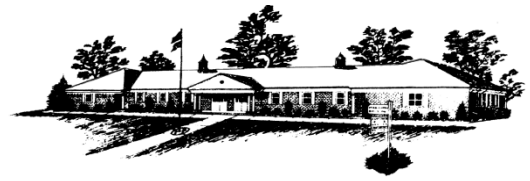


Village of Hales Corners

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

February 23, 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: February 9, 2026
 - 3.2 Approval of claims paid with the January 2026 Pcard: \$23,447.29
- 4.0 STANDING COMMITTEE REPORTS**
 - 4.1 Committee of the Whole – J. Chesney
 - 4.1.1 Resolution approving a revised Purchasing Policy for the Village of Hales Corners – referred from Feb. 9, 2026
- 5.0 SPECIAL COMMITTEE REPORTS**
 - 5.1 Board of Health Meeting – February 11, 2026 – J. Chesney
 - 5.2 Plan Commission Meeting – February 16, 2026 – D. Besson
- 6.0 VILLAGE OFFICIALS REPORT**
 - 6.1 Village Administrator
 - 6.1.1 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Emanuel Lutheran Church, Spring Ceildh & Auction, March 21, 2026
 - 6.1.2 Change of Agent. Mega Marts LLC, d/b/a Pick ‘n Save, 5800 S. 108th St, Jacob Medina
 - 6.1.3 Request for purchase replacement electronic poll books
 - 6.1.3.1 Resolution authorizing 2026 Equipment Replacement Fund Budget Amendment and authorization to purchase replacement electronic poll books from Pellara PDS
- 7.0 VILLAGE PRESIDENTS REPORT**
 - 7.1 Discussion on Village Board new administrator priorities - referred from Feb. 9, 2026
 - 7.2 Village Administrator tasks report - referred from Feb. 9, 2026
- 8.0 ADJOURNMENT**

Sandra M. Kulik, Administrator
February 20, 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.