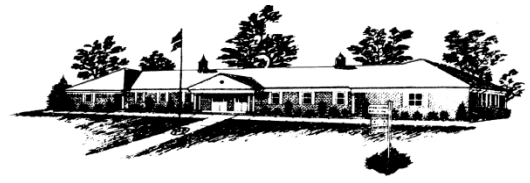


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

February 9, 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.

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: January 26, 2026

3.2 Approval of claims paid with the January 2026 Check Register: \$489,900.07

3.3 Approval of payrolls for the periods ending 01/02/26 (\$162,447.11) and 01/22/26 (\$154,336.70)

3.4 Purchase Order 202601 – Truck Equipment Inc - \$22,552

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – J. Chesney

4.1.1 Resolution authorizing certain officials to execute an agreement for construction of the Library Parking Lot Improvements Project to All-Ways Contractors, Inc.

4.1.2 Resolution authorizing 2026 Equipment Replacement Fund Budget Amendment and authorization to purchase copiers from Forward TS, LTD.

4.1.3 Resolution approving a revised Purchasing Policy for the Village of Hales Corners

4.1.4 Ordinance to repeal and recreate Chapter 14 Boards, Commissions and Committees, Section §14.5 Fourth of July Committee to remove subsection C.(1) Contract Approval provisions

4.1.5 Discussion on 75th Anniversary Committee formation

5.0 VILLAGE OFFICIALS REPORT

5.1 Public Works Director

5.1.1 2025 Road Ratings

5.1.2 2026 Road Program recommendation on scope proposal

5.1.2.1 R.A. Smith presentation on paving program

5.1.2.2 Resolution authorizing certain officials to execute an agreement for professional engineering consulting services with R.A. Smith National, Inc. for the Ridge Road

- reconstruction project consisting of the corridor of S. Ridge from 108th Street to W. Forest Home Ave.
- 5.1.2.3 Resolution authorizing certain officials to execute an amendment to the agreement for professional engineering consulting services with R.A. Smith National, Inc. for the 2026 Hales Corners Roadway Program design, bid and construction.
- 5.1.3 Whitnall Way Lift Station generator design & construction services
 - 5.1.3.1 Resolution authorizing certain officials to execute an amendment to the agreement for professional services with R.A. Smith National, Inc. for the Whitnall Way backup generator design, bid and construction
 - 5.1.4 Request to replace Equipment Replacement Fund 2026 Stump Grinder funding and reallocate for skid steer attachments (snow plow and salting attachments)
- 5.2 Village Administrator
 - 5.2.1 Purchase Orders Issued
 - 5.2.2 Contract Approval – Village Administrator Recruitment
 - 5.2.2.1 Resolution authorizing certain officials to execute an agreement for Village Administrator Recruitment Services with Public Administration Associates
- 6.0 VILLAGE PRESIDENTS REPORT**
 - 6.1 MMSD/ICC Meeting February 9, 2026
 - 6.2 Discussion on Village Board new administrator priorities
 - 6.2.1 Village Administrator tasks report
- 7.0 ADJOURNMENT**



Sandra M. Kulik, Administrator
February 5, 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.