Village of Hales Corners

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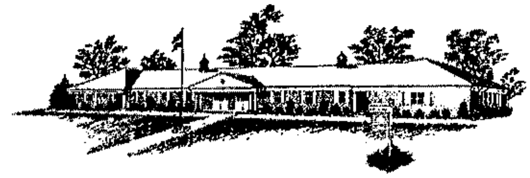


James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

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 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 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

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.

BOARD OF TRUSTEES - Minutes
February 23, 2026

Village of Hales Corners, WI
5635 S. New Berlin Road

Village President D. Besson called the meeting to order at 6:45 p.m.

1.0 ROLL CALL –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, S. Riemer and I. Thomson. Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (0).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 **Motion** (Chesney, Riemer) to approve minutes. **Amendment Motion** (Bennett, Riemer) to amend minutes section 5.1.2 to replace "M. Bennett inquired about the road in front of her home…with "M. Bennett inquired about 111th and Abbott to Woodside Rd" and remove D. Besson comment regarding inappropriate for M. Bennett to discuss the road in front of her residence. **Motion** (Besson) to use AI generated actual statements for the minutes; motion fails for lack of second. On the Amendment motion, Ayes: Bennett, Thomson, Riemer, Nays: Brinkmeier, Chesney, Besson; (3,3); motion failes as a tie. **On the main motion**: Ayes: Brinkmeier, Chesney, Besson, Riember, Nays: Bennett, Thomson; motion passes 4-2.

3.2 **Motion** (Chesney, Riemer) to approve claims paid with the January 2026 Pcard: $23,447.29; motion passes unanimousy.

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – J. Chesney

4.1.1 **Motion** (Chesney, Thomson) to approve Resolution 26-09 approving a revised Purchasing Policy for the Village of Hales Corners; motion passes unanimously.

5.0 SPECIAL COMMITTEE REPORTS

5.1 Board of Health Meeting – February 11, 2026 – J. Chesney reported.

5.2 Plan Commission Meeting – February 16, 2026 – D. Besson reported.

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 Ceilidh & Auction, March 21, 2026** – S. Kulik reported on request. **Motion** (Chesney, Brinkmeier) to approve; motion passes unanimously.

6.1.2 **Change of Agent, Mega Marts LLC, d/b/a Pick 'n Save, 5800 S. 108th St, Jacob Medina** – S. Kulik reported on item. **Motion** (Thomson, Brinkmeier) to approve; motion passes unanimously.

6.1.3 **Request for purchase replacement electronic poll books** – S. Kulik reported.

6.1.3.1 **Motion** (Chesney, Bennett) to approve Resolution 26-10 authorizing 2026 Equipment Replacement Fund Budget Amendment and authorization to purchase replacement electronic poll books from Pellara PDS. I. Thomson inquired about repercussions if it was not authorized. S. Kulik commented there are two options. The first is that we would use the epoll books but the poll workers would have to handwrite the voter and ward numbers on the slips, a huge margin for error and duplication. The second option is going back to paper poll books. This would mean double the amount of poll workers and long lines as voting would have to go back to ward specific check in. This leaves a large margin for error and scheduling a retraining on the paper process. S. Riemer inquired how long we have had the current equipment. S. Kulik responded seven years and that the Village was one of the first communities to use the equipment. The return on investment due to efficiencies of this equipment is 3 years.

On the motion, motion passes unanimously.

7.0 **VILLAGE PRESIDENTS REPORT**

7.1 **Discussion on Village Board new administrator priorities** – D. Besson commented that this item will go the COW in March and for the Board to come up with their own priorities and / or rank those that have been distributed.

7.2 **Village Administrator tasks report** – D. Besson referred to the task reports provided in the packet. T. Brinkmeier asked S. Kulik to review the tasks and advised on how any deficiencies could be addressed. S. Kulik responded that on the accounting side, the audit fees are likely to increase as they could be used to complete some of the higher level accounting that she performs, that debt management is covered by Carol Wirth, the Village's financial planner and that an overall knowledge of Wisconsin Administrative laws could be addressed with assistance of the Village Attorney. A committee was formed to deal with long range 5-year capital planning. S. Riemer asked if the age of our financial software will make it difficult for a new hire. S. Kulik replied that she did not think so as current staff is very familiar with the system. The biggest challenge is getting something that is web based to enable other departments to see their information. At this time, several departments are tracking it with spreadsheets. Ideally, a software conversion could be done as long as you have a dedicated implementation person so staff are not trying to run both systems while a new system is being tested. I. Thomson asked what ROI would be on software. S. Kulik commented that the price tag begins at $150,000 so 3-5 years is the most likely return. It's the time savings that you would see if all the spreadsheets went away that are used for budgeting and tracking. The earliest you could implement anything now, using prefunded monies, would be 2029.

8.0 **ADJOURNMENT – Motion** (Chesney, Thomson) to adjourn at 7:30 p.m.; motion passes unanimously.

Sandra M. Kulik, Administrator/Clerk

Accounts Payable - Cover Sheet

February - 2026

Batch			Amount	
	2/12/2026	$	113,456.89	
	2/25/2026		227,969.50	Item 3.2
TOTAL		$	341,426.39	

Disbursements Major Expenditures

		Amount
Sabel Mechanical - Lory Lane lift station generator project pay 4	$	104,161.41
RA Smith - engineering services		71,093.86
United Health Care - Mar health, dental, vision		61,934.61
R&R Ins - work comp, property&liability (Dec/Jan)		30,671.50
WE Energies - utility invoices		19,808.00
Lexipol - FD software, policy& procedures annual fees		13,030.97
Buelow Vetter - labor legal services		5,687.50
Advanced Welding Supply, plasma cutter		2,546.95
Subtotal Large Items	$	308,934.80
Other Items		32,491.59
Total A/P Checks	$	341,426.39

PAYROLL

Feb-26

PPE	Pay Date	Total Cks	Tax Deposits	TOTAL	
1/30/2026	2/5/2026	$ 113,724.25	$ 44,097.83	$ 157,822.08	ITEM 3.3
2/13/2026	2/19/2026	$ 112,964.11	$ 43,452.57	$ 156,416.68	

