

VILLAGE BOARD AGENDA
MONDAY, JUNE 14, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order
Roll Call

Pledge of Allegiance – Trustee Conner

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.

1. Presentation of the 2020 Financial Statements and Audit results by Wendi M. Under, CPA, Partner, Baker Tilly.
2. Consideration of a motion to approve Village Board minutes of May 24, 2021 and Special Village Board meeting of June 3, 2021.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender's) Licenses.
 - b. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2021.
 - i. Public Hearing to receive comments on the various liquor retailer's licenses.
 - ii. Consideration of motion to approve:
 1. Class "B" Beer/"Class B" Liquor
 2. Reserve Class "B" Beer/"Class B" Liquor
 3. "Class A" Liquor
 4. Class "A" Beer
 5. Class "A" Beer/"Class A" Liquor
 6. Class "B" Beer
 7. "Class C" Wine
 - c. Consideration of motions to approve annual licenses expiring June 30, 2021 not requiring a public hearing:
 - i. Amusement Device Licenses
 - ii. Cabaret Licenses
 - iii. Cigarette Licenses
 - iv. Weights and Measures Licenses
 - d. Items related to Kiwanis for June 25 Hometown Celebration
 - i. Temporary Class "B" Beer/Wine Permit
 - ii. Temporary Operator's (Bartender) License
 - e. Consideration of a motion to approve a Street Use Permit for Bristlecone Pines on June 26, 2021

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5. Consideration of a motion to approve a special event for Birch & Banyan which includes the sale of alcoholic beverages.
6. Consideration of a motion to approve a special event for Eagle Park Brewing for the sale of alcoholic beverages.

Items referred from the Park & Recreation Board meeting

7. Discussion and consideration of installation of QR Codes in Nixon Park.
8. Discussion and consideration of installation of boat launch signage at Centennial and Nixon Parks.
9. Discussion and consideration of installation of an ice rink in Nixon Park.
10. Discussion and consideration of adoption of a Food Truck Policy.
11. Discussion and consideration of request to waive fees for Lake Country Players.

Other Items for Consideration

12. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$31,690 to Thunder Road for the 2021 Crack Sealing Program.
13. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$328,785.07 to Wolf Paving Co., Inc. for the 2021 Paving Program.
14. Consideration of a motion to declare the end of the State of Emergency regarding COVID-19 in the Village of Hartland.
15. Discussion and consideration of a motion to appoint Ryan Bailey as Interim Administrator.
16. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards 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 Administrator or other Village Staff members.
17. 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, to consider salary amount or stipend to Interim Administrator and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
18. Adjournment.

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Ryan Bailey, Acting Village Administrator

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 Darlene Igl, Village Clerk, at 262-367-2714. The Municipal Building is handicap accessible.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.

To participate via Zoom in the Village of Hartland Board meeting, please dial (312) 626-6799. The meeting ID is 851 9781 1460.

Or participate online:

<https://us02web.zoom.us/j/85197811460?pwd=VTZmWkh3djlOUmxvNTE2b25QMhQ2QT09>



2020 Financial Highlights
Presented to the Village Board
Of the Village of Hartland

Presented by:
Wendi M. Unger, CPA, Partner

Audit Results

- **Audit Objective**
 - The objective of our audit was to express our opinion on the financial statements of the Village of Hartland as December 31, 2020.
- **Our Opinion**
 - An unmodified audit opinion has been issued on the financial statements for the year ending December 31, 2020.
 - The financial statements are fairly presented in accordance with generally accepted accounting principles.
 - All appropriate disclosures have been properly reflected in the financial statements.
 - Accounting principles consistently applied with prior year.
- **Management's Discussion and Analysis**

Summary Financial Information

	General Fund	Special Revenue Fund TIF #4	Special Revenue Fund TIF #5	Special Revenue Fund TIF #6	Debt Service
Revenues	\$ 7,601,798	\$ 26,989	\$ 22,083	\$ 179,052	\$ 1,681,332
Expenditures	7,076,404	320	320	163,963	1,797,003
Excess (deficiency)	525,394	26,669	21,763	15,089	(115,671)
Other sources/(uses)	(193,395)	-	-	-	1,000
Change in fund balance	331,999	26,669	21,763	15,089	(114,671)
Fund balance (deficit)					
Beginning of year	5,339,733	(579,517)	(14,603)	(938,131)	378,386
End of year	<u>\$ 5,671,732</u>	<u>\$ (552,848)</u>	<u>\$ 7,160</u>	<u>\$ (923,042)</u>	<u>\$ 263,715</u>
Fund Balance consist of:					
Nonspendable	\$ 1,479,220	\$ -	\$ -	\$ -	\$ -
Restricted	14,806	-	7,160	-	263,715
Committed	-	-	-	-	-
Assigned	1,558,461	-	-	-	-
Unassigned (deficit)	<u>2,619,245</u>	<u>(552,848)</u>	<u>-</u>	<u>(923,042)</u>	<u>-</u>
Total	<u>\$ 5,671,732</u>	<u>\$ (552,848)</u>	<u>\$ 7,160</u>	<u>\$ (923,042)</u>	<u>\$ 263,715</u>

Summary Financial Information (cont.)

Results of Operations

	Capital Projects <u>Village Projects</u>	Capital Projects <u>Corporate Reserve</u>	Nonmajor Funds <u></u>
Revenues	\$ 89,628	\$ 12,885	\$ 654,513
Expenditures	<u>2,150,472</u>	<u>563,983</u>	<u>732,061</u>
Excess (deficiency)	(2,060,844)	(551,098)	(77,548)
Other sources/(uses)	<u>-</u>	<u>541,326</u>	<u>(1,000)</u>
Change in fund balance	(2,060,844)	(9,772)	(78,548)
Fund balance (deficit)			
Beginning of year	<u>5,627,471</u>	<u>1,603,058</u>	<u>609,985</u>
End of year	<u>\$ 3,566,627</u>	<u>\$ 1,593,286</u>	<u>\$ 531,437</u>
Fund Balance consist of:			
Nonspendable	\$ -	\$ -	\$ -
Restricted	2,306,910	-	486,153
Committed	-	-	60,803
Assigned	1,259,717	1,593,286	-
Unassigned (deficit)	<u>-</u>	<u>-</u>	<u>(15,519)</u>
Total	<u>\$ 3,566,627</u>	<u>\$ 1,593,286</u>	<u>\$ 531,437</u>

Summary Financial Information (cont.)

	<u>Water Utility</u>	<u>Sewer Utility</u>	<u>Internal Service</u>
Revenues & capital contributions	\$ 1,867,139	\$ 1,958,260	\$ 63,639
Expenses, transfers & special items	<u>1,695,466</u>	<u>1,792,741</u>	<u>44,054</u>
Income (loss)	171,673	165,519	19,585
Net Position			
Beginning of year	<u>12,893,177</u>	<u>8,278,821</u>	<u>208,183</u>
End of year	<u>\$ 13,064,850</u>	<u>\$ 8,444,340</u>	<u>\$ 227,768</u>

Other Information

- **Total long-term obligations outstanding at December 31, 2020**
 - \$18,380,656 of governmental activities debt
 - \$4,338,299 of business-type activities debt
- **Debt capacity**
 - Ability to borrow up to 5% of equalized value or \$71,783,015, total general obligation debt outstanding at December 31, 2020 was \$19,789,707.

Required Communication

- **Communication to those Charged with Governance and Management**
 - Two Way Communication Regarding Audit
 - Comments and Recommendations
 - Required communications
 - Management Representation Letter

Conclusion and Questions

It is a pleasure to serve you. While we work with the Village's management and staff in reviewing the financial data and preparing the financial statements, our contract is with the Board and our responsibility is to report to the Board. Accordingly, if any Board member has any questions or comments concerning our audit, the financial statements, any of the reports presented, or anything else covered, please contact me at 414.777.5423 or wendi.unger@bakertilly.com.

**JOINT MEETING OF VILLAGE BOARD AND ARCHITECTURAL BOARD
& PLAN COMMISSION MINUTES
MONDAY, MAY 24, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order: (1) VILLAGE BOARD; (2) ARCHITECTURAL BOARD & PLAN COMMISSION
Roll Call FOR EACH GOVERNMENTAL BODY

Village Board: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Conner, President Pfannerstill

Architectural Board/Plan Commission: Chairman Pfannerstill, David de Courcy Bower (zoom), Tim Hallquist, Chip Schneeberger, Ann Wallschlager, Jeff Bierman, Dino Xykis (zoom)

Others present: Administrator Rhode, Finance Director Bailey, Utility Operations Supervisor Felkner, Building Inspector Hussinger, Fire Chief Jambretz, Village Engineer Amtmann, Police Chief Misko, Village Attorney de la Mora, Jim Siepmann, John Siepmann, Tabi McBride, Steve Berger, BID Director Haider, Val Wisniewski, Joe Grasch, other residents.

Pledge of Allegiance – Trustee Ludtke

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.

President Pfannerstill stated that public comments will be allowed on any items during the public comment period. Jeff Anson, 726 Mansfield Ct., thanked those that supported the fundraiser event at his establishment and thanked Trustees Ludtke and Dorau for serving.

1. BY THE VILLAGE BOARD: PUBLIC HEARING: Pursuant to Ord. sec. 46-40 regarding a Rezoning Petition for property identified as HAV0388989001, located east of Winkelmann Rd and north of Lisbon Road, for the petitioned rezoning of 59.26 acres to Rm-3 PUD Multiple Family Residential and the allowance of four (4) possible phases of construction. During the public hearing, comments will also be received about the proposed Planned Unit Development Agreement to ultimately allow the construction of 110 condominiums in 33 two family buildings and 11 four family buildings during the course of four (4) phases.

President Pfannerstill opened the Public Hearing at 6:36 p.m. The following citizens spoke against the development:

Heidi Brandt, N59W28135 Ainsworth Road
Susie Dollak, 1609 Whistling Hill Circle
Michael Brand, N59W28135 Ainsworth Road
Amanda Salinas, 1628 Upland Court
Jim Hurley, 603 Southern Oak Drive

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President Pfannerstill declared the Public Hearing closed at 6:59 p.m.

2. BY THE ARCHITECTURAL BOARD & PLAN COMMISSION: DISCUSSION AND RECOMMENDATION TO THE VILLAGE BOARD regarding the petitioned for rezoning to Rm-3 PUD Multiple Family Residential and the allowance of four (4) possible phases of construction and the proposed Planned Unit Development Agreement as more fully described in agenda item No. 1 above.

Developer Jim Siepmann stated that he had no further comments on the proposed project. Administration Rhode commented that the planning of the project began in 2020 and has gone through the process of review at several Plan Commission meetings. Village Engineer Amtmann agreed that staff has been working with the developer for several months. He stated that all documents had been reviewed at the April 19 meeting including a memo identifying a small number of technical items to be addressed. He stated that the Plan Commission added a few items as well but that the materials are substantially in form for the Plan Commission to consider approval.

