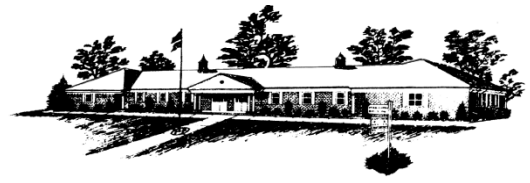


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
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www.halescornerswi.gov



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

January 26, 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: January 12, 2026
- 4.0 SPECIAL COMMITTEE REPORTS**
 - 4.1 Public Works Commission meeting – January 15, 2026 – Dan Besson
 - 4.2 Fire & Police Commission meeting – January 20, 2026 – S. Riemer
 - 4.3 Library Board meeting – January 20, 2026 – I. Thomson
 - 4.4 July 4th Committee meeting – January 21, 2026 – I. Thomson
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 Village Administrator
 - 5.1.1 Purchase Orders Issued
 - 5.1.2 Recommendation for 2026 July 4th Fireworks Contract - \$17,500 with Wolverine Fireworks
 - 5.1.3 Recommendation to replace Board Room audio recording equipment
 - 5.1.3.1 Resolution authorizing a 2026 General Fund and Capital Project Fund Budget Amendment, authorizing a transfer to the Capital Project Fund from available contingency balances and awarding a contract to Metro Sound & Video for Village Board Room Electronic Recording Equipment
 - 5.1.4 Resolution authorizing 2025 Transfer of Surplus Funds to Capital Projects Funds, Sewer Rehabilitation Funds, Equipment Replacement Funds and Special Revenue Funds from the General Fund
- 6.0 ADJOURNMENT**

Sandra M. Kulik, Administrator
January 22, 2026

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.