HALESCORNER, WI

*Check Summary Register

FEBRUARY 2026

Chk #	Search Name	Check Date	Amount	Comments
104502	APPLIANCE GUY LLC	2/12/2026	$167.25	REPAIR DRYER
104503	AUTOMATIC BUILDING CONTROLS	2/12/2026	$1,302.00	MAR - MAY 2026 SERVICE AGREEMENT
104504	BAKER TILLY US	2/12/2026	$1,204.35	FIELD WORK TO 123125
104505	BUELOW VETTER BUIKEMA OLSON &	2/12/2026	$5,687.50	FD CBA LEGAL SERV
104506	EHLERS & ASSOCIATES, INC	2/12/2026	$400.00	AGENT FEE
104507	ELLIOTT S ACE HARDWR	2/12/2026	$13.40	HARDWARE BLDG MAINT
104508	EXPRESS ELEVATOR LLC	2/12/2026	$134.52	1ST QTR 2026 ELEVATOR PM
104509	FIRST RESPONDERS PSYCHOLOGICAL	2/12/2026	$875.00	FEB PROF SERVICES
104510	GALL S LLC	2/12/2026	$386.99	NEW OFC UNIFORM PANTS
104511	HELM SERVICES	2/12/2026	$1,278.25	1ST QTR 2026 HVAC PM
104512	HUMPHREY SERV & PART	2/12/2026	$144.02	PARTS PATROL TRK SALTERS
104513	JOIN THE FIRE SERVICE LLC	2/12/2026	$389.00	FEB RECRUITMENT
104514	JOURNAL SENTINEL	2/12/2026	$243.48	ORD 26-01 PUBLICATION
104515	LAKESIDE INTERNATIONAL TRUCKS	2/12/2026	$1,037.00	TRK 537 REAPIRS
104516	MILW CO TREASURER	2/12/2026	$790.00	JAN COURT RECEIPTS
104517	MILW WATER (406)	2/12/2026	$765.00	UNMETERED LINE
104518	NAPA AUTO PARTS	2/12/2026	$182.30	NEW SOCKET
104519	PITNEY BOWES GLOBAL FINANCIAL SER	2/12/2026	$425.19	1ST QTR 26 POSTAGE LEASE
104520	R&R INSURANCE SERVICES INC	2/12/2026	$30,671.50	LWMMI DEC 25
104521	RESTITUTION 6	2/12/2026	$606.00	OVERPAYMENT TRIP HOCH
104522	SECURIAN FINANCIAL GROUP	2/12/2026	$815.81	MAR LIFE INS
104523	TAX REFUND 6	2/12/2026	$82.72	OVERPAYMENT 655-0134-000
104524	UNEMPLOYMENT INSURANCE	2/12/2026	$237.15	BROWN 012526-013126
104525	UNITED HEALTHCARE	2/12/2026	$61,934.61	MAR HEALTH DENTAL VISION
104526	WESOLOWSKI & REIDENBACH, S.C.	2/12/2026	$279.00	JAN LEGAL SERVICES
104527	WI COURT FINE & ASSESSMNT	2/12/2026	$3,254.85	JAN 2026 COURT RECEIPTS
104528	WI MUNI JUDGES ASSOC	2/12/2026	$150.00	DUES SONNTAG
			$113,456.89	

HALESCORNER, WI

*Check Summary Register

FEBRUARY 2026

Chk #	Search Name	Check Date	Amount	Comments
104529	ADVANCED WELDING SUPPLY COMPANY	2/25/2026	$2,546.95	PLASMA CUTTER WELDER
104530	AIR ONE EQUIPMENT, INC	2/25/2026	$927.00	PM AIR TEST ANNUAL
104531	AIRGAS NORTH CENTRAL	2/25/2026	$71.20	TANK RENTAL FEB
104532	AT&T MOBILITY	2/25/2026	$1,035.29	FIRST NET FEB
104533	BOBCAT PLUS, INC.	2/25/2026	$166.46	HYDROLIC FITTINGS SKID LDR
104534	BOELTER	2/25/2026	$428.25	JANITORIAL SUPPLIES
104535	EMS MANAGEMENT & CONSULTANTS, IN	2/25/2026	$2,011.75	JAN 2026 BILLING
104536	GIBB BUILDING MAINTENANCE CO	2/25/2026	$2,749.67	FEB JANITORIAL SERVICES
104537	GORDON FLESCH CO INC	2/25/2026	$51.43	JAN COPIER CHARGES
104538	GOVERNMENT FORMS & SUPPLIES LLC	2/25/2026	$861.70	EL-122 ABSENTEE ENVELOPES
104539	JERRY WILLKOMM, INC	2/25/2026	$74.65	TRANSMISSION FLUID DODGES
104540	LEHMANN, JOEL	2/25/2026	$200.00	SAFETY BOOTS
104541	LEXIPOL LLC	2/25/2026	$13,030.97	2026 FIRE POLICY MANUAL TRN BULLETINS
104542	LIFE-ASSIST, INC	2/25/2026	$354.90	MEDICAL SUPPLIES
104543	MOTOROLA SOLUTIONS INC	2/25/2026	$2,733.12	STORAGE JAN
104544	NAPA AUTO PARTS	2/25/2026	$171.88	PD BRAKE ROTORS
104545	PACE ELECTRIC INC	2/25/2026	$1,264.00	LIGHT KNOCK DOWN NEAR BOSCH
104546	R.A. SMITH NATIONAL	2/25/2026	$71,093.86	LORY LN ENG TO 013126
104547	ROTE OIL LTD	2/25/2026	$3,303.11	366.2 GAL NO LEAD
104548	RYAN FIREPROTECTION INC	2/25/2026	$710.00	DPW ANNUAL FIRE ALARM MONITORING
104549	SABEL MECHANICAL LLC	2/25/2026	$104,161.41	LORY LANE LS PROJ INV 4
104550	SHERWIN-WILLIAMS CO	2/25/2026	$63.90	VH PAINT
104551	WE ENERGIES (EVERETT)	2/25/2026	$19,808.00	108TH & PARNELL LHTS FEB MAR
104552	ZOLL MEDICAL CORP	2/25/2026	$150.00	PADZ ELECTRODES
			$227,969.50	