Attorney de la Mora stated that the developer is planning to do the first two phases initially but will post a letter of credit for all improvements for all four phases. He stated that the amount is to be calculated based on plans that may be near final. Additionally, he stated that proof of insurance will be required. Commissioner Wallschlager asked for further clarification related to the letter of credit and it was stated that if they don't complete phases three and four, the money will be there for utilities so that the land will be more useful and desirable. Commissioner Bierman asked for detail related to the sanitary sewer system. It was stated that it would be a shallow gravity system with a pumping station. Attorney de la Mora stated that the developer would be installing a hybrid system with the intention that the development pays for maintenance of the privately owned system. Village Engineer Amtmann stated that there will be a grinder pumping system per unit with a private sewer system built to state code. It was stated that the Village takes over responsibility for the sanitary sewer at the connection point from the development.

Commissioner Schneeberger asked whether plowing the public path in winter can be worked into the agreement. Village Engineer Amtmann stated that two Plan Commission members had expressed a desire that plowing of the asphalt path in winter be required. He further stated that generally privately owned paths in the Village are not plowed in the winter. Attorney de la Mora stated that the overall practice in the Village with public trails does not include winter maintenance and further, that the Neumann condo and apartment development on Campus Drive will not require any maintenance of the trails as they are not hard surfaces. Commissioner Schneeberger commented that the plowing would be the responsibility of the homeowner's association. Commissioner de Courcy Bower commented that if the trails were in lieu of sidewalks, he felt it would be the homeowner's association's responsibility to maintain the trails in winter as others maintain their sidewalks. Chairman Pfannerstill stated that he agreed that snow removal on the trail would fall on the homeowners.

It was stated that the developer has addressed all concerns of the Plan Commission to the best of their ability and that all technical items have been addressed. Village Engineer Amtmann confirmed the following items as issues that were identified at the April 19 Plan Commission meeting.

1. Confirmation of the final sewer system design
2. Obtaining county highway connection permits for the three intersections
3. Providing direction on winter maintenance of paved path
4. Reevaluation of the pedestrian path at Hwy K

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5. Allowing staff to evaluate the intersection configurations if modifications are requested from what the applicant has designed.

Chairman Pfannerstill commented that the developer had done all that is possible for the Village to secure the well site. Attorney de la Mora stated that the two properties are owned by the same owner, one containing a well site that had been studied by the Village previously. He stated that while the well was not immediately necessary for this development to be services, he felt the Village had the leverage at this point to secure the well site and recommended that the Village approach the developer about the well site. He stated that the Village Board passed a resolution to start the process of eminent domain. Attorney de la Mora stated that there is nothing further for the developer to do at this point, however, has made their engineer available to the Village to assist in the process. The Village is currently awaiting the appraiser's value for the Village Board to consider. The next step would be to tender the offer to the owner. The developer could request their own appraisal of the property if it is believed that the first appraisal is not appropriate.

Commissioner de Courcy Bower asked that the intersection of Terry Lane and the relocated Hwy K be reviewed. Village Engineer Amtmann stated that the developer is in the process of drafting the Traffic Impact Analysis, will need to secure permits for the intersections and will need approval of Waukesha County.

Commissioner de Courcy Bower asked whether the Letter of Credit increases because the roads are private. Attorney de la Mora stated that the LOC only covers utilities. Administrator Rhode stated that the LOC will cover water, sewer, roads and the trail.

Motion (de Courcy Bower/Bierman) to approve the rezoning petition and PUD agreement contingent on the applicant addressing items identified at the April 19 meeting and outlined earlier by Village Engineer Amtmann. Carried (7-0).

3. BY THE ARCHITECTURAL BOARD & PLAN COMMISSION: ADJOURNMENT OF THEIR MEETING.

Motion (Hallquist/Schneeberger) to adjourn at 7:30 p.m. Carried (7-0).

4. BY THE VILLAGE BOARD: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION regarding RECOMMENDATION(S) of the ARCHITECTURAL BOARD & PLAN COMMISSION as more fully described in agenda item No. 2 above.

Trustee Wallschlager asked for the timeline for the project. Jim Siepmann stated that Phase 1 & 2 will be completed together. Beyond that, it will be market driven to determine how quickly they will move forward to Phases 3 & 4. Trustee Wallschlager asked whether the developer would consider going to all two families and he responded that they wanted to have variation of values. She asked whether the worker's compensation coverage was adequate and Siepmann responded that he will work with the Village Attorney to be sure it is the norm. She asked about the layout of the condos and Siepmann responded that the agreement has given them enough flexibility to move then around so that they will have a variety of looks. Trustee Wallschlager asked whether the new well could hurt existing wells and septic systems in the area. Village Engineer Amtmann stated that there are several steps that would be required before development of the well including modeling to be sure that will be no impact on the

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wells in the area. He stated that it would need approval by the DNR and he recommended preserving the Village's ability to develop the well site.

Trustee Ludtke asked for the motion of the Plan Commission to be restated and Village President Pfannerstill did so. Motion (Anson/Conner) to deny the request for the rezoning petition and PUD agreement as recommended by the Joint Architectural Board/Plan Commission. Roll call vote taken: Anson (aye), Dorau (nay), Meyers (nay), Wallschlager (aye), Conner (aye), Ludtke (nay), Pfannerstill (nay). Motion failed (3-4).

Trustee Anson stated that he was elected by residents and has heard that residents are against this development. Trustee Conner echoed the sentiments stating that he is not opposed to development, just in a different capacity. Trustee Meyers asked how many of those that spoke in the Public Hearing are Village residents. Clerk Igl confirmed that 3 were. Trustee Meyers commented that a property owner has the right to develop within the Village's guidelines. Trustee Wallschlager commented that she thinks it is fair to allow people that will be impacted by a development to speak and feels that the roads in the area of this development are not safe. She stated that perhaps the Village needs to pressure the County to improve the county road. President Pfannerstill stated that this process embodies what government should be which is to respectfully disagree. He stated that he doesn't believe the density proposed to be too high but empathizes with the residents that are opposed. He stated that he believes the development as proposed is what the comprehensive plan include and is in favor of the project.

Trustee Ludtke thanked the developer for taking her comments under consideration and stated that she believes in lifecycle housing from the entry level to the exit level. She stated concerns about the price point as she wants housing which allows people to live, work and play in the community.

Motion (Dorau/Meyers) to approve the rezoning petition and PUD agreement as recommended by the Joint Architectural Board/Plan Commission. Roll call vote taken: Anson (nay), Dorau, (aye), Meyers (aye), Wallschlager (nay), Conner (nay), Ludtke (aye), Pfannerstill (aye). Motion carried (4-3).

Village Board took a recess at 8:09 pm and returned to session at 8:22 p.m.

5. Motion (Meyers/Dorau) to approve Village Board minutes of May 10, 2021. Carried (7-0).
6. Motion (Wallschlager/Conner) to approve vouchers for payment in the amount of \$227,685.47. Carried (6-0). Meyers abstained.
7. Consideration of actions related to Licenses and Permits.
 - a. Motion (Dorau/Ludtke) to approve an Operator's (Bartender's) Licenses as presented. Carried (7-0).
 - b. Motion (Conner/Dorau) to approve a Street Use Permit for Tabi's Lake Country event on July 31 with rain date of August 28 if needed. Carried (7-0).
 - c. Consideration of a motion to approve a Temporary Class B Beer/Wine Permit for BID for June 23, 2021 bike race event.

Steve Berger, Beer Snobs, and Tabby McBride, Tabi's Lake Country, presented the request. Administrator Rhode stated that there will be area established around the race track in which alcohol

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will be allowed. Motion (Ludtke/Dorau) to approve the Temporary Class B Beer/Wine Permit for BID for June 23, 2021 bike race event. Carried (7-0).

8. Consideration of a motion to approve a banner for the BID for the bike race event on June 23, 2021.

President Pfannerstill asked for clarification on the bike race logo. Steve Berger stated that they are still working on the logo. Motion (Dorau/Anson) to approve the banner for the BID bike race event which will be a joint banner including the Hometown Celebration information. Carried (7-0).

Items referred from the May 17, 2021 Plan Commission meeting

9. Consideration and possible action regarding Zion Church Redevelopment "The Church" whose approval and rezoning is being sought from Institutional to B-3 Central Business/Mixed-Use District.
- Review of rezoning petition and site and building improvements.
 - Consideration of a motion by the Village Board to schedule a Public Hearing on the recommendation of the Plan Commission during the June 14, 2021 Village Board meeting.

It was stated that the Public Hearing for this project would be at a regular Village Board meeting, not a joint meeting. The project will then go back to the Plan Commission for a final review. Motion (Dorau/Conner) to schedule a Public Hearing on the recommendation of the Plan Commission during the June 14, 2021 Village Board meeting. Carried (7-0).

10. Consideration of a motion to approve an application for installation of a second oxidizer and two storage tanks for CL & D Digital at 535 Norton Drive.

Administrator Rhode stated that the Plan Commission had concerns related to sound. CL & D agreed to move the outdoor air compressors to lessen the noise. Motion (Meyers/Wallschlager) to approve an application for installation of a second oxidizer and two storage tanks for CL & D Digital at 535 Norton Drive. Carried(7-0).

11. Motion (Conner/Dorau) to approve an Extraterritorial Certified Survey Map for the property located at W303 N2582 Maple Ave. in the Town of Delafield. Carried (7-0).

Other Items for Consideration

12. Discussion and consideration of a conceptual plan for development of climate controlled storage units.

Joe Grascch presented a conceptual plan for the development of Stor-It Right climate controlled storage units and stated that he is looking for direction as he plans to take the plans to the Plan Commission in July. He stated that he already owns the land where this is proposed to be constructed. Administrator Rhode stated that the property is zoned for this type of use and that the vacant 3 acre site is kitty corner from the post office. Motion (Dorau/Anson) to move this concept forward to the Plan Commission. Carried (7-0).

13. Consideration of a motion to approve Contractor's Application for Payment No. 2 in the amount of \$64,901.00 to All-Ways Contractor's, Inc. for the 2021 Utilities Program.

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Utility Operations Supervisor Felkner stated that this is the second and final payment for the completed project. He stated that the Village will hold a retainage of approximately \$4,800. Staff recommended payment. Motion (Meyers/Conner) to approve Contractor's Application for Payment No. 2 in the amount of \$64,901.00 to All-Ways Contractor's, Inc. for the 2021 Utilities Program. Carried (7-0).

14. Discussion and consideration of the creation of a policy related to proclamations for committee members upon their departure.

Trustee Ludtke stated that having served on a Village board as a trustee, she stated that she likes the idea of presenting outgoing members with a proclamation and proposed that staff create a policy. Trustee Dorau stated that she too was interested in bring this item to the Village Board for discussion to be sure the Village recognizes the contributions of those that have served. It was stated that a proclamation may be requested. The Village Board discussed options but took no formal action to request a policy be drafted.

15. Discussion and consideration of a motion to approve both the BSI Construction proposal (which includes the construction bid for Selzer-Ornst) and the BSI Board Room AV proposal for the Village Board Room.

