

VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, DECEMBER 17, 2024 · 6:05 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

President Pfannerstill called the meeting to order at 6:17 pm.

Present: President Pfannerstill, Trustees de Boer, Truttschel, Pfeiffer, Wallschlager, Conner, Hallquist

Others Present: Village Manager Bailey, Clerk Policello, Police Chief Misko, Police Lt. DeBarge, Fire Chief Jambretz, Kajil Sharp, Recreation Director Rennekamp, Julie Konen, Devin Flanigan-Keller, Greg Straub-Keller

1. Building needs study presentation and discussion with Keller, Inc.

Davin Flanigan and Greg Straub presented conceptual site and building plans for a village hall/recreation building and a police and fire public safety building.

Devin Flanigan said the next step is to create a budget for the projects and to put more detail in the building plans. By consensus the Board is in favor of moving forward with the process. President Pfannerstill would like a not to exceed cost of \$29.9 million.

Flanigan said the ideal time to put a project out to bid is November through January. He anticipates plans by March for community open houses March through June and Board consideration in July. With the bidding done in fall 2025, construction could start in 2026.

2. Possible action on previous item
There was no formal action taken

3. Adjournment
Motion (Truttschel/Conner) to adjourn the meeting. All were in favor, **motion carried.**
Meeting adjourned at 8:06 pm.

Respectfully submitted,

Sandee Policello
Village Clerk