4.1

STATE OF WISCONSIN   VILLAGE OF HALES CORNERS   MILWAUKEE COUNTY

RESOLUTION NO. 26-XX

A RESOLUTION CONFIRMING APPOINTMENTS TO THE 75TH ANNIVERSARY AD-HOC COMMITTEE

WHEREAS, the Village of Hales Corners was incorporated on January 30, 1952; and

WHEREAS, January 30, 2027 will mark the75th Anniversary of the incorporation of the Village of Hales Corners; and

WHEREAS, the Board of Trustees desires to celebrate this milestone and planning requires dedicated members to facilitate the celebration; and

WHEREAS, the Village President has submitted appointments for confirmation to the Village Board.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hales Corners hereby confirms the following appointments:

Committee/ Board/Commission	Member/Liaison	Person	Term Expiration
75th Anniversary Ad-Hoc Committee	Member	Todd Brinkmeier	January 31, 2028
	Member	Scott Riemer	January 31, 2028
	Member	Ellen Hayward	January 31, 2028
	Member	Judy Holz	January 31, 2028
	Member	Brady Rienke	January 31, 2028

PASSED AND ADOPTED this ________th day of March, 2026.

____
Daniel J. Besson, Village President

____
Sandra M. Kulik, Village Administrator/Clerk

6.1.1

WISCONSIN
Public Finance Professionals, LLC

155 South Executive Drive, Suite 211 | Brookfield, WI 53005
414-434-9644 | Fax 414-226-2014 | wipublicfinance.com

Village of Hales Corners

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

Summary Explanation – March 9, 2026

Prepared by: Carol Ann Wirth, President
Wisconsin Public Finance Professionals, LLC

In April 2025, the Village issued $4.5 Million Taxable General Obligation Promissory Notes ("2025 Notes") for replacing the water distribution system in the Hales Happiness subdivision. The 2025 Notes were structured as interim financing while permanent funding from a Safe Drinking Water Loan and an Emerging Contaminants Grant were pursued. The 2025 Notes come due in the full amount on May 1, 2026, and are subject to prepayment on any date.

Today, we celebrate the Village being awarded an Emerging Contaminants Grant in the amount of $2,567,367 and the approval of a Safe Drinking Water Loan in the amount of $2,567,367. The Grant and the Loan will provide funds to pay off the 2025 Notes, and reimburse the Village for other project related expenses.

The SDW Loan is structured for repayment over 10 years at 2.475% and may be prepaid early. Although the SWD Loan is a general obligation of the Village, secured by a tax levy pledge, it is expected that special assessments will provide revenues to offset the tax levy, and provide for any early prepayment of the Loan

The Village Board is considering a resolution that authorizes the issuance and sale of up to $2,567,367 General Obligation Promissory Notes to the State of Wisconsin Safe Drinking Water Loan Program. The resolution refers to a "Financial Assistance Agreement" prepared by the State containing the specific details, terms and conditions of the Loan. Also, the resolution authorizes the prepayment of the 2025 Notes on April 24, 2026 by notifying bondholders at least 30 days in advance. Wisconsin Public Finance Professionals, LLC will assist the Village with the procedures associated with this notification.

The closing date for the SDW Loan is April 22, 2026. The Village will request funds from the State to pay off the 2025 Notes on April 24, 2026.

RESOLUTION NO. ___

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

WHEREAS, the Village of Hales Corners, Milwaukee County, Wisconsin (the "Municipality") has determined that certain projects are necessary to meet the needs of the Municipality and the residents thereof, consisting of the construction of a project (the "Project") assigned Safe Drinking Water Loan Program Project No. 5690-01 by the Department of Natural Resources, and as described in the Department of Natural Resources approval letter for the plans and specifications of the Project, or portions thereof, issued under Section 281.41 of the Wisconsin Statutes, assigned No. W-2024-0993 and dated April 15, 2025 by the DNR; and

WHEREAS, under the provisions of Section 67.12(12), Wisconsin Statutes, any municipality (as defined in Section 67.01(5), Wisconsin Statutes) may, by action of its governing body, issue promissory notes as evidence of indebtedness for any public purpose (as defined in Section 67.04(1)(b), Wisconsin Statutes) which promissory notes are general obligations of the municipality; and

WHEREAS, the Municipality has heretofore issued its Taxable General Obligation Promissory Notes, Series 2025A, dated May 19, 2025 (the "Prior Notes") for the purpose of paying a portion of the costs of the Project; and

WHEREAS, the Municipality deems it to be necessary, desirable and in its best interest to authorize and sell general obligation promissory notes of the Municipality, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to pay the cost of the Project and to refund the Prior Notes; and

WHEREAS, such notes are to be issued for purposes of Sections 281.58, 281.59, 281.60 or 281.61, Wisconsin Statutes.

NOW, THEREFORE, be it resolved by the Governing Body of the Municipality that:

Section 1. <u>Definitions</u>. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

(a) "Act" means Chapter 67, Wisconsin Statutes;

(b) "Bond Registrar" means the Municipal Treasurer which shall act as Paying Agent for the Notes;

(c) "Debt Service Fund" means the Debt Service Fund of the Municipality, which shall be the "debt service fund" as such term is defined in the Act;

(d) "Financial Assistance Agreement" means the Financial Assistance Agreement by and between the State of Wisconsin by the Department of Natural Resources and the Department of Administration and the Municipality pursuant to which the Notes are to be issued and sold to the State, substantially in the form attached hereto and incorporated herein by this reference;

(e) "Fiscal Year" means the twelve-month period ending on each December 31;

(f) "Governing Body" means the Village Board, or such other body as may hereafter be the chief legislative body of the Municipality;

(g) "Municipal Treasurer" means the Treasurer of the Municipality who shall act as Bond Registrar and Paying Agent;

(h) "Municipality" means the Village of Hales Corners, Milwaukee County, Wisconsin;

(i) "Notes" means the $2,567,367 General Obligation Promissory Notes, Series 2026, of the Municipality dated their date of issuance, authorized to be issued by this Resolution;

(j) "Note Year" means the twelve-month period ending on each May 1;

(k) "Prior Notes" means the Municipality's Taxable General Obligation Promissory Notes, Series 2025A, dated May 19, 2025;

(l) "Project" means the Project described in the preamble to this Resolution; and

(m) "Record Date" means the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date.