Administrator Rhode stated that bids had been received for the project and recommended moving the project forward. Motion (Conner/Ludtke) to approve both the BSI Construction proposal (which includes the construction bid for Selzer-Ornst) and the BSI Board Room AV proposal for the Village Board Room. Carried (7-0).

16. Consideration of a motion to approve an increase in ambulance service fees.

Chief Jambretz requested an increase in ambulance service fees. Trustee Dorau asked for clarification as to why resident and non-resident mileage reimbursements weren't both changing. After discussion, motion (Conner/Dorau) to increase rates as requested with the exception that the BLS resident fee to \$850 and the non-resident mileage rate be increased to \$22. Carried (7-0).

17. Consideration of a motion to confirm a Committee appointment.

President Pfannerstill appointed Jacob Zuehl to the Ice Age Trail with a term to expire April 30, 2022 and to reappoint Jeff Romagna and Christina Callies to terms ending April 30, 2023. Motion (Dorau/Meyers) to approve the appointments as made. Carried (7-0).

18. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards 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 Administrator or other Village Staff members.

Chief Misko announced that a part-time administrative assistant is leaving employment with the Village to be a Sheriff Deputy in Jefferson County. Additionally, he stated that long time Lake Country Municipal Court Chairman Bill Chapman had passed away.

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Trustee Ludtke thanked the Sons of the American Legion for their recent fundraising event. She also thanked Hogger's for their event which brought the community together.

President Pfannerstill stated that the moving wall which is a half-size replica of the memorial in Washington D.C. will be coming to Waukesha and being set up in Frame Park. He stated that he will read the names of those that were from Hartland between 8:30 and 9:00 p.m. on Wednesday, May 29.

19. 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 regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

Motion (Conner/Ludtke) 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 regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2). Recessed to closed session at 9:29 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

SPECIAL VILLAGE BOARD MINUTES
THURSDAY, JUNE 3, 2021
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order
Roll Call

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke (via phone), Conner, President Pfannerstill

Others present: Interim Administrator Bailey

1. Consideration of a motion to reschedule a Public Hearing on the recommendation of the Plan Commission for the Zion Church Redevelopment "The Church" to the Village Board meeting on June 28, 2021.

President Pfannerstill stated that there had been inadequate time to publish the public hearing notice as required. Motion (Meyers/Anson) to reschedule the Public Hearing for the Zion Church Redevelopment "The Church" to the Village Board meeting on June 28, 2021. Carried (7-0).

2. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely to consider and discuss the resignation received from the Village Administrator, and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE)

Motion (Dorau/Conner) to recess to closed session. Roll call vote taken: Anson, aye; Dorau, aye; Meyers, aye; Wallschlager, aye; Conner, aye; Ludtke, aye; Pfannerstill, aye. Recessed to closed session at 7:08 p.m.

3. Consider and take any action deemed appropriate pursuant to the previously held closed session.

Motion (Conner/Wallschlager) to approve resignation of Village Administrator as discussed in closed session. Carried (7-0).

4. Adjournment

Motion (Dorau/Wallschlager) to adjourn at 7:42 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Kelly Shields, Fiscal Clerk

DATE: June 14, 2021

RE: Voucher List

Attached is the voucher list for the June 14, 2021 Village Board meeting.

June 14, 2021 Checks:	\$	805,225.90
May Manual Checks:	\$	2,162.18
Subtotal of checks:	\$	112,433.47
Total May Wires:	\$	895,552.29
May Credit Card:	\$	19,016.62
Total amount to be approved:	\$	<u>1,834,390.46</u>

VILLAGE OF HARTLAND
VOUCHER LIST - June 14, 2021

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
R 101-46730 RECREATION CLASSES	CARRERA, BARBARA	REFUND/CANCEL REC CLASS	\$20.00
G 101-23000 SPECIAL DEPOSITS	CIARDO, HEIDI	REFUND CURB CUT DEPOSIT	\$1,000.00
G 204-23400 DEPOSITS DUE TO DEL-HART	DELAFIELD-HARTLAND WATER	QUARTERLY BILL	\$4,587.00
G 101-21530 INSURANCE DEDUCTIONS PAYABLE	DELTA DENTAL PLAN OF WISCONSIN	VISION INSURANCE	\$266.92
G 101-21515 SALES TAXES PAYABLE	DOYLE, SALLY	REFUND SHELTER DEPOSIT DUE TO EMERGENCY	\$3.77
R 101-46720 PARK RENTALS	DOYLE, SALLY	REFUND SHELTER DEPOSIT DUE TO EMERGENCY	\$75.48
G 101-23170 PERFORMACE BOND DEPOSITS(OCC)	KINGS WAY HOMES	REFUND OCCUPANCY DEPOSIT	\$1,500.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	WARRANT PAYMENT	\$1,104.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	NELSON WARRANT	\$224.40
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	WARRANT PAYMENT	\$212.20
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	WARRANT PAYMENT	\$312.60
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	WARRANT PAYMENT	\$363.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	HAMILTON WARRANT	\$312.60
G 101-21515 SALES TAXES PAYABLE	PATTERSON, CATHY	REFUND SHELTER RESERVATION	\$4.02
R 101-46720 PARK RENTALS	PATTERSON, CATHY	REFUND SHELTER RESERVATION	\$80.48
R 101-46720 PARK RENTALS	SCHULZ, MELLISA	REFUND NONRESIDENT FEE	\$7.53
G 101-21515 SALES TAXES PAYABLE	SCHULZ, MELLISA	REFUND NONRESIDENT FEE	\$3.75
R 101-46730 RECREATION CLASSES	SEAT OF THE PANTS PRODUCTIONS	CUTTING THE CORD CLASS	\$65.00
G 101-21560 LIFE INSURANCE DEDUCT PAYABLE	SECURIAN FINANCIAL GROUP INC	LIFE INSURANCE	\$838.38
G 101-23000 SPECIAL DEPOSITS	ST. CHARLES CONGREGATION	REFUND FIELD DEPOSIT	\$50.00
G 403-31840 HOMESTEAD	VON BRIESEN & ROPER	VILLAGE ATTORNEY	\$4,253.50
G 204-34187 FWW LIFT STATION REPLACEMENT	WE ENERGIES	LIFT STATION APR-MAY ELECTRIC	\$60.64
R 101-46730 RECREATION CLASSES	WILDER, PETER	TRANSFER/REFUND PARK AND REC	\$13.00
EXPENSE Descr			\$15,358.27
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	AIRGAS USA LLC	OXYGEN	\$320.95
E 101-52300-110 SALARIES	DEPT OF WORKFORCE DEVELOPMENT	MAY BENEFIT ADJUSTMENTS & CHARGES	\$30.16
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	DEFIB, ELECTRODES & INTUDATED TUBING	\$258.33
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	HENRY SCHEIN INC.	AUTOGUARD	\$248.78
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE	PROHEALTH PHARMACY	\$73.02
E 101-52300-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	AMBO INSURANCE	\$42.25
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	CAD SERVICE	\$1,576.84
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	WIL-KIL	INT/EXT RODENT & INSECT CONTROL	\$70.00
EXPENSE Descr AMBULANCE			\$2,620.33
EXPENSE Descr CRACK SEALING/PATCHING/POTHOLE			
E 401-70235-285 CONSTRUCTION COSTS	THUNDER ROAD LLC	CRACK SEALING PROGRAM	\$31,690.00
EXPENSE Descr CRACK SEALING/PATCHING/POTHOLE			\$31,690.00

Account Descr	Search Name	Comments	Amount
EXPENSE Descr E CAPITOL (NORTH TO MAPLE)			
E 401-70555-285 CONSTRUCTION COSTS	WOLF PAVING CO INC	WOLF PAVING CONTRACT	\$152,155.06
EXPENSE Descr E CAPITOL (NORTH TO MAPLE)			\$152,155.06
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-744 OFFICE SUPPLIES	CARDMEMBER SERVICES	ADOBE ACROBAT	\$15.74
E 804-56700-724 WEB SITE HOSTING & MAINT	CARDMEMBER SERVICES	WEBSITE HOSTING	\$9.99
E 804-56700-746 TELEPHONE	CARDMEMBER SERVICES	AT&T BILL	\$141.21
E 804-56700-744 OFFICE SUPPLIES	CARDMEMBER SERVICES	OFFICE SUPPLIES	\$7.29
E 804-56700-758 MEETINGS	CARDMEMBER SERVICES	MEETING REFRESHMENTS- COUSINS	\$40.93
E 804-56700-758 MEETINGS	CARDMEMBER SERVICES	MEETING REFRESHMENTS-CITGO	\$91.21
E 804-56700-732 GENERAL OPERATION OVERSIGHT	MICHELLE HAIDER	EXEC DIRECTOR SERVICES	\$3,055.00
E 804-56700-719 EVENTS	MIDWEST CYCLING SERIES, LLC	TOAD BICYCLE RACE FEES	\$2,000.00
E 804-56700-719 EVENTS	MIDWEST CYCLING SERIES, LLC	TOAD BICYCLE RACE FEES	\$5,313.00
E 804-56700-719 EVENTS	MIDWEST CYCLING SERIES, LLC	TOAD BICYCLE RACE FEES	\$3,927.00
E 804-56700-718 DISTRICT ADV & MARKET POSITION	OCREATIVE	BRAND PACKAGE & WEBSITE	\$2,000.00
E 804-56700-724 WEB SITE HOSTING & MAINT	OCREATIVE	BRAND PACKAGE & WEBSITE	\$600.00
E 804-56700-732 GENERAL OPERATION OVERSIGHT	ONTECH SYSTEMS, INC	365 LICENSES	\$12.50
E 804-56700-715 STREETScape PROGRAM	PATIO PETALS	HANGING PLANT BASKETS	\$4,985.00
EXPENSE Descr ECONOMIC DEVELOPMENT			\$22,198.87
EXPENSE Descr ENVIRONMENTAL SERVICES			
E 101-53635-480 ECOS PLANNING	KM TREE SERVICE LLC	BRUSH GRINDING-PENBROOK	\$4,600.00
EXPENSE Descr ENVIRONMENTAL SERVICES			\$4,600.00
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-540 AUDITING/ACCOUNTING	BAKER TILLY VIRCHOW KRAUSE	AUDIT FEE	\$5,000.00
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FSA SERVICES & FEES	\$94.25
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	HRA & DEBIT CARD FEES	\$175.99
E 101-51500-500 PROPERTY ASSESSMENT	GROTA APPRAISALS LLC	ASSESSOR INSTALLMENT	\$5,187.50
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	TECH SERVICES	\$231.28
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	365 LICENSES	\$31.25
E 101-51500-510 INSURANCES	REBOUND - TAHPI INC	ANNUAL SERVICE AGREEMENT	\$7,650.00
E 101-51500-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	FIN MGMT INSURANCE	\$15.25
EXPENSE Descr FINANCIAL ADMINISTRATION			\$18,385.52
EXPENSE Descr FIRE PROTECTION			
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	COMPETITOR AWARDS & ENGRAVING	ENGRAVED BRASS PLATE	\$16.48
E 101-52200-110 SALARIES	DEPT OF WORKFORCE DEVELOPMENT	MAY BENEFIT ADJUSTMENTS & CHARGES	\$30.17
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	FIRE-RESCUE SUPPLY LLC	ANNUAL PREVENTATIVE MAINTENANCE	\$1,265.00
E 101-52200-255 BLDGS/GROUNDS	HARTLAND OVERHEAD DOOR	EMERGENCY CALL AND TRANSFORMER	\$275.00
E 101-52200-255 BLDGS/GROUNDS	HARTLAND OVERHEAD DOOR	REPAIR AND MAINTAIN GARAGE DOOR	\$830.00

