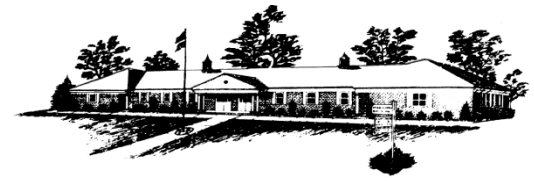


Village of Hales Corners

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

July 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.

A G E N D A

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: June 22, 2026, July 6, 2026, July 13, 2026 and July 15, 2026
- 3.2 Approval of claims paid with the June 2026 Check Register: \$565,310.80
- 3.3 Approval of claims paid with the June PCard: \$36,400.18
- 3.4 Approval of payrolls for the periods ending 06/5/2026 (\$172,426.26) and 06/19/2026 (\$157,941.93)

4.0 SPECIAL COMMITTEE REPORTS

- 4.1 75th Anniversary Ad Hoc Committee meetings: Monday's in June & July – S. Riemer
- 4.2 July 4th Committee Meeting – July 1, 2026 – I. Thomson
- 4.3 Public Works Commission Meeting – July 16, 2026 – A. Dunning
- 4.4 Plan Commission Meeting – July 20, 2026 – D. Besson
 - 4.4.1 Ordinance to amend §445-3.12 B-4 Office and Professional Services District, and repeal and recreate Section §445-3.12 C. to include drive-in banking as a Conditional Use in the Zoning Code of the Municipal Code of Hales Corners, Wisconsin

5.0 VILLAGE OFFICIALS REPORT

5.1 Village Administrator

- 5.1.1 Health, Dental, Vision Insurance Renewal update
- 5.1.2 Log Cabin Quilt Guild of WI, request for annual use of Meadows Room
- 5.1.3 Recommendation for a Temporary Class “B”/”Class B” Retailers License: Hales Corners Lions Club – National Night Out – August 4, 2026
- 5.1.4 Resolution authorizing the execution of a cooperation agreement for participating in the Urban County Community Development Block Grant Program (2027-2029)

5.2 Fire Chief

- 5.2.1 Request to participate in Joint Fire Training Academy (JFTA)
 - 5.2.1.1 Resolution approving an Intergovernmental Agreement for Training Facilities and Services related to Fire/Rescue and Emergency Medical Services with the City of Wauwatosa Fire Department

5.3 Public Works Director

- 5.3.1 Resolution authorizing certain officials to execute an agreement for Green Infrastructure Funding Agreement G98005p193 Green Solutions – Hales Corners 2026 Roadway Program from the Milwaukee Metropolitan Sewerage District (District)
- 5.3.2 DPW Equipment Purchase Request – Bale Chopper
- 5.3.3 Request for Sanitary Sewer Utility Funding
- 5.3.4 Luther Avenue Roadway Improvement Change Order

6.0 VILLAGE PRESIDENTS REPORT

- 6.1 MMSD/ICC Meeting – July 13, 2026
- 6.2 Discussion on Whitnall School District Water Main extension
 - 6.2.1 Resolution authorizing the execution of a cooperation agreement for 116th Street Water Main Connection and Roadway Restoration with the Whitnall School District
- 6.3 Discussion on amending Village Board and Committee of the Whole meeting time
 - 6.3.1 Ordinance to amend Chapter §139 Sections §139-2.A. Village Board and §139-4.A. Village Board Committee of the Whole to revise meetings start times to 6:00 p.m. for the Board of Trustees and the Committee of the Whole, in the Municipal Code of Hales Corners, Wisconsin
- 6.4 Village Administrator Candidate Selection and possible approval of Administrator Contract

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 and possible action on Administrator Contract, 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
July 23, 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.