

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

March 23, 2026 (Monday) - 6:45 p.m.

Amended: 5.2

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.

[Notice is given that a majority of the Fire & Police Commission may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Fire & Police Commission per *State ex rel. Badke v. Greendale Village Board*, even though the Fire & Police Commission will not take formal action at this 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: March 9, 2026

3.2 Approval of claims paid with the February 2026 Pcard: \$47,849.77

4.0 SPECIAL COMMITTEE REPORTS

4.1 July 4th Committee Meeting – March 4, 2026 – I. Thomson

4.2 Fire & Police Commission Meeting – March 9, 2026 - S. Riemer

4.3 Library Board Meeting – March 11, 2026 – I. Thomson

4.4 Plan Commission Meeting – March 16, 2026 – D. Besson

4.4.1 Resolution approving a Certified Survey Map, being a part of the southwest ¼ of the southwest ¼ of Section 30, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (Robert Elertson)

4.5 Public Works Commission Meeting – March 19, 2026 – D. Besson

5.0 VILLAGE OFFICIALS REPORT

5.1 Update on Administrator Recruitment

5.2 ***Resolution authorizing certain officials to execute an Intergovernmental Agreement between Milwaukee County and Village of Hales Corners for Emergency Medical Services (EMS) (2026-2031)***

6.0 VILLAGE PRESIDENTS REPORT

6.1 Recommendation on Fire Chief Appointment – B. Gardner

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 promotion to Fire Chief 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.

7.0 ADJOURNMENT



Sandra M. Kulik, Administrator
March 19, 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.