Account Descr	Search Name	Comments	Amount
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	HARTLAND QUIK LUBE	PROPANE	\$19.94
E 101-52200-255 BLDGS/GROUNDS	HOME DEPOT	CABLES	\$45.94
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	NATIONAL HOSE TESTING	LADDER TESTING & ARIEL TESTING	\$1,586.20
E 101-52200-255 BLDGS/GROUNDS	NORTH WOODS CHEMICAL CORP.	SOAP	\$113.69
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$70.50
E 101-52200-255 BLDGS/GROUNDS	PIONEER SUPPLY LLC	SOAP DISPENSER, PAPER TOWELS,	\$138.00
E 101-52200-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	FIRE INSURANCE	\$42.25
E 101-52200-220 UTILITY SERVICES	TIME WARNER CABLE (3)	MONTHLY BILL	\$211.33
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	CAD SERVICE	\$1,576.84
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	WCTC(BILLING)	FIRE CERTIFICATION	\$720.00
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE	FIRE, BARTENDER AND REC DEPT RECORD CHECKS	\$56.00
EXPENSE Descr FIRE PROTECTION			\$6,997.34
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-210 LEGAL SERVICES	BUELOW VETTER BUTKEMA OLSON &	STAFFING CONSULTATIONS	\$3,030.00
E 101-51400-395 COMMUNITY RELATIONS	CIVIC PLUS	QUARTERLY FEE	\$1,735.84
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	CONLEY MEDIA LLC	AFFIDAVITS AND ZONING SIGNS	\$196.31
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	PAPER	\$65.58
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	TECH SERVICES	\$150.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICINSES	\$54.00
E 101-51400-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	ADMIN INSURANCE	\$98.13
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	ENVELOPES	\$139.99
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	GENERAL SERVICES	\$165.00
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	MUNICIPAL COURT	\$2,469.50
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	CIRCUIT COURT	\$1,945.60
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	VILLAGE ATTORNEY	\$6,135.42
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF AGRICULTURE,	WEIGHTS AND MEASURES INSPECTION	\$2,400.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE	FIRE, BARTENDER AND REC DEPT RECORD CHECKS	\$77.00
EXPENSE Descr GENERAL ADMINISTRATION			\$18,662.37
EXPENSE Descr INSPECTION			
E 101-52400-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$12.50
EXPENSE Descr INSPECTION			\$12.50
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-360 VEHICLE MAINT/EXPENSE	10-33 VEHICLE SERVICES	SQUAD #4 ANTENNA REPLACEMENT	\$33.90
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	ATLAS BUSINESS SOLUTIONS INC	LICENSES	\$450.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	COLLURA, ROSARIO	CLOTHING ALLOWANCE	\$69.82
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	DEBARGE, BRIAN	ARMORER TRAINING	\$114.08
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	5 POLICE UNIFORM SHIRTS	\$64.16
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	5 POLICE UNIFORM SHIRTS	\$64.16
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	TIRE SERVICE #8	\$38.11
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	TIRE SERVICE #2	\$42.88

Account Descr	Search Name	Comments	Amount
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	SQUAD #2 OIL CHANGE	\$42.14
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	LEXISNEXIS	MAY BILLING	\$134.50
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	TECH SERVICES	\$270.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$276.08
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	SANTELLA, NORA	RETIREMENT CAKE REIMBURSEMENT	\$19.99
E 101-52100-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	POLICE INSURANCE	\$235.98
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	BADGE SHIRT & WALLET	\$452.50
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	HLP PHONES APR-MAY	\$347.43
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	WAUKESHA CTY EMERGENCY MAN	ID CARD & RIBBON	\$1.65
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	RECORDS, INTERGRAPH, IBR SYSTEM & NETMOTION	\$4,383.93
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	INMATE BILLING	\$74.56
EXPENSE Descr LAW ENFORCEMENT			<u>\$7,115.87</u>
EXPENSE Descr LIBRARY			
E 101-55110-310 BOOKS & MATERIALS	CENTER POINT LARGE PRINT	1 BOOK	\$32.16
E 101-55110-310 BOOKS & MATERIALS	FINDAWAY	PLAYAWAY & 1 BOOK	\$84.99
E 101-55110-310 BOOKS & MATERIALS	FINDAWAY	1 BOOK	\$74.99
E 101-55110-310 BOOKS & MATERIALS	FINDAWAY	PLAYAWAY & 4 BOOKS	\$264.96
E 101-55110-310 BOOKS & MATERIALS	FINDAWAY	3 PLAYAWAY & 3 BOOKS	\$234.97
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	POLY COVERS FOR BOOKS	\$182.84
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	POLY COVERS FOR BOOKS	\$103.44
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	TECH SERVICES	\$60.00
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	3 WIFI ROUTERS	\$447.00
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	1 BOOK	\$33.75
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	2 BOOKS	\$63.75
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	2 LARGE PRINT BOOKS	\$46.50
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	1 LARGE PRINT	\$23.25
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	1 BOOK	\$30.00
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	PIONEER SUPPLY LLC	TOILET TISSUE & PAPER TOWELS	\$86.00
E 101-55110-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	TOILET CLEANER	\$22.00
E 101-55110-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	CANLINERS, MOP HEADS & GLASS CLEANER	\$82.00
E 101-55110-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	TOWELS & BRUSHES	\$18.50
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN	\$29.00
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN	\$29.00
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	MONTHLY PAYMENT	\$73.17
E 101-55110-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	LIBRARY INSURANCE	\$47.53
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	LIBRARY APR-MAY GAS	\$473.17
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	LIBRARY BILL	\$3,125.82
EXPENSE Descr LIBRARY			<u>\$5,668.79</u>
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	MATS	\$143.87

Account Descr	Search Name	Comments	Amount
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	MATS	\$165.44
E 101-51600-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	WEED KILLER, HOSE & SOLVENT	\$54.79
E 101-51600-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	HEDGE SHEARS, RAKE & MISC	\$105.01
E 101-51600-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	PUTTY KNOFE, SPACKLING AND WEED KILLER	\$50.80
E 101-51600-255 BLDGS/GROUNDS	CLEARPATH CONNECTIONS	DOOR ALARM ERROR	\$170.00
E 101-51600-255 BLDGS/GROUNDS	GUETZKE & ASSOCIATES, INC.	SERVICE CALL	\$275.80
E 101-51600-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	PAPER	\$32.79
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	TOWELS & BRUSHES	\$18.50
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	CANLINERS, MOP HEADS & GLASS CLEANER	\$82.00
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	TOILET TISSUE & PAPER TOWELS	\$86.00
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	TOILET CLEANER	\$22.00
E 101-51600-255 BLDGS/GROUNDS	ROTO-ROOTER	CAMERA	\$625.00
EXPENSE Descr MUNICIPAL BUILDING			\$1,832.00
EXPENSE Descr NORTH AVE (CAPITOL TO 16)			
E 401-70550-285 CONSTRUCTION COSTS	WOLF PAVING CO INC	WOLF PAVING CONTRACT	\$152,538.07
EXPENSE Descr NORTH AVE (CAPITOL TO 16)			\$152,538.07
EXPENSE Descr PARKS			
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	POLE EXTENSION	\$10.92
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	POLE EXTENSION	\$48.28
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	GAS & 2 DOOR LATCHES	\$39.56
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	CONLEY MEDIA LLC	AFFIDAVITS AND ZONING SIGNS	\$60.75
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	FAULKS BROS/WAUPACA SAND	QUAD OF WAUPACA MIX	\$1,048.25
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	FRONTIER FS MAPLETON	ANNUAL BROADLEAF CONTROL	\$1,495.00
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	FRONTIER FS MAPLETON	TURF APPLICATION	\$202.98
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	HOME DEPOT	PLUMBING & WIRE MESH	\$174.58
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	HOME DEPOT	STAIN FOR SHELTER	\$407.95
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	PIONEER SUPPLY LLC	GARBAGE BAGS & FLOOR CLEANER	\$201.00
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	PORT-A-JOHN	HANDICAP RESTROOM, SEASONAL RESTROOM AND CLE	\$260.00
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	REINDERS INC	BAG CLAY AND TURFACE	\$1,141.20
E 101-55200-220 UTILITY SERVICES	WE ENERGIES	RESTROOM APR-MAY ELECTRIC	\$25.92
EXPENSE Descr PARKS			\$5,116.39
EXPENSE Descr PUBLIC WORKS			
E 101-53000-350 EQUIPMENT PURCHASE	BIEBELS TRUE VALUE	STEP LADDER & COPPER FITTINGS	\$186.59
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	LENSE AND ZIP TIE	\$55.92
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	CLAMP	\$6.98
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	FILTERS	\$277.59
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	FUEL	\$397.65
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	FUEL	\$630.54
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	FUEL	\$1,552.34
E 101-53000-410 STREETS GEN MAINT	FERGUSON WATERWORKS	PVC SEWER CAP	\$99.92