Section 2. <u>Authorization of the Notes and the Financial Assistance Agreement</u>. For the purpose of paying the cost of the Project (including legal, fiscal, engineering and other expenses) and refunding the Prior Notes, there shall be borrowed on the full faith and credit of the Municipality up to the sum of $2,567,367; and fully registered general obligation promissory notes of the Municipality are authorized to be issued in evidence thereof and sold to the State of Wisconsin Safe Drinking Water Loan Program in accordance with the terms and conditions of the Financial Assistance Agreement, which is incorporated herein by this reference and the President and Village Clerk of the Municipality are hereby authorized, by and on behalf of the Municipality, to execute the Financial Assistance Agreement.

The Governing Body hereby determines that the refunding of the Prior Notes is advantageous and necessary to the Municipality.

Section 3. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026" (the "Notes"); shall be dated their date of issuance; shall be numbered one and upward; shall bear interest at the rate of 2.475% per annum; shall be issued in denominations of $0.01 or any integral multiple thereof; and shall mature on the dates and in the amounts as set forth in Exhibit B of the Financial Assistance Agreement and in the Note form attached hereto as Exhibit A as it is from time to time adjusted by the State of Wisconsin based upon the actual draws made by the Municipality. Interest on the Notes shall be payable commencing on November 1, 2026 and semiannually thereafter on May 1 and November 1 of each year. The Notes shall be subject to redemption prior to maturity as provided in the Financial Assistance Agreement.

Section 4. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Notes shall be executed in the name of the Municipality by the manual signatures of the President and Village Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Notes shall be paid by the Municipal Treasurer, who is hereby appointed as the Municipality's Bond Registrar.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Bond Registrar. Payment of principal of the final maturity on the Note will be payable upon presentation and surrender of the Note to the Bond Registrar. Payment of principal on the Note and each installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the Municipality, maintained by the Bond Registrar, on the Record Date and shall be paid by electronic transfer or by check or draft of the Municipality (as directed by the registered owner) and if by check or draft, mailed to such registered owner at his or its address as it appears on such registration books or at such other address may be furnished in writing by such registered owner to the Bond Registrar.

Section 5. Application of Note Proceeds; Borrowed Money Fund. The sale proceeds of the Notes (exclusive of accrued interest and any premium received, which shall be deposited in the Debt Service Fund) shall, forthwith upon receipt, be placed in and kept by the Treasurer as a separate fund to be known as the "General Obligation Promissory Notes, Series 2026, Borrowed Money Fund" (hereinafter referred to as the "Borrowed Money Fund"). Monies in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law. Moneys in the Borrowed Money Fund shall be disbursed within three (3) business days of their receipt from the State of Wisconsin and shall not be invested in any interest-bearing account.

Section 6. Tax Levy. (a) For the express purpose of paying interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, the full faith, credit and taxing powers of the Municipality are hereby pledged and there is hereby levied upon all of the taxable property in the Municipality, in addition to all other taxes, a direct, annual irrepealable tax in an amount and at the times sufficient for that purpose. This tax shall be levied in the years

QB\100942439.1

2026 through 2034, inclusive, and shall be in such amounts as are necessary to provide for payment of the principal of and interest on the Notes in 2026 through 2035, inclusive, when due. The amount of the tax levied for the year 2026 shall be the total amount of debt service due on the Notes in the years 2026 and 2027; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (d) below which are applied to payment of interest on the Notes in the year 2026.

Assuming the entire principal amount of the Notes is drawn as of the closing date, this tax will be levied for collection in the following years in the following amounts:

Tax Collection Year	Amount
2027	$351,878.96
2028	318,440.17
2029	318,359.13
2030	318,276.10
2031	318,191.01
2032	318,103.82
2033	318,014.46
2034	317,922.90
2035	317,829.06

The actual tax carried onto the tax rolls each year shall equal the amount necessary to repay the actual principal amount drawn under the Notes, and any interest thereon, when due.

(b) The Municipality shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the Municipality and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Fund created in Section 7 hereof.

(c) If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Municipality then available, which sums shall be replaced upon the collection of the taxes herein levied.

(d) There be and there hereby is appropriated from funds of the Municipality on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due on November 1, 2026.

Section 7. Debt Service Fund. The proceeds of the taxes levied pursuant to Section 6 above, when collected by the Municipal Treasurer, and such further deposits as may be required by Section 67.11, Wisconsin Statutes, shall be placed and kept by the Municipal Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the Notes so long as any such Notes shall remain outstanding, to be known as the "General Obligation Promissory Notes, Series 2026 Debt Service Fund" (hereinafter referred to as "Debt Service Fund"). The accrued interest and any premium received at the time of delivery of the Notes shall be paid into the Debt Service Fund. Interest on or principal of the Notes falling due at any time when there shall be on hand in the Debt Service Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the Municipality.

Section 8. Deposits and Investments. The Debt Service Fund shall be kept apart from monies in the other funds and accounts of the Municipality and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All monies therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m) and 67.10(3), Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the Municipality. No such investment shall be in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder.

An officer of the Municipality charged with responsibility for issuing the Notes shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Notes are not "arbitrage bonds" under Section 148 of the Internal Revenue Code of 1986, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 9. Operation of Project; Municipality Covenants. It is covenanted and agreed by the Municipality with the owner or owners of the Notes, and each of them, that the Municipality will perform all of the obligations of the Municipality as set forth in the Financial Assistance Agreement.

