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

November 23, 2026 (Monday) - 6:00 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 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: October 14, October 20, & October 26, 2026
- 3.2 Approval of claims paid with the October 2026 Check Register: $915,921.76
- 3.3 Approval of claims paid with the October PCard: $14,475.96
- 3.4 Approval of payrolls for the periods ending 10/09/2026 ($146,405.12) and 10/23/2026 ($151,193.71)
- 3.5 Southwest Chess Club 2027 Calendar Year meeting room request
- 3.6 Massage Establishment License – Serenity Now Global LLC, 10946 W. Forest Home Ave.

4.0 STANDING COMMITTEE REPORTS

- 4.1 Committee of the Whole – M. Bennett
  - 4.1.1 Falcon Ice Watch Proposal
  - 4.1.2 Resolution Designating Depositories and Confirming the Investment Policy for the Village of Hales Corners
  - 4.1.3 Resolution Repealing Resolution 25-50 and Recreating Appointments for Election Officials for 2026-2027
  - 4.1.4 *2027 Budget Hearing [Public Hearing 7:00 pm]*
  - 4.1.5 Resolution Adopting a Municipal Budget for the Year 2027 and Levying a Tax for the Tax Paying Period 2026-27
  - 4.1.6 Resolution Authorizing Fund Balance Classification in Accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions
  - 4.1.7 Resolution Establishing 2027 Village Sanitary Sewer Operations and Maintenance Charges and Authorizing a 2027 Transfer of Funds to the Sanitary Sewer Rehabilitation Fund
  - 4.1.8 Resolution Establishing 2027 Storm Water Service Charges
  - 4.1.9 Resolution Creating the Authorization for Compensation and Positions by Department for the Year 2027

5.0 SPECIAL COMMITTEE REPORTS

5.1 75th Anniversary Ad Hoc Committee meetings: Monday's through November 23, 2026 – S. Riemer

5.2 Board of Health – November 11, 2026 – J. Chesney

5.3 Public Works Commission – November 19, 2026 – A. Dunning

5.4 Library Board – November 19, 2026 – I. Thomson

6.0 VILLAGE PRESIDENT REPORT

6.1 MMSD/ICC Meeting – November 9, 2026

7.0 ADJOURNMENT

Rachel Pocquette, Administrator
November 18, 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.