Account Descr	Search Name	Comments	Amount
E 101-53000-235 STREET SWEEPING	GFL ENVIRONMENTAL	RECYCLE FEE	\$330.12
E 101-53000-180 OTHER BENEFITS	ITU ABSORBTECH INC	LAUNDRY SERVICES	\$99.20
E 101-53000-180 OTHER BENEFITS	ITU ABSORBTECH INC	LAUNDRY SERVICES	\$126.20
E 101-53000-180 OTHER BENEFITS	ITU ABSORBTECH INC	LAUNDRY SERVICES	\$126.20
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	JUNGBLUTH, LEO	REIMBURSE FASTENERS	\$14.70
E 101-53000-410 STREETS GEN MAINT	KIMBALL MIDWEST	SIGN BOLTS & MISC HARDWARE	\$402.68
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	OLSEN SAFETY EQUIPMENT CORP	BLACK OVERBOOTS	\$47.08
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	OLSEN SAFETY EQUIPMENT CORP	GLOVES, VEST AND GLASSES	\$72.46
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	TECH SERVICES	\$30.00
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$62.50
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN	\$29.00
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	RINDERLE DOOR CO	REPAIR BROKEN GARAGE DOOR SPRINGS	\$783.50
E 101-53000-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	DPW INSURANCE	\$203.26
E 101-53000-225 STREET LIGHTING	WE ENERGIES	RIVERWALK MAY-JUN ELECTRIC	\$26.48
E 101-53000-420 STORM SEWER	WI DNR	ENVIRONMENTAL FEES	\$1,000.00
EXPENSE Descr PUBLIC WORKS			\$6,560.91
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-304 TBALL	BURGHARDT SPORTING GOODS	HELMETS, BASES, TEES & BALLS	\$3,013.34
E 101-55300-110 SALARIES	DEPT OF WORKFORCE DEVELOPMENT	MAY BENEFIT ADJUSTMENTS & CHARGES	\$498.42
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	DUMA, KERRY	YOGA MAY PUNCH CARDS	\$180.00
E 101-55300-304 TBALL	EGGERS IMPRINTS	T-BALL SHIRTS AND HATS	\$5,630.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	FARMER-TIEFENTHALER, SUSAN	ART STUDIO CLASSES	\$1,411.20
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	HOOPER HANDS BASKETBALL AC	MAY LITTLE HOOPER FITNESS	\$1,488.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	ITS IN EVERY DETAIL	BARRE STRENGTH MAY CARDS	\$654.40
E 101-55300-302 TO THE POINTE DANCE PROGRAM	JAMES, KELSEY	DANCE CLASSES	\$1,479.26
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	NEHS, MARK	BRIDGE MAY CARDS	\$144.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	TECH SERVICES	\$90.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$30.75
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	PEWAUKEE PARK & REC	LEARN & PLAY, HARMONICA AND COOKIES	\$285.42
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	2 DRUG SCREENS	\$58.00
E 101-55300-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	REC INSURANCE	\$5.47
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	SPRECHER, MARIA	QIGONG	\$32.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER	TREE CLIMBING PROG/RECREATION	\$185.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WEHLAGE, MARY	YOGA MAY PUNCH CARDS	\$1,528.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE	FIRE, BARTENDER AND REC DEPT RECORD CHECKS	\$238.00
EXPENSE Descr RECREATION PROGRAMS/EVENTS			\$16,951.26
EXPENSE Descr REFUSE & GARBAGE COLLECTION			
E 201-53620-200 GARBAGE COLLECTION FEES	ADVANCED DISPOSAL SERVICES	MAY SERVICES	\$34,783.60
EXPENSE Descr REFUSE & GARBAGE COLLECTION			\$34,783.60
EXPENSE Descr SEWER SERVICE			

Account Descr	Search Name	Comments	Amount
E 204-53610-270 TREATMENT EXPENSE	DELAFIELD-HARTLAND WATER	QUARTERLY BILL	\$77,401.51
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FSA SERVICES & FEES	\$14.50
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	HRA & DEBIT CARD FEES	\$27.08
E 204-53610-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$18.75
E 204-53610-220 UTILITY SERVICES	WE ENERGIES	PUMP STATION APR-MAY GAS	\$11.07
EXPENSE Descr SEWER SERVICE			\$77,472.91
EXPENSE Descr TRUSTEES			
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$28.00
EXPENSE Descr TRUSTEES			\$28.00
EXPENSE Descr UNBUDGETED			
E 401-57300-285 CONSTRUCTION COSTS	WOLF PAVING CO INC	WOLF PAVING CONTRACT	\$24,091.94
EXPENSE Descr UNBUDGETED			\$24,091.94
EXPENSE Descr WATER UTILITY			
E 620-53700-923 OUTSIDE SERVICES	BADGER METER INC	MAY SERVICES	\$158.66
E 620-53700-654 MAINTENANCE OF HYDRANTS	CORE & MAIN LP	HYDRANT PARTS	\$688.82
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	FSA SERVICES & FEES	\$36.25
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	HRA & DEBIT CARD FEES	\$67.69
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	FLEMINGS FIRE 1, INC.	FIRE EXTINGUISHER INSPECTION & RECHARGE	\$156.20
E 620-53700-923 OUTSIDE SERVICES	HYDROCORP	MAY INSPECTION & REPORTING SERVICES	\$934.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$80.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$60.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$22.70
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$32.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$100.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$60.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	MAY WATER TESTING	\$63.00
E 620-53700-651 MAINTENANCE OF MAINS	OKAUCHEE REDI-MIX INC	SLURRY PER YARD	\$1,680.00
E 620-53700-921 OFFICE SUPPLIES & EXPENSES	ONTECH SYSTEMS, INC	365 LICENSES	\$18.75
E 620-53700-672 DISTRIB/RESERVE STANDPIPE	SUEZ	ANNUAL SERVICE	\$38,157.00
E 620-53700-672 DISTRIB/RESERVE STANDPIPE	SUEZ	ANNUAL SERVICE	\$74,841.00
E 620-53700-672 DISTRIB/RESERVE STANDPIPE	SUEZ	ANNUAL SERVICE	\$81,907.00
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	USA BLUE BOOK	CHECK VALVE	\$64.10
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	USA BLUE BOOK	CHECK VALVE	\$64.10
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	DPW APR-MAY ELECTRIC	\$932.76
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	BOOSTER STATION APR-MAY ELECTRIC	\$21.74
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	WE ENERGIES	PUMP STATION APR-MAY ELECTRIC	\$15.19
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	PUMP STATION APR-MAY ELECTRIC	\$198.94
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	FLUORIDE	\$26.00
EXPENSE Descr WATER UTILITY			\$200,385.90

Account Descr	Search Name	Comments	Amount
			\$805,225.90

VILLAGE OF HARTLAND
LICENSES AND PERMITS
JUNE 14, 2021

Bartender (Operator's) Licenses

The applicants have successfully completed the Responsible Beverage Servers Course. The Chief of Police has reviewed the applications and approves them after deeming the requests to be in compliance with Wis. Stats. § 125.04(5).

Benjamin Charles Ryczek
Martin Seth Hersh
Morgan Price
Melissa Ann Zuniga
Linda Hallquist
Ryan Mikal Nolan

Alcohol License Renewals

Listing attached of all applications for new/renewal of Class "B" Beer/"Class B" Liquor, Reserve Class "B" Beer/"Class B" Liquor, Class "A" Liquor, Class "A" Beer, Class "A" Beer/"Class A" Liquor, Class "B" Beer and "Class C" Wine licenses.

Amusement Devices

Endter's Sports Grill LLC, 300 Cottonwood Avenue
Flanagan-Dorn Legion Post #294, 231 Goodwin Avenue
Hoggers Pub LLC, 375 Cottonwood Avenue
KNP Enterprises, Inc. (The Phoenix), 129 Cottonwood Avenue
The Triangle Tap, 247 W. Capitol Drive
Sun Laundries, LLC, 515 Cottonwood Avenue

Cabaret License

Stephen Berger, Beer Snobs, 122 Cottonwood Avenue
Tabitha McBride, Bin One Eleven, 111 E. Capitol Drive
Jack Gaudion, The Legend at Bristlecone Pines, 1500 E. Arlene Drive
William Lay, Flanagan Dorn Post 294 American Legion, 231 Goodwin Avenue
Patrick Endter, Endter's Sports Grill LLC, 300 Cottonwood Avenue
Linda Anson, Hoggers Pub LLC, 375 Cottonwood Avenue

Cigarette Licenses

BAJB Services, LLC, dba Colburn's Car Wash
Cardinal Service, 805 Cardinal Lane
Fox Bros Piggly Wiggly, 505 Cottonwood Avenue
Hartland Village Mart, Inc., 301 E. Capitol Drive
Stop N Go, 101 E. Capitol
The Legend at Bristlecone Pines, 1500 E. Arlene Drive
Walgreen's #9365, 423 Merton Avenue

Weights and Measures

BAJB Services, LLC, dba Colburn's Car Wash, 700 Hartbrook Drive
Biebel's True Value, 580 Hartbrook Drive
Cardinal Service, 805 Cardinal Lane
Fox Bros. Piggly Wiggly, 505 Cottonwood Avenue
Hartland Village Mart, Inc., 301 E. Capitol Drive
Stop N Go #273, 101 E. Capitol Drive
Sun Laundry, 515 Cottonwood Avenue
Walgreen's, 423 Merton Avenue
Wisconsin cement, 701 W. Capitol Drive

Temporary Class B Beer

Applicant: Greater Hartland Kiwanis Club
Location: Nixon Park Shelter #4
Event: Hometown Celebration Fireworks
Date: June 25, 2021

Temporary Operator License for Kiwanis

Suzanne Thomas

VILLAGE OF HARTLAND
NOTICE OF 2021 ALCOHOL LICENSE RENEWALS
VILLAGE BOARD MEETING
MONDAY, JUNE 14, 2021

Please take notice that the following applicants have made and filed renewal applications for Class “B” Beer/“Class B” Liquor, Reserve Class “B” Beer/“Class B” Liquor, “Class A” Liquor, Class “A” Beer, Class “A” Beer/“Class A” Liquor, Class “B” Beer and “Class C” Wine Licenses to be issued by the Village of Hartland, Waukesha County, pursuant to the approval of said applications, for the license period of July 1, 2021 ending June 30, 2022. These licenses will be considered by the Village Board at their meeting on Monday, June 14, 2021 at 6:30 pm. The meeting will be held in the Board Room of the Municipal Building, 210 Cottonwood Avenue.

CLASS “B” BEER/”CLASS B” LIQUOR

1. El Pueblo Inc., dba Café El Sol & Senor Tomas, 150 North Ave., Marco Alarcon, Agent
2. Flanagan-Dorn Legion Post #294, 231 Goodwin Ave., William T. Lay, Jr. Agent
3. KNP Enterprises, Inc., dba Phoenix, 129 Cottonwood Ave., Cherie Fetkenhauer, Agent
4. Palmer’s Steakhouse, LLC, dba Palmer’s Steakhouse, 122 E. Capitol Dr., Jerome Arenas, Agent
5. Endter’s Sports Grill, LLC, dba Endter’s Sports Grill, 300 Cottonwood Ave., Patrick Endter, Agent
6. Stacy and Scott Enterprise, LLC, dba The Triangle Tap, 247 W. Capitol Drive, Stacy Smith, Agent
7. The Legend at Bristlecone Pines, LLC, dba The Legend at Bristlecone, 1500 E. Arlene Dr., Jack Gaudion, Agent
8. Beer Snobs, Inc., dba Beer Snob Eats & Ales, 122 Cottonwood Ave., Steve Berger, Agent
9. Hogger’s Pub, LLC, dba Hogger’s, 375 Cottonwood Ave., Jeffrey J. Anson, Agent
10. Java Services, LLC, dba Pink Mocha Café, 418 Merton Ave., Heidi Nugent, Agent
11. Wisconsin Athletic Club, LLC, dba WAC – Lake Country, 560 S. Industrial Drive, Chezare Misko, Agent
12. Tabi’s, LLC, dba Tabi’s Lake Country, 111 E. Capitol Dr., Tabitha McBride, Agent