Section 10. Sale of Notes. The sale of the Notes to the State of Wisconsin Safe Drinking Water Loan Program for the purchase price of up to $2,567,367 and at par, is ratified and confirmed; and the officers of the Municipality are authorized and directed to do any and all acts, including executing the Financial Assistance Agreement and the Notes as hereinabove provided, necessary to conclude delivery of the Notes to said purchaser, as soon after adoption of this Resolution as is convenient. The purchase price for the Notes shall be paid upon requisition therefor as provided in the Financial Assistance Agreement, and the officers of the Municipality are authorized to prepare and submit to the State requisitions and disbursement requests in anticipation of the execution of the Financial Assistance Agreement and the issuance of the Notes.

Section 11. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the Municipality may, from time to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding, exclusive of Notes held by the Municipality; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the Municipality or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 12. Rebate Fund. Unless the Notes are exempt from the rebate requirements of the Internal Revenue Code of 1986, as amended (the "Code"), the Municipality shall establish and maintain, so long as the Notes are outstanding, a separate account to be known as the "Rebate Fund." The sole purpose of the Rebate Fund is to provide for the payment of any rebate liability with respect to the Notes under the relevant provisions of the Code and the Treasury Regulations promulgated thereunder (the "Regulations"). The Rebate Fund shall be maintained by the Municipality until all required rebate payments with respect to the Notes have been made in accordance with the relevant provisions of the Code and the Regulations.

The Municipality hereby covenants and agrees that it shall pay to the United States from the Rebate Fund, at the times and in the amounts and manner required by the Code and the Regulations, the portion of the "rebate amount" (as defined in Section 1.148-3(b) of the Regulations) that is due as of each "computation date" (within the meaning of Section 1.148-3(e) of the Regulations). As of the date of this Resolution, the provisions of the Regulations specifying the required amounts of rebate installment payments and the time and manner of such payments are contained in Sections 1.148-3(f) and (g) of the Regulations, respectively. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Notes and may only be used for the payment of any rebate liability with respect to the Notes.

The Municipality may engage the services of accountants, attorneys or other consultants necessary to assist it in determining the rebate payments, if any, owed to the United States with respect to the Notes. The Municipality shall maintain or cause to be maintained records of determinations of rebate liability with respect to the Notes for each computation date until six (6) years after the retirement of the last of the Notes. The Municipality shall make such records available to the State of Wisconsin upon reasonable request therefor.

Section 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Municipality and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 11, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the Municipality, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the

Municipality, its Governing Body and any other authorized body, to take any and all actions necessary to carry out all of the provisions and agreements contained in this Resolution.

Section 14. Requirements of Municipality. The officers of the Municipality, staff of the Municipality, attorneys for the Municipality, financial consultants of the Municipality, or other agents or employees of the Municipality are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 15. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

Section 16. Continuing Disclosure. The officers of the Municipality are hereby authorized and directed, if requested by the State of Wisconsin, to provide to the State of Wisconsin Safe Drinking Water Loan Program and to such other persons or entities as directed by the State of Wisconsin such ongoing disclosure regarding the Municipality's financial condition and other matters, at such times and in such manner as the Safe Drinking Water Loan Program may require, in order that securities issued by the Municipality and the State of Wisconsin satisfy rules and regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and as it may be amended from time to time, imposed on brokers and dealers of municipal securities before the brokers and dealers may buy, sell, or recommend the purchase of such securities.

Section 17. Redemption of the Prior Notes. The Governing Body hereby calls the Prior Notes for redemption on April 24, 2026 or as soon as practicable thereafter. The Governing Body directs its officers and agents to cause a notice of redemption, in substantially the form attached hereto as Exhibit B, to be mailed by registered or certified mail to the registered owners of the Prior Notes at least 30 days' prior to the date of redemption.

The Village hereby directs the Village Clerk to take all actions necessary for the redemption of the Prior Notes on their redemption date. Any and all actions heretofore taken by the officers and agents of the Village to effectuate such redemption are hereby ratified and approved.

Section 18. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Passed: March 9, 2026

Approved: March 9, 2026

Daniel J. Besson
President

Attest:

Sandra M. Kulik
Village Clerk

EXHIBIT A

(Form of Municipal Obligation)

REGISTERED NO. _____	UNITED STATES OF AMERICA STATE OF WISCONSIN MILWAUKEE COUNTY VILLAGE OF HALES CORNERS	REGISTERED $__________

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2026

Final Maturity Date	Date of Original Issue
May 1, 2035	__________, 20__

REGISTERED OWNER: STATE OF WISCONSIN SAFE DRINKING WATER LOAN PROGRAM

FOR VALUE RECEIVED the Village of Hales Corners, Milwaukee County, Wisconsin (the "Municipality") hereby acknowledges itself to owe and promises to pay to the registered owner shown above, or registered assigns, the principal sum of an amount not to exceed ____________________________________ DOLLARS ($__________) (but only so much as shall have been drawn hereunder, as provided below) on May 1 of each year commencing May 1, 2027 until the final maturity date written above, together with interest thereon (but only on amounts as shall have been drawn hereunder, as provided below) from the dates the amounts are drawn hereunder or the most recent payment date to which interest has been paid, at the rate of 2.475% per annum, calculated on the basis of a 360-day year made up of twelve 30-day months, such interest being payable on the first days of May and November of each year, with the first interest being payable on November 1, 2026.

The principal amount evidenced by this Note may be drawn upon by the Municipality in accordance with the Financial Assistance Agreement entered by and between the Municipality and the State of Wisconsin by the Department of Natural Resources and the Department of Administration (the "Financial Assistance Agreement") including capitalized interest transferred (if any). The principal amounts so drawn shall be repaid in installments on May 1 of each year commencing on May 1, 2027 in an amount equal to an amount which when amortized over the remaining term of this Note plus current payments of interest (but only on amounts drawn hereunder) at Two and 475/1000ths percent (2.475%) per annum shall result in equal annual payments of the total of principal and the semiannual payments of interest. The State of Wisconsin Department of Administration shall record such draws and corresponding principal repayment schedule on a cumulative basis in the format shown on the attached Schedule A.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. On the final maturity date, principal of this Note shall be payable only upon presentation and surrender of this Note at the office of the Municipal Treasurer. Principal hereof and interest hereon shall be payable by electronic transfer or by check or draft dated on or before the applicable payment date (as directed by the registered owner) and if by check or draft, mailed from the office of the Municipal Treasurer to the person in whose name this Note is registered at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

This Note shall be redeemable prior to its maturity as provided in the Financial Assistance Agreement.

