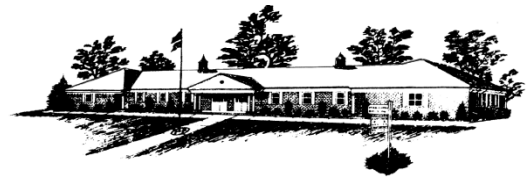


Village of Hales Corners

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

May 26, 2026 (Tuesday) - 6:45 p.m.

AMENDED: Item 5.7

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: May 11, 2026

4.0 SPECIAL COMMITTEE REPORTS

4.1 Board of Health meeting – May 13, 2026 – J. Chesney

4.2 July 4th Committee meeting – May 20, 2026 – I. Thomson

4.3 Public Works Committee meeting – May 21, 2026 – A. Dunning

5.0 VILLAGE OFFICIALS REPORT

5.1 Audit 2025 – report by Baker Tilly, W. Unger

5.1.1 Resolution approving the 2025 Audit

5.2 75th Anniversary Ad Hoc update – S. Riemer to report.

5.3 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Emanuel Lutheran Church – Car Show / September Fes – September 13, 2026

5.4 Recommendation for a Temporary Class “B”/”Class B” Retailers License: St. Mary’s Congregation - Royal Run – September 11, 2026 and St. Mary’s Parish Festival – July 10, 11, and 12, 2026.

5.5 Firecracker Four Race – July 4, 2026 Event approval

5.6 Resolution authorizing 2026 Equipment Replacement Fund Budget Amendment, 2026 General Fund Budget Amendment and General Fund transfer to allocate funding for the purchase of replacement squad cars

5.7 *Massage License: Cooper’s Muscle Therapy LLC, 5319 S. 108th St., Ste 11*

6.0 VILLAGE PRESIDENTS REPORT

6.1 Village Administrator 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 candidate selection 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
May 21, 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.