



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA MONDAY, NOVEMBER 25, 2024 · 6:30 PM BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Hallquist

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. Approval of Minutes
 - a. October 14, 2024
 - b. October 28, 2024
 - c. November 11, 2024
2. Items related to vouchers
 - a. Consideration of contractor's application for payment no. 3, Start Pavement Corp., 2024 Paving Program, in the amount of \$ 20,662.65
 - b. Consideration of contractor's application for payment no. 4, Mid-City Corp., STH 83 Water Main Rehabilitation, in the amount of \$1,053,202.50
 - c. Consideration of vouchers for payment in the amount of \$ 1,271,642.54
3. Actions related to Licenses and Permits
 - a. Consideration of "Class A" Combination Beer/Liquor License – Tanvi Corp. d/b/a Hartland Citgo, 301 E. Capitol Drive
 - i. **Public Hearing** to receive comments on the alcohol retailer's license application
 - ii. Consideration of action related to issuance of a "Class A" Combination Beer/Liquor License for Tanvi Corp., d/b/a Hartland Citgo

Other Items for Consideration

4. Discussion and consideration of Resolution 11/25/2024 Approving ARPA Funding Grant Spending on Hwy 83 Water Main Project
5. Discussion and consideration of the village of Hartland Professional Police Association Annual Wage Reopener Agreement

6. Discussion and consideration of Agreement for animal services with HAWS for 2025 through 2027.
7. Discussion and consideration regarding the December 23, 2024 Village Board meeting.
8. 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.
9. 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: 854 8871 4121

Passcode: 962802 Or participate online:

<https://us02web.zoom.us/j/85488714121?pwd=MpCWksV28lhrnllHqMYJa4rqg0RO1c.1>