This Note is transferable only upon the books of the Municipality kept for that purpose at the office of the Municipal Treasurer, by the registered owner in person or its duly authorized attorney, upon surrender of this Note, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Municipal Treasurer, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Note shall be issued to the transferee in exchange therefor. The Municipality may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Note is issuable solely as a negotiable, fully-registered note, without coupons, and in denominations of $0.01 or any integral multiple thereof.

This Note is issued for the purpose of financing projects of the Municipality and refunding obligations of the Municipality issued for that purpose, pursuant to Article XI, Section 3, of the Wisconsin Constitution, Section 67.12(12), Wisconsin Statutes, and a resolution adopted March 9, 2026, and entitled: "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". The principal of and interest on this Note are payable in lawful money of the United States of America as aforesaid, and for the prompt payment of the principal and interest on this Note, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Municipality are hereby irrevocably pledged.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Note have existed, have happened and have been performed in due time, form and manner as required by law; that the indebtedness of the Municipality, including this Note and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual irrepealable tax has been levied by the Municipality sufficient to pay the interest on this Note when it falls due and also to pay and discharge the principal hereof at maturity.

IN WITNESS WHEREOF, the Municipality has caused this Note to be signed by the signatures of its President and Village Clerk, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

VILLAGE OF HALES CORNERS,
WISCONSIN

(SEAL)

By:______________________________
Daniel J. Besson
President

By:______________________________
Sandra M. Kulik
Village Clerk

QB\100942439.1

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

____

____

____

(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

____

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

____

Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated:_______________

____

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Signature(s) guaranteed by

____

SCHEDULE A

$2,567,367

VILLAGE OF HALES CORNERS, WISCONSIN
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026

Amount of Disbursement	Date of Disbursement	Series of Notes	Principal Repaid	Principal Balance

QB\100942439.1

SCHEDULE A (continued)

PRINCIPAL REPAYMENT SCHEDULE

Date	Amount
May 1, 2027	$258,171.78
May 1, 2028	264,561.54
May 1, 2029	271,109.43
May 1, 2030	277,819.39
May 1, 2031	284,695.42
May 1, 2032	291,741.64
May 1, 2033	298,962.24
May 1, 2034	306,361.56
May 1, 2035	313,944.00

EXHIBIT B

NOTICE OF FULL CALL*

Regarding

VILLAGE OF HALES CORNERS
MILWAUKEE COUNTY, WISCONSIN
TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2025A
DATED MAY 19, 2025

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and has a CUSIP No. as set forth below have been called for prior payment on April 24, 2026 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment.

Maturity Date	Principal Amount	Interest Rate	CUSIP No.
05/01/2026	$4,500,000	4.625%	405612NN8

The Village shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 24, 2026.

Said Notes will cease to bear interest on April 24, 2026.

By Order of the
Village Board
Village of Hales Corners
Village Clerk

Dated ______________________

____

*To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 24, 2026 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

6.1.2

Form **AB-101** COPY

Alcohol Beverage Appointment of Agent

Date 2/27/26

Agent Type *(check one)*	
☐ Original (no fee)	☒ Successor ($10 fee for municipal licensees only)

Part A: Business Information

1. Legal Business Name (individual name if sole proprietor) **GPM Southeast, LLC**	
2. Business Trade Name or DBA **Please see attached list of stores.**	
3. Entity Type *(check one)* ☒ Limited Liability Company ☐ Corporation ☐ Nonprofit Organization	
4. Alcohol Beverage Business Authorization *(check one)* ☒ Municipal Retail License ☐ State Permit	5. If successor agent, provide State Permit or Municipal Retail License Number
6. Describe the reason for appointing a successor agent, if successor is checked above. **Transitioning agent functions to new manager.**	

Part B: Agent Information

1. Last Name **Lornson**	2. First Name **Jessica**		3. M.I. **M.**
4. Email [redacted]			5. Phone [redacted]
6. Home Address [redacted]			
7. City [redacted]	8. State [redacted]	9. Zip Code [redacted]	10. Date of Birth [redacted]
11. Drivers License/State ID Number [redacted]	12. Drivers License/State ID State of Issuance [redacted]		

Part C: Agent Questions

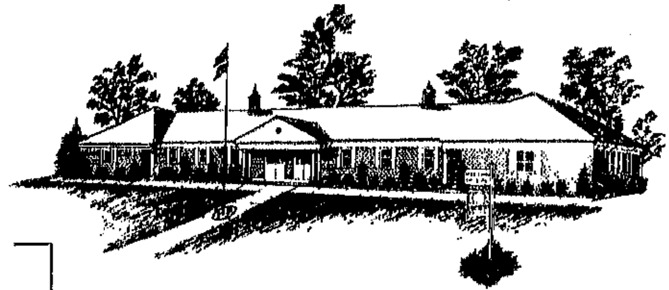
1. Have you satisfied the responsible beverage server training requirement? Submit proof of completion.	☒ Yes	☐ No
2. Have you completed Form AB-100, *Alcohol Beverage Individual Questionnaire* (licensee) or Form AB-300, *Alcohol Beverage Personal Questionnaire* (permittee)?	☒ Yes	☐ No
3. Have you been a Wisconsin resident for at least 90 continuous days? See instructions for exceptions.	☒ Yes	☐ No

Continued →

6.1.3.1

Village of Hales Corners

PURCHASE ORDER



5635 S. New Berlin Road
Hales Corners, Wisconsin 53130
(414) 529-6161

TO

ESO Solutions, Inc.
PO Box 738310
Dallas, TX 75373-8310

PURCHASE ORDER NO. 20744

DATE	TERMS	F.O.B.	ACCOUNT
February 25, 2026			100-523-570

DESCRIPTION	AMOUNT
Annual Fire Reporting Software	$6,205.75

Only provider

TAX EXEMPT #008-1020421213-05
Invoice in duplicate. Invoice must show purchase order number or it will be returned without penalty. Do not include state sales or use taxes in amount billed.

