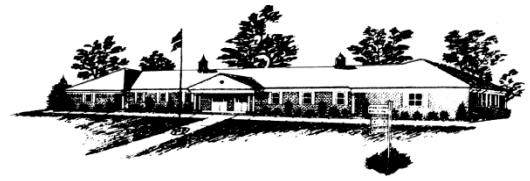


Village of Hales Corners

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

April 27, 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.

[The Village of Hales Corners Library Board has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Village of Hales Corners Board of Trustees upon the subject matters listed for item **5.1.1 below**.] The Village Board may be invited into closed session with the Hales Corners Library Board as notice upon the Library Board agenda.

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: March 23, 2026
- 3.2 Approval of claims paid with the March 2026 Check Register: \$1,918,950.09
- 3.3 Approval of claims paid with the March 2026 PCard: \$30,318.95
- 3.4 Approval of payrolls for the periods ending 02/27/26 (\$151,760.28) and 03/13/26 (\$158,748.89)
- 3.5 Approval of Massage License: Fluid Movements and Aquatic Bodywork LLC, 5319 S. 108th St, suite 13
- 3.6 Change Order #3 – raSmith, Hales Happiness Construction Services - \$75,000
- 3.7 Change Orders #2 (\$78,980) & 3 (\$186,908)– MJ Construction – Hales Happiness Water Conversion

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – J. Chesney
 - 4.1.1 Appointment – Alyssa Dunning, Village Trustee
 - 4.1.2 Resolution designating depositories and confirming the investment policy for the Village of Hales Corners
 - 4.1.3 Resolution establishing an administrative fee for placing delinquent fire inspection invoices on the Real Estate Tax Roll
 - 4.1.4 Resolution authorizing 2026 Non-Major Special Revenue Fund (SRF) transfers to allocate balances between various Health Grant Funds
 - 4.1.5 Resolution confirming member appointments and reappointments to the Board of Appeals (P. Harycki), Board of Review (N. Brody, O. Stern), Community Development Authority (P. McGlenn), Fire & Police Commission (T. Smyczek), July 4th Committee (N. Wilkes, R. Lindner, R. Dodd, J. Gilboy and Diane Besson), Library Board (P. Harycki, E. Leonard), Plan Commission (A. Fritz, S. Bigler) and Public Works Commission (A. Fritz, R. Merkel)

- 4.1.6 Resolution confirming Trustee liaison & member appointments to various Boards, Committee's and Commissions
- 4.1.7 Resolution creating the authorization for compensation and positions by department for the year 2026.
- 4.1.8 Resolution authorizing holiday premium for Fire Department part-time personnel

5.0 SPECIAL COMMITTEE REPORTS

- 5.1 Library Board Meeting – March 26, 2026 and April 22, 2026 – I. Thomson
 - 5.1.1 Resolution authorizing certain officials to execute an Intergovernmental Agreement pursuant to Wis. Stat. §66.0301 between the Village of Greendale and the Village of Hales Corners for Temporary Library Director Services
- 5.2 75th Anniversary Ad Hoc Meetings: April 2, 2026, April 13, 2026 & April 27, 2026 – S. Riemer
- 5.3 Public Works Commission Meeting – April 16, 2026 – D. Besson
- 5.4 Police & Fire Commission Meeting – April 22, 2026 – S. Riemer
- 5.5 Plan Commission Meeting – April 20, 2026 – D. Besson

6.0 VILLAGE OFFICIALS REPORT

- 6.1 Greendale Dispatch Services
 - 6.1.1 Resolution authorizing certain officials to execute an amendment to the Intergovernmental Agreement adopted by Resolution 16-89 pursuant to Wis. Stat. §66.0301 between the Village of Greendale and the Village of Hales Corners for Police, Ambulance and Fire related dispatch services
 - 6.1.2 Purchase Orders requiring approval
 - 6.1.2.1 FD2026-02 - Fire Department Dry Sprinkler Project - \$23,485
 - 6.1.2.2 PD2026-02 – Police Dept – squad replacement equipment install - \$15,559.19
 - 6.1.2.3 PD2026-01 – Police Dept – Mobile Radio -\$7,337.90
 - 6.1.3 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Journey’s Lutheran School – Under the Big Top Gala -May 2, 2-026

7.0 VILLAGE PRESIDENTS REPORT

- 7.1 MMSD/ICC Meeting – April 13, 2026
- 7.2 Discussion and appointment for President Pro-Tem 2026-27

8.0 ADJOURNMENT



Sandra M. Kulik, Administrator
April 24, 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.