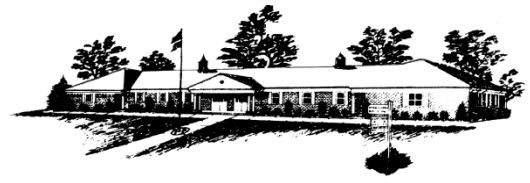


Village of Hales Corners

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

March 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.

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: February 23, 2026
- 3.2 Approval of claims paid with the February 2026 Check Register: \$341,426.39
- 3.3 Approval of payrolls for the periods ending 01/30/26 (\$157,822.08) and 02/13/26 (\$156,416.68)

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – J. Chesney
 - 4.1.1 Resolution confirming appointments to the 75th Anniversary Ad-Hoc Committee (T. Brinkmeier, S. Riemer, E. Hayward, J. Holz, B. Rienke)

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Library Board Meeting – February 26, 2026 – I. Thomson

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Village Administrator
 - 6.1.1 Resolution authorizing the issuance and sale of up to \$2,567,367 General Obligation Promissory Notes, Series 2026, and providing for other details and covenants with respect thereto, and approval of related financial assistance agreement
 - 6.1.2 Change of Agent. GPM Southeast LLC, d/b/a Jetz Convenience Center, 6101 S. 108th St, Jessica Lornson
 - 6.1.3 Purchase Orders requiring Board Approval
 - 6.1.3.1 20744 ESO Solutions, \$6,205.75, Fire Dept. Annual Reporting Software
 - 6.1.3.2 VH202601 – Eaton, \$6,300 - UPS battery backup replacements
 - 6.1.3.3 D202614 – Hein Electrical Supply - \$10,825 – street light poles
 - 6.1.4 Request from Historical Society to hang centennial quilt in Village Hall.

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting – March 9, 2026

7.2 Village Administrator Priorities discussion

7.3 Village Administrator & Assistant Village Administrator Evaluation

The Village Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the annual evaluation of the Village Administrator & Assistant Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
March 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.