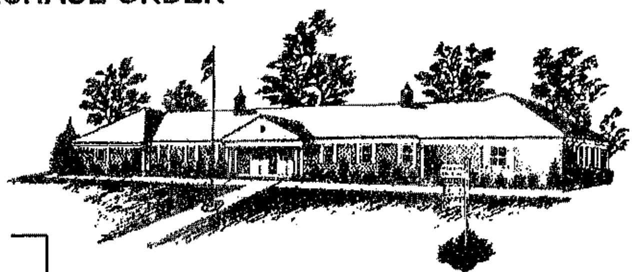
AUTHORIZED SIGNATURE

WHITE - Vendor CANARY - Administration PINK - Requesting Department

6.1.3.2

Village of Hales Corners

PURCHASE ORDER



5635 S. New Berlin Road
Hales Corners, Wisconsin 53130
(414) 529-6161

TO

EATON
Powering Business Worldwide

Eaton
CPDI Division
8609 Six Forks Road
Raliegh, NC 27615

PURCHASE ORDER NO. **VH202601**

DATE	TERMS	F.O.B.	ACCOUNT
02/27/2026			100-517-410

DESCRIPTION	AMOUNT
Village of Hales Corners 5635 S NEW BERLIN RD,Hales Corners,Wisconsin,53130 Coverage Start Date:02/25/2026 Coverage End Date:02/24/2028 Term:2	

Product Serial #: BC401JBA09
Model Family/Range: 9355-10-15_64Batt, VRLA Sealed, 4
EOSL: Active; Moving to Best Effort on Jan 1, 2033

Description	Product #			
2 Year Warranty Corrective Labor Coverage extended from 1 to 2-yrs	BL07CAXX			
P-106000226 Battery Replacement kit, incl. 5x8 Installation, dock-to-dock freight, EPA removal/ disposal Business Hours (5x8)	P-106000226			

Scope(s) of Work: R-9;W-1;BRB;R-11;R-13

Subtotal	$ 6,300.00	$6,300.00

TAX EXEMPT #008-1020421213-05

Invoice in duplicate. Invoice must show purchase order number or it will be returned without penalty. Do not include state sales or use taxes in amount billed.

AUTHORIZED SIGNATURE

Proprietary-
only provider

Powering Business Worldwide

Eaton
CPDI Division
8609 Six Forks Road
Raleigh, NC 27615

Service Quote #:	**W251658732Q**
End Customer Name:	
Sales Contact:	Bret Quinnell BretSQuinnell@Eaton.com
Sold-to Name:	VILLAGE OF HALES CORNERS
Sold-to Number:	0000808240
Sold-to Address:	5635 SOUTH NEW BERLIN RD,HALES CORNERS Wisconsin,53130-1775

Site Name	Address	Contact
Village of Hales Corners	5635 S NEW BERLIN RD,Hales Corners,Wisconsin,53130	Steve Houte shoute@halescorners.org 4145296165

Quote Summary	
Total Value	$6,300.00
Currency	USD
Quote Valid From	02/25/2026
Quote Valid To	03/25/2026
Terms of Payment	Net 30 Days
Billing Cycle	Contract Items: Payment Upfront Non-Contract Items: Upon Completion

We are pleased to provide the following services proposal for your power quality equipment. Please refer to the Scopes of Work (SOW) for descriptions of service coverage and exclusions. Eaton Corporation terms and conditions (Eaton Corp. Service Agreement T-0 attachment) govern this proposal, and any purchase order submitted to Eaton pursuant thereto. Additional or different terms proposed by Buyer, whether in its purchase order or otherwise, shall not be binding upon Eaton Corporation and are hereby rejected unless expressly agreed to in writing by Eaton Corporation. Eaton Corporation cannot be held liable, and Buyer shall not be entitled to any damages and/or indemnifications, in case Eaton Corporation is prevented, hindered or delayed from or in performing any of its obligations resulting from the impact of the outbreak of COVID-19 for reasons not attributable to Eaton Corporation.

Eaton
CPDI Division
8609 Six Forks Road
Raleigh, NC 27615

Powering Business Worldwide

Quote Details

Village of Hales Corners
5635 S NEW BERLIN RD,Hales Corners,Wisconsin,53130

Coverage Start Date:02/25/2026 **Coverage End Date:02/24/2028** **Term:2**

Product Serial #: BC401JBA09
Model Family/Range: 9355-10-15_64Batt, VRLA Sealed, 4
EOSL: Active; Moving to Best Effort on Jan 1, 2033

Description	Product #			
2 Year Warranty Corrective Labor Coverage extended from 1 to 2-yrs	BL07CAXX			
P-106000226 Battery Replacement kit, incl. 5x8 installation, dock-to-dock freight, EPA removal/ disposal Business Hours (5x8)	P-106000226			

Scope(s) of Work: R-9;W-1;BRB;R-11;R-13

Subtotal	**$ 6,300.00**

- **Important Tax Notice:** Tax is not included in the above purchase price. Orders will be subject to all applicable sales tax unless a current tax exemption certificate is on file covering the state shown in the ship-to address or service equipment location.
- Purchase order information:
  - To complete the purchase of services, please sign and date this quote.
  - Return purchase order with all attachments to your sales contact: Bret Quinnell, BretSQuinnell@Eaton.com,
  - Purchase orders should be made out and paid to Eaton's remit address: Eaton Corporation, 29085 Network Place, Chicago, IL 60673-1290

