

Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

VILLAGE BOARD - BOARD OF TRUSTEES MEETING

Meeting Notice/Agenda

August 24, 2026 (Monday) - 6:00 p.m. or immediately following Joint Meeting

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 Plan Commission and Community Development Authority have 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 6.1.1 below.]

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: July 27, 2026

3.2 Approval of claims paid with the July 2026 Check Register: \$730,146.17

3.3 Approval of claims paid with the July PCard: \$ 27,473.93

3.4 Approval of payrolls for the periods ending 07/9/2026 (\$170,511.28) and 07/23/2026 (\$181,028.64)

3.5 Approval of St. Mary's Royal Run: September 11, 2026

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – M. Bennett

4.1.1 Recommendation for Denial of Operator License: D. Zizzo

4.1.2 Resolution authorizing 2026 General Fund Budget Amendment and General Fund transfer to allocate funding for administration salaries

4.1.3 Resolution confirming member appointment to the Community Development Authority (R. Petrie)

4.1.4 Agreement between the Village of Hales Corners and the Milwaukee Fire Department for apparatus repairs

4.1.5 Update on vacancy for full-time Mechanic/Operator position

4.2 Plan Commission

4.2.1 Resolution approving a Certified Survey Map, being parts of the Lots 1,2,3 and 4 and all of Lots 5 and 16 all being in Block 3 in the Re-subdivision of Milwaukee Terrace, Northeast ¼ Section 31, in Township 6 North, Range 21 East, in the Village of Hales Corners, County of Milwaukee, State of Wisconsin (TriCity National Bank)

5.0 SPECIAL COMMITTEE REPORTS

5.1 75th Anniversary Ad Hoc Committee meetings: Monday's in August – S. Riemer

5.2 Library Board Meeting – July 23rd, 2026 – I. Thomson

5.3 Public Works Commission Meeting – August 20, 2026 – A. Dunning

5.4 Plan Commission Meeting – August 17, 2026 – D. Besson

6.0 VILLAGE OFFICIALS REPORT

6.1 Village Administrator

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

6.1.1.1 Resolution adopting a revised Village of Hales Corners Tax Incremental Financing Policy and Application

6.1.2 October Budget Meeting Calendar

6.1.3 Update on staffing – administration

7.0 ADJOURNMENT



Rachel Pocquette, Administrator

August 20, 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.