

Village of Hales Corners

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James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

September 9, 2026 (Wednesday) - 6:00 PM

Meeting Notice/Agenda

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW), at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

Pursuant to Resolution 20-61, members of the Committee of the Whole 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 access code: 984-742-341. Requests to access the meeting must be 48 hours in advance of the meeting.

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT- Comments from the public are limited to three (3) minutes.

3.0 AGENDA ITEMS

3.1 Minutes August 3, 2026

3.2 Appointment: L. Pook, Library Board

3.3 EMS Billing Agreement Amendment – Refund Processing

3.4 Audit RFP Selection – Fiscal Years 2026-2028

3.5 *Delene F. Hanson et.al. vs. Village of Hales Corners*. Milwaukee County Circuit Court, Case No. 2026CV007467

The Village Board may enter closed session pursuant to Wis. Stat. §19.85(1)(g), for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the subject litigation and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

4.0 ADJOURNMENT

Rachel Pocquette, Village Administrator
September 3, 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.