

Village of Hales Corners

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

VILLAGE BOARD - COMMITTEE OF THE WHOLE

April 13, 2026 (Monday) - 6:45 PM

Meeting Notice/Agenda

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW), at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

Pursuant to Resolution 20-61, members of the Committee of the Whole 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

2.0 PUBLIC COMMENT- Comments from the public are limited to three (3) minutes.

3.0 AGENDA ITEMS

- 3.1 Minutes March 2, 2026
- 3.2 Interview interested applicants for vacant trustee appointment
 - 3.2.1 Alyssa Dunning
 - 3.2.2 John Byrnes
 - 3.2.3 Katelynn Zingsheim
 - 3.2.4 Tim Stachowiak
- 3.3 Village Administrator Recruitment update
- 3.4 Milwaukee County presentation – Future State Project
- 3.5 Fire Department Holiday Pay proposal
- 3.6 Appointments – Trustee committee appointments
- 3.7 Appointments – Citizen reappointments & New Appointments
- 3.8 Recommendation to close Health Grant Special Revenue Funds
- 3.9 Recommendation on establishing administrative fee for placing delinquent fire inspection invoices on the tax roll
- 3.10 Update to Village authorized check signatures and financial institutions
- 3.11 Massage Licenses – Fluid Movements Massage & Aquatic Bodyworks, 5319 S. 108th
- 3.12 Recommendation on pay plan changes
- 3.13 Public Works
 - 3.13.1 Change order request – raSmith – Hales Happiness Water Project - \$75,000
 - 3.13.2 Change order request – MJ Construction – Change Order 2 (\$113,105.25) and change order 3 (\$107,928.00)

4.0 ADJOURNMENT

Sandra M. Kulik, Village Administrator

April 9, 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.