Accepted By

Name:________________________

Title:________________________

Date:________________________

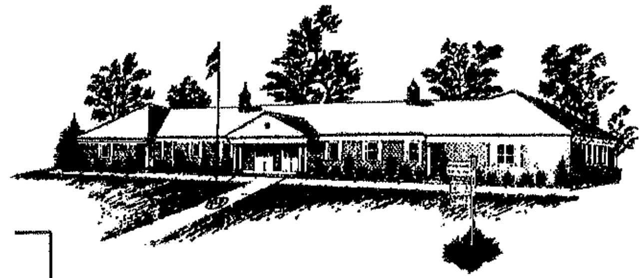
Purchase Order Number (if applicable):__________________

Print Name:____________________

6.1.3.3

Village of Hales Corners

PURCHASE ORDER



5635 S. New Berlin Road
Hales Corners, Wisconsin 53130
(414) 529-6161

TO

HEIN ELECTRIC SUPPLY COMPANY
MAIN 262-790-8400
2030 S. 116TH STREET
WEST ALLIS, WI 53227

PURCHASE ORDER NO. D202614

DATE	TERMS	F.O.B.	ACCOUNT
March 4, 2026			100-543-474

DESCRIPTION					AMOUNT
20	HOLOPHAN	HOLO ATB0 P204 480 R3 MP P7 SH RFD330720	Unit	205.000/EA	4,100.00
3	HAPCO	HAPC 88469-003USA TYPE 5 pole, satin finish	Unit	1,895.000/EA	5,685.00
2	HAPCO	HAPC 25409 4' Mast Arm, 4.5" clamp, satin finish	Unit	520.000/EA	1,040.00
0		FREIGHT ALLOWED BASED ON QUANTITY SHOWN	Unit	0.000/EA	0.00

Total = $10,825.00

TAX EXEMPT #008-1020421213-05

Invoice in duplicate. Invoice must show purchase order number or it will be returned without penalty. Do not include state sales or use taxes in amount billed.

AUTHORIZED SIGNATURE

Bid Sheets Attached

HEIN ELECTRIC SUPPLY COMPANY Est. 1946

Expiration Date: 03/28/26

Quotation

TO:
VILLAGE OF HALES CORNERS
Attn:BUCK HUGHES
5635 S NEW BERLIN RD
HALES CORNERS, WI 53130

Project Info:
Project: VILLAGE OF HALES CORNERS-1ST QTR
Job #: 6497
Bid Date: 02/26/26
Bid Time: 02:00 PM CST
Quoter: GAIL GAGNER

TYPES, COUNTS, FINISHES, OUTPUTS & COLOR TEMPS MUST BE VERIFIED & ARE THE RESPONSIBILITY OF THE CONTRACTOR.
DUE TO MARKET VOLATILITY, PRICING & LEAD TIMES ARE SUBJECT TO CHANGE WITHOUT NOTICE.

Type	Quantity	Vendor	Description	Unit or Lot#	Unit Price	Ext Price
480V	20	HOLOPHAN	HOLO ATB0 P204 480 R3 MP P7 SH RFD330720	Unit	205.000/EA	4,100.00
	3	HAPCO	HAPC 88469-003USA TYPE 5 pole, satin finish	Unit	1,895.000/EA	5,685.00
	2	HAPCO	HAPC 25409 4' Mast Arm, 4.5" clamp, satin finish	Unit	520.000/EA	1,040.00
	0		FREIGHT ALLOWED BASED ON QUANTITY SHOWN	Unit	0.000/EA	0.00

From:
HEIN ELECTRIC SUPPLY COMPANY
MAIN 262-790-8400
2030 S. 116TH STREET
WEST ALLIS, WI 53227
Printed By: GAIL GAGNER

Total	**10,825.00**

Notes
SEE OUR WEBSITE FOR FURTHER TERMS & CONDITIONS
WWW.HEIN.COM

2/26/2026 8:46:33 AM

Village of Hales Corners

Lighting System Price/Quote Comparisons

MFG	Item/Component	Cresent	Graybar	Hein
Holophane	A Pole W Base	$4,085.16	**$4,042.68**	$4,485.00
Holophane	Twin Arm Assembly	**$1,846.95**	$1,957.32	$2,265.00
Holophane	Type A Fixture	$1,795.17	$1,792.68	**$1,730.00**
Holophane	ATBO P204 MVOLT 120-277	**$165.52**	$365.85	$190.00
Holophane	ATBO P204 480 VOLT	$391.25	$414.63	**$205.00**
Hapco	Type 5 Pole	**$1,854.78**	$1,874.19	$1,895.00
Hapco	T-Base	**$513.91**	$636.16	$640.00
Hapco	4' Mast Arm	**$507.71**	$513.02	$520.00
Hapco	6' Mast Arm	**$541.54**	$547.21	$550.00
Hapco	12' Truss Arm	**$879.02**	$1,162.79	$1,175.00
Sternberg	Pedestrian Lighting	No Quote	No Quote	$6,700.00

Village of Hales Corners

Memo

To: Rachel Pocquette

From: Sandy Kulik, Village Administrator

Date: March 4, 2026

Re: Agenda Item : 6.1.4 – Historical Society Request

The Historical Society has a quilt from the bicentennial (see attached photo's) that they would like to hang on the stairwell of Village Hall were the flag is currently displayed. The request is to have it displayed for the month of July in honor of the 250th celebration.

The flag has names of citizens on it from 50 years ago which is a unique piece of Village History.

A flag is required to be displayed in the lobby and the lower meadows room flag could be placed in the lobby to satisfy the requirement for the flag.

Staff is looking for Board approval to display the quilt.


Quilt 1976
Toastmasters Club
Hales Toasties
Hales Corners Womens Club
Del Ruble
E. J. SCHREIBER FAMILY
The Andrews Family
MIRIAM HOWARD GREUEL


HELP US PRESERVE
OUR HERITAGE...
Village of Hales Corners
1976
SUPPORT THE
HALES CORNERS
HISTORICAL SOCIE

NATURES of village residents are inscribed on a quilt made by the heritage mittee. Presenting the finished product made up of 720 two inch signature to historical society president Lee Todd, 5461 S. 115th st., were Mrs. Chadbourn (left), 11613 Woodside dr., bicentennial commission chair- and Mrs. Sally Dziedzic, 6221 S. 116th st., heritage committee chair- (Staff photo)