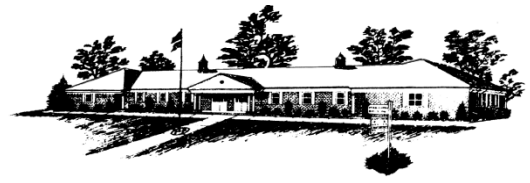


Village of Hales Corners

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



James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

May 11, 2026 (Monday) - 6:45 p.m.

Amended: 6.2

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.

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: April 27, 2026

3.2 Approval of claims paid with the April 2026 Check Register: \$386,524.80

3.3 Approval of claims paid with the April 2026 PCard: \$21,146.08

3.4 Approval of payrolls for the periods ending 03/27/26 (\$203,399.75), 04/10/26 (\$164,093.78) and 04/24/26 (\$161,883.99)

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – S. Riemer

4.1.1 Resolution confirming member appointment to the Plan Commission (J. Byrnes)

4.1.2 Resolution confirming Trustee liaison & member appointment to the Public Works Commission and Joint Review Board (TID) (A. Dunning)

4.1.3 Resolution authorizing certain officials to execute an agreement for 2026 Road Program consisting of the paving of 111th Street, 112th Street, 114th Street and 115th Street from West Grange Avenue to West Copeland Avenue, West Luther Avenue from south 111th Street to South 108th Street and Denis Avenue and Cobb Avenue from South 108th Street to terminus to Buteyn-Peterson Construction Company

4.1.4 Resolution authorizing insurance coverage for 2026/2027

5.0 SPECIAL COMMITTEE REPORTS

5.1 July 4th Committee Meeting – April 29, 2026 – I. Thomson

5.2 75th Anniversary Committee update

6.0 VILLAGE ADMINISTRATORS REPORT

6.1 Hales Happiness Water Conversion – Emerging Contaminant Additional Funding

6.2 ***Purchase Order – PD202603 – EWALD Automotive 2026 – Squad Car Replacements***

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting – May 11, 2026

7.2 Village Administrator Resume Review and Finalist Candidate Selection

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 to review Village Administrator resumes and selection of finalist candidates 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
May 7, 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.