RESERVE CLASS “B” BEER/”CLASS B” LIQUOR

1. Hartland Hospitality Group, LLC, dba Zesti, 130 E. Capitol Dr., Michael Feker, Agent

“CLASS A” LIQUOR

1. Jamesine’s Flowers LLC, dba The Flower Garden, 202 North Ave., Daniel Williamson, Agent

CLASS “A” BEER

1. Kwik Trip, Inc., dba Stop-N-Go #1527, 101 E. Capitol Dr., Nicholas Allen Koepler, Agent

CLASS “A” BEER/“CLASS A” LIQUOR

1. Fox Brothers Piggly Wiggly, Inc., dba Piggly Wiggly, 505 Cottonwood Ave., Michael Steven Olwig, Agent
2. Walgreen Co., dba Walgreens #09365, 423 Merton Ave., Gina Podhola, Agent
3. Sendik’s Hartland, LLC, dba Sendik’s Food Market, 600 Hartbrook Drive, Theodore Balistreri, Agent
4. Hartland Village Mart, Inc., dba Hartland Village Mart, 301 E. Capitol Dr., Moyez T. Badani, Agent
5. CBS Investments, Inc., dba Cardinal Service, 805 Cardinal Lane, Steven Yahr, Agent

CLASS “B” BEER

1. Hartland Athletic Advancement Association, Inc., H.A.A.A. Bark River Canteen, Tom Ludtke, Agent
2. Hartland Athletic Advancement Association, Inc., H.A.A.A, Nixon Park Canteen, John McNeil, Agent
3. Board & Brush, LLC, dba Board & Brush Creative Studio, 110 W. Capitol Dr., Julie Selby, Agent
4. Endter’s Sports Grill, LLC, dba Lake Country Beer Garden, 175 E. Park Ave., Patrick Endter, Agent
5. American Legion Flanagan-Dorn Post 294, Concession Stand at Nixon Park, Thomas Lay, Agent

“CLASS C” WINE

1. Board & Brush, LLC, dba Board & Brush Creative Studio, 110 W. Capitol Dr., Julie Selby, Agent
2. Endter’s Sports Grill, LLC, dba Lake Country Beer Garden, 175 E. Park Ave., Patrick Endter, Agent

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$10.00

Application Date: 05/20/2021

Town Village City of Hartland

County of _____

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 06/25/2021 and ending 06/25/2021 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
 Veteran's Organization Fair Association or Agricultural Society
 Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Greater Hartland Kiwanis Club

(b) Address PO Box 444 Hartland WI 53029
(Street)

Town Village City

(c) Date organized _____

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Suzanne Thomas, W251 S3909 Rickert Drive, Waukesha WI 53189

Vice President _____

Secretary _____

Treasurer Rebecca Rebholz, 133 Merton Ave., Hartland WI 53029

(g) Name and address of manager or person in charge of affair: _____

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Nixon Park Shelter 4 3:00 p.m. to 11:59 p.m.

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? _____

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Hometown Celebration

(b) Dates of event 06/25/2021

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Suzanne Thomas
(Signature / Date)

Greater Hartland Kiwanis Club
(Name of Organization)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Memo Date: June 9, 2021
Village Board Item Number: 4e	Meeting Date: June 14, 2021
Submitted By: Ryan Bailey	
Subject: Bristlecone Pines Concert in the park presented by Bristlecone Pines Community HOA	

Details: We have received a street use permit from Bristlecone Pines HOA to have a concert in the park to celebrate the newly upgraded playground area. They are planning to close the NORTH entrance to Bristlecone Pines from Hwy KE to Sweetbriar Lane. There are NO residences that will have blocked driveways so no signatures have been required. All roads will have access in and out of Bristlecone at Jungbluth Road. The road closure will start at 5 PM and go until the event is over. The event is from 6-8 PM. Police and the Fire Department have been notified of this event.

Financial Remarks: Police and Fire personnel possibly stopping at the event for children to see vehicles or personnel. DPW time to drop off barricades.

Options & Alternatives: None

Executive Recommendation: Staff recommends approval of allowing street closure from Hwy KE to Sweetbriar Lane from 5 PM to 9PM or event close whichever is earlier.

BRISTLECONE PINES OWNERSHIP EXHIBIT



- LEGEND**
- THE LECO AT BRISTLECOONE PINES, LLC
 - B/P BGF INVESTMENTS, LLC
 - B/P BGF INVESTMENTS, LLC CONDOMINIUM PLATS
 - BRISTLECOONE PINES COMMUNITY ASSOCIATION, INC.
 - BRISTLECOONE PINES CONDOMINIUM PLATS
 - DEDICATED RIGHT OF WAY TO VILLAGE OF HAVENLAND

ALL ROADWAYS WITHIN BRISTLECOONE PINES ARE DEDICATED TO THE VILLAGE OF HAVENLAND AS PUBLIC RIGHT OF WAY AS RECORDED IN THE SUBDIVISION PLAT OF BRISTLECOONE PINES



THIS MAP IS PREPARED FOR DISPLAY PURPOSES. A BOUNDARY SURVEY HAS NOT BEEN PERFORMED. USE IS LIMITED TO GENERAL INFORMATION. PROPOSED HOLDING OWNERSHIP AREAS IS BASED ON WALKER COUNTY PARCEL MAPPING. REFER TO BRISTLECOONE PINES CONDOMINIUM PLATS FOR EXPANSION AREAS.



LAND SURVEYING • LAND PLANNING & LAND EVALUATING
 111 W. 2ND STREET
 DODDSDOWN, WI 53004
 WWW.LANDTECH.COM
 (262) 367-7599

BRISTLECOONE SUBDIVISION OWNERSHIP EXHIBIT MAP	
BRISTLECOONE PINES COMMUNITY ASSOCIATION, INC.	
BRISTLECOONE PINES	
FILE NO: 16071-AMF.dwg	PROJECT NO: 16071 DATE: 6/24/2016
DRAWN BY: MTO	REV: 5/3/19 ROW NOTE SHEET 1 OF 1

Darlene Igl

From: Jonathan Schoenheider <jon@regencywi.com>
Sent: Monday, June 7, 2021 12:15 PM
To: Torin J. Misko
Cc: djambretz@villageofhartland.com; Karen Geis; Stacy Kelsey; Rosario Collura; Ryan Bailey; Darlene Igl
Subject: Re: Bristlecone concert in the new playground
Attachments: Bristlecone drive.pdf

Hi Chief, thanks for the response and completely understand any and all logistics
Attached is an exhibit with a red circled area shutting off the entrance to Bristlecone from K to Arlene drive. We would shut this off from 5 to event close and allow access to the community from KE
I will gladly fill out any requested forms

~~Arlene~~
Sweetbriar

From: Tony Misko <tmisko@villageofhartland.com>
Date: Monday, June 7, 2021 at 12:06 PM
To: Jon Schoenheider <jon@regencywi.com>
Cc: "djambretz@villageofhartland.com" <djambretz@villageofhartland.com>, Jeffrey Pfannerstill <jeffreyp@villageofhartland.com>, Karen Geis <karengeis1119@gmail.com>, Paul Decker <pauldecks@gmail.com>, Stacy Kelsey <stacyk@villageofhartland.com>, Rosario Collura <rosarioc@villageofhartland.com>, Ryan Bailey <ryanb@villageofhartland.com>, Darlene Igl <darlenei@villageofhartland.com>
Subject: RE: Bristlecone concert in the new playground

Hi Jonathan,

Administrator Tim Rhode is no longer with the Village of Hartland, so I attached Ryan Bailey, our Finance Director to this email. I unfortunately will not be able to attend due to a preplanned family conflict, but I will assign a second shift officer to stop in at the event. Please know as you described below that they may need to leave for an emergency call for service. I also want to let you know that June 26th is the rain date for the Village fireworks. If the fireworks occur on June 26th it may be tough for us to stop in, but we will try.

For clarification what roads are you looking to close? I cannot give permission to close the roads for an event, but we do have a Street Use permit that the Village Board would review and could allow for a road closure. I attached both of our Street Use Permits depending on what area you want to close. I also attached our Village Clerk, Darlene Igl, if you have any questions about the permit process.

Torin J. Misko
Chief of Police
Hartland Police Department
210 Cottonwood Avenue
Hartland, WI 53029
262-367-2323
tmisko@villageofhartland.com



From: Jonathan Schoenheider <jon@regencywi.com>

Sent: Monday, June 7, 2021 11:21 AM

To: Torin J. Misko <tmisko@villageofhartland.com>

Cc: djambretz@villageofhartland.com; Jeffrey Pfannerstill <jeffreyp@villageofhartland.com>; Tim Rhode <TimR@VillageofHartland.com>; Karen Geis <karengeis1119@gmail.com>; paul decker <pauldecks@gmail.com>

Subject: Bristlecone concert in the new playground

Good afternoon,

Chief Misko and Chief Jambretz, you and your families are both welcome to join our festivities on Saturday June 26th, see attached

Chief Jambretz, we would like to consider a community donation to the Police and Fire department, I am not certain what range we can gather. I would hope that as a community we can at least offer both departments \$1,500, if more fantastic.

Would there be any consideration, subject to emergency, to have a fire truck and a police car at the closed off section for any resident kids or parents to view? It may enhance community donations.

May I have permission to shut off the entrance to the community at 5:00 to avoid traffic and offer further seating? If so, would you have a couple of barricades?

I believe that Paul Decker and Jeffry Pfannerstill may attend and have invited other village administrators.

Jon Schoenheider

V.P HOA Bristlecone Pines

800 Ponderosa Drive, Hartland, WI, 53029

262-894-4612

BRISTLECONE PINES PLAYGROUND AREA
SATURDAY, JUNE 26TH
6-8PM

RAIN DATE: TBD

BRISTLECONE PINES COMMUNITY HOA
PRESENTS

CONCERT

in The park

Family-friendly Event - All ages are Welcome

JOIN US AS WE KICK-OFF SUMMER 2021
& CELEBRATE THE NEWLY UPGRADED PLAYGROUND AREA!

ENJOY LIVE MUSIC FROM
THE 80'S, 90'S & 00'S

PERFORMED BY ***THE BAR DOWNS***

Bring Your Lawn Chair & Favorite Summer Beverage



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Memo Date: June 9, 2021
Village Board Item Number: 5	Meeting Date: June 14, 2021
Submitted By: Ryan Bailey	
Subject: Birch and Banyan request for Sale of Alcoholic Beverages during Bike Race	

Details: Birch and Banyan has submitted a request for the sale of alcoholic beverages outside their location in their driveway to the east of their building during the ToAD Bike Race on June 23. This approval will also be by the State of Wisconsin for this event but the State requires that they take this item to the Village Board for notification and approval purposes first. Raised Grain Brewing will be at Birch and Banyan and selling Fermented malt beverages that could include beer, hard seltzer, hard lemonade, soda and water. They may not serve intoxicating liquors or wine. The sales will be from 12 pm to 9 pm.

Financial Remarks: None

Options & Alternatives: None

Executive Recommendation: Approve the request for Birch and Banyan to have Raised Grain brewing sell beverages as listed in the details above.

Darlene Igl

From: Jessie Senglaub <jessie@birchandbanyancoffee.com>
Sent: Friday, May 28, 2021 10:34 AM
To: Darlene Igl
Subject: Re: Birch & Banyan with Raised Grain for Village Board Agenda
Attachments: Raised Grain Brewing Birch & Banyan AAgreement.pdf

Attached is the contract I signed with Raised Grain. It doesn't have their signature on it yet, but it should have all the pertinent information.

