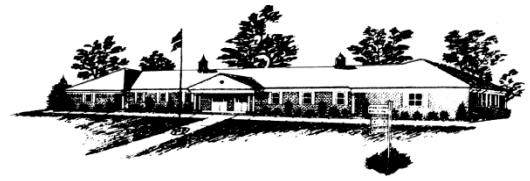


Village of Hales Corners

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

January 12, 2026 (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 22, 2025

3.2 Approval of claims paid with the December 2025 Check Register: \$2,138,721.54

3.3 Approval of claims paid with the December 2025 Pcard: \$9,178.07

3.4 Approval of payrolls for the periods ending 12/5/2025 (\$167,743.15) and 12/19/2025 (\$149,955.77)

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – T. Brinkmeier

4.1.1 Resolution authorizing 2025 General Fund and Special Revenue Fund budget amendment and authorize a transfer to the General Fund for Schoetz Park improvements

4.1.2 Ordinance to repeal and recreate Chapter 370 Solid Waste, Article III Recycling of the Village of Hales Corners Municipal Code to provide for a recycling rule revision promulgated by the Wisconsin Department of Natural Resources

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

5.1.1 Purchase Orders Issued

6.0 VILLAGE PRESIDENTS REPORT

6.1 Resignation notice: Trustee M. Eternicka

6.2 Future of the Village Survey

6.3 MMSD/ICC Meeting January 12, 2026

7.0 ADJOURNMENT

Sandra M. Kulik, Administrator
January 8, 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.