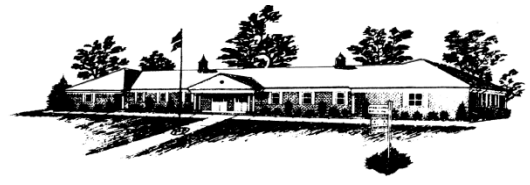


Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Special Meeting Notice/Agenda

June 15, 2026 (Monday) - 6:30 p.m.

Amended: 3.0

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 Plan Commissions and Community Development Authority 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 2.1 below.]

AGENDA

1.0 ROLL CALL/PLEDGE OF ALLEGIANCE

2.0 VILLAGE OFFICIALS REPORT

2.1 Discussion and possible action on Tax Incremental Finance and TIF Assistance Policy

3.0 REVIEW FINALIST CANDIDATE AND POSSIBLE SELECTION OF VILLAGE ADMINISTRATOR AND POSSIBLE APPROVAL OF ADMINISTRATOR CONTRACT

The Village Board may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to review finalist candidates and possible selection of Village Administrator and review and possible action on Administrator contract, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

4.0 ADJOURNMENT

A handwritten signature in cursive script, appearing to read 'Sandra M. Kulik'. The signature is written in black ink and is positioned above a horizontal line.

Sandra M. Kulik, Administrator
June 12, 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.