As a summary though, they plan to sell beer on my driveway, east of the building. They'll have a banquet table set up there, with the truck behind them. We determined the hours of 12pm - 9pm, but they will pack up early whenever things die down, so that could likely be closer to 8:30pm. We, as Birch, will not have anything to do with the alcohol sales. Our association will be that they will pay us a \$150 fee for usage of the space and electricity.

Thank you!
- Jessie

On Fri, May 28, 2021 at 7:30 AM Darlene Igl <darlenei@villageofhartland.com> wrote:

Jessie,

Please just provide a document that outlines your plan including location, times of sales, vendor information, etc. I will get that then on the June 14 Village Board agenda for consideration.

Darlene Igl

Village Clerk

Village of Hartland

210 Cottonwood Avenue

Hartland, WI 53029

Phone: (262) 367-2714

Email: darlenei@villageofhartland.com

Beverage Service Contract
Birch & Banyan Coffee – Raised Grain Brewing Co.
2021 Hartland Bicycle Race

This Contract is by and between the Birch & Banyan Coffee, LLC, 150 E Capitol Dr, Hartland, WI 53029, a Wisconsin limited-liability company, referred to herein as the Birch & Banyan; and Raised Grain Brewing Company, LLC, 1725 Dolphin Drive, Ste. B, Waukesha, WI 53186, a Wisconsin limited-liability company, referred to herein as Raised Grain. Together, Birch & Banyan and Raised Grain are referred to as the Parties.

Recitals

Birch & Banyan wishes to provide beverages, including alcoholic beverages, at its property including the adjacent driveway to the east of the building during the Hartland Bicycle Race that is happening in Hartland on June 23, 2021. Birch & Banyan is willing to allow Raised Grain to do so, subject to certain terms and conditions.

Now, therefore, Birch & Banyan and Raised Grain agree, and contract as follows:

1. **Right to Serve Beverages.** Raised Grain shall have the exclusive right to serve fermented malt beverages at Birch & Banyan during the Hartland Bicycle Race scheduled on June 23, 2021. Raised Grain may serve beer, hard seltzer, hard lemonade, soda, and water. Raised Grain may not serve intoxicating liquors or wine.
2. **Birch & Banyan Obligations.** Birch & Banyan shall provide Raised Grain with access to electrical receptacles for any equipment reasonably required to perform its services under this Contract.
3. **Raised Grain Obligations.** Raised Grain shall obtain and provide, at its sole expense, all items that are required for its provision of beverage service at Birch & Banyan programs which are not provided by Birch & Banyan under section 2, including but not limited to all required licenses, beer, hard seltzer, soda and water inventory; cups; coolers; tappers; and ice. Raised Grain shall provide adequate personnel to provide efficient service to patrons.

All service will be conducted in compliance with state liquor laws. Raised Grain will provide sufficient petty cash for cash purchases and shall accept credit card payment. Beverage service shall be provided by Raised Grain from 12:00 p.m. to 9:00 p.m. Raised Grain shall clean up the bar service area at the conclusion of the event.

All COVID-19 safety precaution, as required by the city, county or state, at the time of the event shall be followed.

4. **Beverage Selection and Price.** Raised Grain shall determine the beverages it will serve and prices for them.
5. **Promotion Information.** Raised Grain shall provide all information that it wishes for inclusion in marketing and promotion materials, including product and pricing information, to Birch & Banyan at least two weeks prior to the program for which it applies.

6. **Compensation.** Raised Grain shall pay the sum of \$150.00 to Birch & Banyan. Payment is due within fifteen (15) days of the event and no later than July 8, 2021.
7. **Compliance with Alcohol Beverage Laws.** Raised Grain shall be solely responsible for compliance with all alcohol-beverage statutes and regulations, including but not limited to age verification and not serving to intoxicated persons.
8. **Indemnification.** Each party (as indemnifying party) shall defend, indemnify and hold harmless the other party (as the indemnified party) and all its officers, agents and employees from and against any and all liability claims, demands, actions and judgments, together with any and all losses, costs, expenses, damages and fees, including attorney fees, incurred by an indemnified party for any third party claim to the extent arising out of (a) a material breach or non-fulfillment of any material representation, warranty or covenant in this Contract by the indemnifying party or its personnel or (b) any negligence or more culpable act or omission of the indemnifying party in connection with the performance of its obligations under this Contract.
9. **Insurance.** At all times during Raised Grain's provision of beverages during the Hartland Bicycle Race, and for a period of at least 90 days afterward, Raised Grain shall maintain, at its sole expense, a policy of commercial general-liability insurance, including an endorsement or separate policy providing liquor-liability coverage, naming Birch & Banyan as an additional insured, with limits of not less than \$1,000,000 per occurrence and \$2,000,000 aggregate. Policies shall be occurrence, and not claims-made, policies and shall be primary, not excess, and non-contributory. All policies shall be from insurers licensed to issue such policies in Wisconsin. Raised Grain shall deliver a certificate of insurance to Birch & Banyan showing that all requirements of this section are met.
10. **Parties Are Independent Contractors.** Nothing in this Contract shall be construed to create any relationship between the Parties other than independent contractors. Unless specifically provided in this Contract, the Parties are not agents for one another, have no authority to bind the other to contracts, and have no vicarious liability for the other's acts or omissions.
11. **Term.** This Contract supersedes all previous contracts between the Parties. It shall commence upon its execution by all Parties and shall continue in force until June 23, 2021.
12. **Integration.** This Contract embodies the entire agreement of the Parties with respect to the subject matter expressed herein. All other inconsistent agreements and understandings of the Parties with respect only to the subject matter expressed herein are superseded and are unenforceable.
13. **Survival and Parties Bound.** Unless specifically limited in this Contract, any term, condition, or provision of this Contract will survive the execution of this Contract or any stated time periods, to the extent necessary for their performance. This Contract is binding upon, and inures to the benefit of, the Parties' successors, assigns, heirs, executors, trustees, and personal representatives.

14. **Governing Law and Jurisdiction.** This Contract will be construed and enforced according to the laws of Wisconsin. The Parties agree that if a lawsuit is necessary with respect to this Contract, it will be filed in the state Circuit Court for Waukesha County, Wisconsin. The Parties consent to personal and subject-matter jurisdiction in Wisconsin and waive all jurisdictional defenses.

15. **Force Majeure.** Both parties understand that performance of this Contract may be delayed or rendered impossible by reason of emergency orders or decrees of governmental bodies in response to the Covid-19 virus (a "Force Majeure Event").

If the performance of any part of this Agreement is delayed or rendered impossible by a Force Majeure Event, and the parties are unable to fulfill their obligations under the Contract, either party will have the right, by giving written notice, to terminate this Contract.

Birch & Banyan, LLC

Jessie Puzach

Name

Owner

Title



Signature

5/27/2021

Date

Raised Grain Brewing Co, LLC

Name

Title

Signature

Date



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Memo Date: June 9, 2021
Village Board Item Number: 6	Meeting Date: June 14, 2021
Submitted By: Ryan Bailey	
Subject: Eagle Park Brewing Special Event Beer Sales Behind 127 E. Capitol Dr.	

Details: Eagle Park Brewing has submitted a Permit Extension/Secondary Location for the sale of alcoholic beverages behind 127 E. Capitol Drive during the ToAD Bike Race on June 23. This approval will also be by the State of Wisconsin for this event but the State requires that they take this item to the Village Board for notification and approval purposes first. Eagle Park Brewing will be in the parking lot of 127 E. Capitol Drive and selling Fermented malt beverages and more specifically Beer. They may not serve intoxicating liquors or wine. The sales will be from 12 pm to 8 pm.

Financial Remarks: None

Options & Alternatives: None

Executive Recommendation: Approve the special permit extension/secondary location for Eagle Park Brewing to sell beverages as listed in the details above.

PERMIT EXTENSION/SECONDARY LOCATION

(Relating to Brewery Permit and Fermented Malt Beverages)

Wisconsin Brewery Permit #:

309-1029065825-04

Legal Name (Corp., LLC, individual, partnership):

Eagle Trace Brewing Company LLC

▪ Business Name: Eagle Park Brewing

Business Address:

823 E Hamilton St Milwaukee, WI 53202

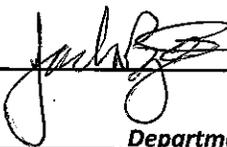
▪ Additional brewery property where brewery sales will be made:

Location (address) and description: 127 E Capitol Dr Hartland, WI 53029

- Is this a permanent secondary location? Behind Building in parking lot. See attached map. Yes or No
- Is this a temporary secondary location? Yes or No

- Name of Event: Eagle Park Pop Up Retail Shop / Hartland Dairy Classic
- Date(s): ~~7/26/21~~ 6/26/21 11am-10pm

▪ Please submit request at least **14 days** in advance of conducting business at secondary location to: DORExciseTaxpayerAssistance@wisconsin.gov

▪ Sign/Date/Title:  6/19/21 Owner

_____ Department Use Only _____

▪ Assigned to ATEU Agent: _____

▪ Agent Recommendation to Excise Audit: APPROVE or DISAPPROVE

- **Notes:**

BT-136 Secondary

Darlene Igl

From: Dina Booth <NBooth@walkerdunlop.com>
Sent: Wednesday, June 9, 2021 11:18 AM
To: Max Borgardt (max@eagleparkbrewing.com); Hartland BID; Darlene Igl
Cc: Jim Cope
Subject: FW: Temporary 2nd location permit

Jim has approved. See below.

Dina Booth
Assistant | Capital Markets
Walker & Dunlop
P: [262-912-7081](tel:262-912-7081) M: [262-352-2070](tel:262-352-2070)
NBooth@walkerdunlop.com

From: Jim Cope <JCope@walkerdunlop.com>
Sent: Wednesday, June 9, 2021 10:56 AM
To: Dina Booth <NBooth@walkerdunlop.com>
Subject: RE: Temporary 2nd location permit

I approve Eagle Park selling beer out of the parking lot behind my building at 127 E Capitol Drive, Hartland on Wednesday, June 23rd from 12pm-8pm.

Jim Cope
EVP & Head of Capital Markets | Capital Markets
Walker & Dunlop
P: [262-912-7071](tel:262-912-7071) M: [414-659-1865](tel:414-659-1865)
JCope@walkerdunlop.com

From: Dina Booth <NBooth@walkerdunlop.com>
Sent: Wednesday, June 9, 2021 10:25 AM
To: Jim Cope <JCope@walkerdunlop.com>
Subject: FW: Temporary 2nd location permit

Jim,

Can you just reply to this email saying that you approval of Eagle Park selling beer out of the parking lot behind your building across the street at 127 E Capitol Drive, Hartland on Wednesday, June 23rd from 12pm-8pm?

Thanks!

Dina Booth
Assistant | Capital Markets
Walker & Dunlop
P: [262-912-7081](tel:262-912-7081) M: [262-352-2070](tel:262-352-2070)
NBooth@walkerdunlop.com

From: Hartland BID <BID@downtownhartland.com>
Sent: Wednesday, June 9, 2021 10:23 AM

To: Max Borgardt <max@eagleparkbrewing.com>
Cc: Dina Booth <NBooth@walkerdunlop.com>; Darlene Igl <darlenei@villageofhartland.com>
Subject: RE: Temporary 2nd location permit

[External Email]

Max,

Can you confirm Jim Cope (owner of the property) has given approval of this? Or has he signed anything?

