



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA MONDAY, OCTOBER 28, 2024 ▪ 6:30 PM BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion. This meeting will be recorded and will be available online through the Village's website.

1. Presentation of donations to Fire and Police Departments by Kwik Trip.
2. Items related to vouchers
 - a. Consideration of 2024 Crack Sealing Program Closeout – Thunder Road, LLC, request for final payment of \$21,499.00.
 - b. Consideration of contractor request for payment no. 3 – STH 83 Water Main Rehabilitation, Mid-City Corporation in the amount of \$594,411.12.
 - c. Consideration of vouchers for payment in the amount of \$ 686,369.38
3. Actions related to Licenses and Permits
 - a. Consideration of Special Event Application for Hartland Lights, December 6, 2024
 - b. Consideration of Operator's (Bartender) Licenses
 - i. Kelly Previte – Gristmill Public House
4. **PUBLIC HEARING** on the proposed 2025 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 11, 2024 Village Board meeting.

Items Referred from the October 21, 2024 Plan Commission meeting:

5. Village Board review and consideration of a site plan for dumpster enclosure for The Inn, 110 Cottonwood Avenue.
6. Village Board review and consideration of plans for the addition of an exterior patio and pergola with revisions to the existing structure's adjacent windows and doors at The Legend at Bristlecone, 1500 Arlene Drive.
7. Village Board review and consideration of plans for a warehouse and office structure for Lang Technik-USA, 1025 Walnut Ridge Drive.

8. Village Board consideration of proposed PUD development (“Project”) whose approval is being sought by Three Leaf Development on property tax key HAV 0423981056 located on Campus Drive. The Village Board will review and consider:
 - a. Proposed preliminary site and building plans for senior living development (118 units);
 - b. Proposed preliminary certified survey map;
 - c. Proposed rezoning to RM-1 in conjunction with a PUD Agreement for the Project;
 - d. Proposed petition for a Planned Unit Development
 - e. Proposed land use amendment and Resolution

Other Items for Consideration

9. Discussion and consideration of Agreement for Village Engineer Services for 2025 through 2027, Ruckert Mielke.
10. Discussion and consideration of renewal of Hartland Business Improvement District Board member three year terms for Steve Berger, Steve Osterndorf and Kristine Schutte.
11. Discussion and consideration of Resolution 10/28/2024 for increase of dog license fees
12. Closed Session – Pursuant to sec. 19.85(1)(e), Wis. Stats., upon a motion duly made, the Board may convene in closed session to confer regarding an agreement with Western Lakes Fire District for Fire and Emergency Medical Services for the Town of Merton service coverage area.
13. Reconvene in open session to take any action, if necessary, with respect to the preceding closed session.
14. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Manager or other Village Staff members.
15. Adjournment.

Ryan Bailey, Village Manager

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sandee Policello, Village Clerk, at 262-367-2714. The Municipal Building is handicap accessible. To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The meeting ID is: 882 5885 3237

Passcode: 783779 Or participate online:

<https://us02web.zoom.us/j/88258853237?pwd=dOILabHsVVQUarbnLr8Jc5b8CiGScz.1>