



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA

**MONDAY, NOVEMBER 11, 2024 ▪ 6:30 PM or immediately following the 6:05 PM Special Hearing
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

Hartland Firefighter/Paramedic Griffin Casper, Senior Airman for the 128th Air Refueling Wing, will present an American Flag flown during his unit's recent deployment to Qatar

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. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$ 872,193.74
2. Actions related to Licenses and Permits
 - a. Consideration of Special Event Application for Holiday Train, December 8, 2024

Other Items for Consideration

3. Discussion and consideration of Resolution 11/11/2024 "Resolution Approving the Sewer Utility Rate Effective First Quarter 2025"
4. Consideration of items related to the 2025 Village Budget as shown on Tab 1 Page 8 and Tab 31 Page 1 and 2 of the 2025 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.
 - a. Discussion of 2025 Budget
 - b. Consideration of a motion to approve the 2025 Municipal General Fund Budget in the amount of \$9,780,037 shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2025 Water Utility Budget in the amount of \$1,939,000 shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2025 Sewer Utility Budget in the amount of \$2,139,400 as shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2025 TIF #4 Budget in the amount of

\$328 as shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)

- f. Consideration of a motion to approve the 2025 TIF #6 Budget in the amount of \$128,128 as shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2025 TIF #7 Budget in the amount of \$2,500 as shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2025 Debt Service Budget in an amount of \$2,296,701 as shown on Tab 1 Page 8 of the 2025 Budget Book (Roll call vote)
 - i. Consideration of a motion to approve the 2025 Capital Improvements, Impact Fee and Special Revenue and other funds, in the amount of \$3,614,829 for a total Village Expenditure budget in the amount of \$19,900,923 (Roll call vote)
 - j. Consideration of a motion to authorize a Downtown Business Improvement District Tax assessment of \$74,800 as requested by the BID Board
 - k. Consideration of a motion to approve a Property Tax Levy in the amount of \$7,283,013 (Roll call vote)
 - l. Consideration of a motion to approve the 2025 Payroll Matrix on Tab 31 Page 2 (Roll call vote)
- 5. Consideration of the Hartland Business Improvement District 2025 Budget.
 - 6. Discussion and consideration of Police Department's request to order squad in 2024 that is budgeted for in 2025.
 - 7. 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.
 - 8. 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: 850 4424 3053
Passcode: 436017 Or participate online:

<https://us02web.zoom.us/j/85044243053?pwd=ln10Mbl5ap37duz20uGyeMYhSQEVrK.1>