



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

PH: 262-367-2714

FAX: 262-367-2430

www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA * AMENDED
MONDAY, DECEMBER 9, 2024 ▪ 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee de Boer

Proclamation in recognition of Rosario J. Collura’s 24 years of service to the Village of Hartland.

Recognition of Hartland Fire Department personnel for their professionalism, talent and actions at the Parquelynn Apartment fire in Delafield on September 12, 2024: Lt. Nick Shimel, FF/EMT Eric Roos and FF/EMT Jake Scaff.

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 for November 25, 2024
2. Consideration of claim by Trustee Ann Wallschlager for reimbursement of \$1,200 for personal funds lost to fraud
 - a. Discussion of additional cyber training for Village Board members
3. Items related to vouchers
 - a. Consideration of contractor’s application for payment no. 5 in the amount of \$18,420.50 and payment no. 6 in the amount of \$4,576.43 to Pieper Electric, Inc. to close out the Arlene Drive Lift Station Upgrades
 - b. Consideration of Langer invoice for library roof installation in the amount of \$98,182.01
 - c. Consideration of vouchers for payment in the amount of \$ 725,810.79
4. Actions related to Licenses and Permits
 - a. Consideration of Special Event Application – Kiwanis Thursday Night Ice Games, with request to waive application and rental fees
 - b. Consideration of Special Event Application - Moonlight Hike by Village of Hartland and Ice Age Trail Alliance January 11, 2025 in Nixon Park with fees waived
 - c. Consideration of “Class B” Combination Beer/Liquor License – Duke’s Bar & Grill LLC d/b/a Duke’s Bar & Grill, 300 Cottonwood Avenue
 - i. **Public Hearing** to receive comments on the alcohol license application
 - ii. Consideration of action related to issuance of a “Class B” Combination Beer/Liquor License for Duke’s Bar & Grill, LLC d/b/a Duke’s Bar & Grill
 - d. Consideration of bartender application – Roberta M. Comeau

Referred from Park Board December 2, 2024 Meeting

5. Request to purchase budgeted golf cart for the sum of \$13,959
6. Discussion and consideration of the implementation of the Civic Rec software for field reservations and an update to the policy for facility reservations
7. Discussion and consideration of park court rental fees for 2025

Other Items for Consideration

8. Discussion and consideration of Resolution 12-09-24 Approving the Sewer Average Consumption Amount Effective First Quarter 2025
9. Discussion and consideration of Resolution 12-09-24-A, Approving the 2025 Municipal Court Budget with Lake Country Municipal Court
10. Discussion and consideration to contract Ruckert Mielke to complete a DNR required Water Supply Area Plan in an amount not to exceed \$49,000
11. Discussion and consideration for renewal of Hydro Corp. Inc. for cross connection and backflow prevention inspections for 2025.
12. Request to purchase budget approved body and chassis for water truck 2 for the sum of \$109,540
13. Items related to Kwik Trip
 - a. Acceptance of Public Infrastructure in W. Capitol Drive contingent on receipt of Lien Waivers
 - b. Reduction in Letter of Credit for Kwik Trip
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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the Village Manager performance evaluation.
16. Reconvene in open session to take any action, if necessary, with respect to the preceding closed session.
17. 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: 839 0096 0409
Passcode: 052859 Or participate online:

<https://us02web.zoom.us/j/83900960409?pwd=H2qIQ4epQTKRfvmYPdl1kLw6VLh6OS.1>