Michelle Haider
Executive Director
Hartland Business Improvement District
Cell: 920-279-1325

From: Max Borgardt <max@eagleparkbrewing.com>
Sent: Wednesday, June 9, 2021 10:17 AM
To: Hartland BID <BID@downtownhartland.com>
Cc: Dina Booth <NBooth@walkerdunlop.com>; Darlene Igl <darlenei@villageofhartland.com>
Subject: Re: Temporary 2nd location permit

Here is the info.

Eagle Park Brewing Company
S64W15640 Commerce Center Parkway
Muskego, WI 53150

We will be set up in the back parking lot of this building with the address below and we have a map attached as well. We have also attached our permit application with the DOR.

127 East Capitol Drive
Harland, WI 53029

12pm-8pm we will be serving beer.

Max Borgardt
Owner / President
Max@eagleparkbrewing.com
M 414-803-3177



BMO Harris Bank -
Mortgage Banker...

ol Dr

E Capitol Dr

armacy

Tabi's Lake Country
Wine store

Gerlach Co Inc
Auction house

Lum

109

117 121

131

133

139

143

N-Go
ience store

Goodwin Ave

127

107 107-109



Haight Dr

Haight Dr

lbe Agen

Goodwi

170



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: 6/9/2021
Village Board Item Number: 7	Date: 6/14/2021
Submitted By: Dave Felkner, Utility Supervisor	Presenter: Alex Lemke
Subject: QR codes placed in Nixon Park, linked to proposed website https://alex156.sg-host.com/	

Details: Discussion and possible consideration of installing four QR code signs in Nixon Park. These QR will have local businesses advertisements when pulled up. There will be no cost to the Village and we can post events on this site. They will install this season for free as a trail if the Board chooses.

Financial Remarks: Nothing out of pocket for the Village.

Options & Alternatives:

Executive Recommendation: The Park Board liked the idea of trying this from June through January of 2021.

Nixon Park - Splash Pad Site Proposal

ACL Design Services with the Lake Country Rotary Club to The Village of Hartland

<https://www.linkedin.com/in/alexlemke/>

<https://alexlemke29.com/our-work/>

Introduction:

Hello, I'm Alex Lemke and I would like to thank the Village of Hartland and the Lake Country Rotary Club for the opportunity to support and connect the community.

Current Situation:

If the Splash Pad had local information about food delivery services, events, and activities, park visitors could engage directly with those less seen businesses instead of browsing on their own.

Opportunity:

You can capitalize on this opportunity. With limited 4x4 QR Code tags posted around the park, visitors can open their smartphone cameras over the QR code and be directed to the proposed website featuring park and community information, restaurant menus and delivery services.

Here's a link to the mock site, domain name TBD: <https://alexl56.sg-host.com/>

On this site local vendors can pay monthly to display any ad or promotional content throughout the website. Tiers can be structured based on the individual page value for vendors to display their ad, as in vendors wanting to advertise on the main landing page versus wanting to advertise on another dedicated page like **Food & Dining** or subpage like **Summer Guide** - subpage **Pet Grooming**. The exact dollar amount for an ad will vary upon the vendor's desired price and page. Regardless, revenue generated by vendor participation will go to Rotary respectfully and a percentage to the Village TBD, not to exide \$500.

For example 20 vendors paying \$25 a month or 5 vendors paying \$100 a month would generate \$500 per month for the 6 summer months (Approx \$3,000 gross revenue). Restaurants would be our first vendors. Later on host local services and

business ads if so desired. I would manage the site and give monthly reports of site usage to the vendors, Rotary, and the Village.

Project Goals:

1. Gain approval of proposed site from the Village of Hartland to go forward with domain acquisition and site development finalization.
2. Successfully install and link QR code markers in predetermined park locations to the proposed site.
3. Integrate Google Analytics features and establish online presence in relevant search engine results.
4. Attain at least 10 vendors to advertise monthly on the proposed website.
5. Analyze user traffic and measure vendor advertisement conversions through the site. Reports to be sent to Rotary and The Village of Hartland every 2 weeks(or every week).
6. If favorable initial reports and revenue gains after 2 months are observed, attain 10 more vendors to advertise monthly on the proposed site. This marks ***project completion***.
7. Review progress - Decision to renew website when domain name renews(one year after first acquisition). Contact vendors and see if they want to continue.
8. Create value-added additions.

Deliverables:

1. Development of proposed website(WordPress).
2. Design of web pages, layouts and application of vendor content(WordPress).
3. Domain name acquisition for proposed website(SiteGround).
4. Analytics to Rotary, Village, and vendors(Google Analytics).
5. Site hosting service(SiteGround).

Timeline/Budget:

Service	Cost	Timeline
Development & Labor	\$1,000.00	50% upon approval, remainder due upon <i>project completion</i>
Hosting & Operation: - Domain Acquisition <hr/> - Hosting Fee - Google Analytics Fee - Site Upkeep <hr/> Recurring Costs Total:	\$20.00 \$20.00 \$40.00 \$20.00 <hr/> \$80.00	Once per year Once per month Once per month Once per month per month
QR Code installation	Rotartians to install (Carl Schief)	TBD

Summary:

Nixon Park is Hartland’s prime communal hub that has the potential to stimulate the local economy and attract more visitors to the village with things beyond the Splash Pad and Fine Arts Center. There are plenty of businesses right in Hartland that can increase their revenue by tapping into park goers that will in turn generate funds back to the community.

Invoice:

Invoices for development will be issued at the start of the project, 50% due on signing, the remainder will be due upon delivery of project completion. Monthly invoices for operating costs will be issued 1 month after approval.

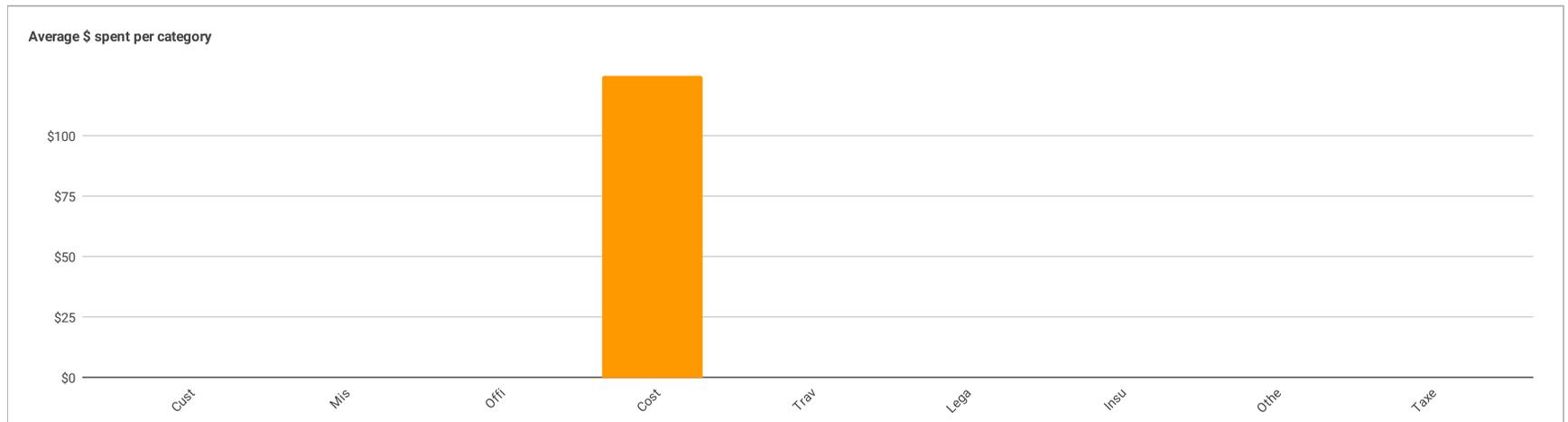
Start Date: June 1, 2021

End Date: September 30, 2021

<p>Board of the Village of Hartland // Tim Rhode</p> <p>Signature:</p> <hr/> <p>Date:</p> <hr/>	<p>Alex Lemke Design & Web Services // Alex Lemke</p> <p>Signature:</p> <hr/> <p>Date:</p> <hr/>
---	--

Expenses

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Average
Customer Acquisition	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Miscellaneous Cost of Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Office/General Administrative	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Cost of Goods/Cost of Services	\$0	\$0	\$0	\$0	\$0	\$520	\$80	\$80	\$580	\$80	\$80	\$80	\$1,500	\$125
Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Legal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Insurance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

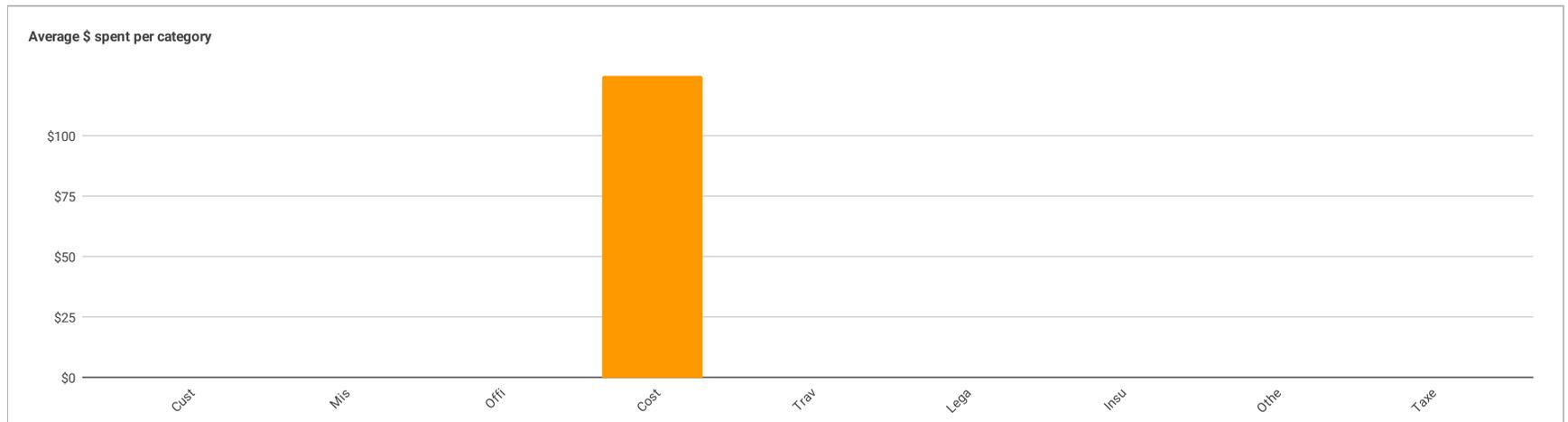


[1] Total of Income - Expenses

[2] This total includes the 'Starting Balance' from the 'Setup' tab.

Expenses

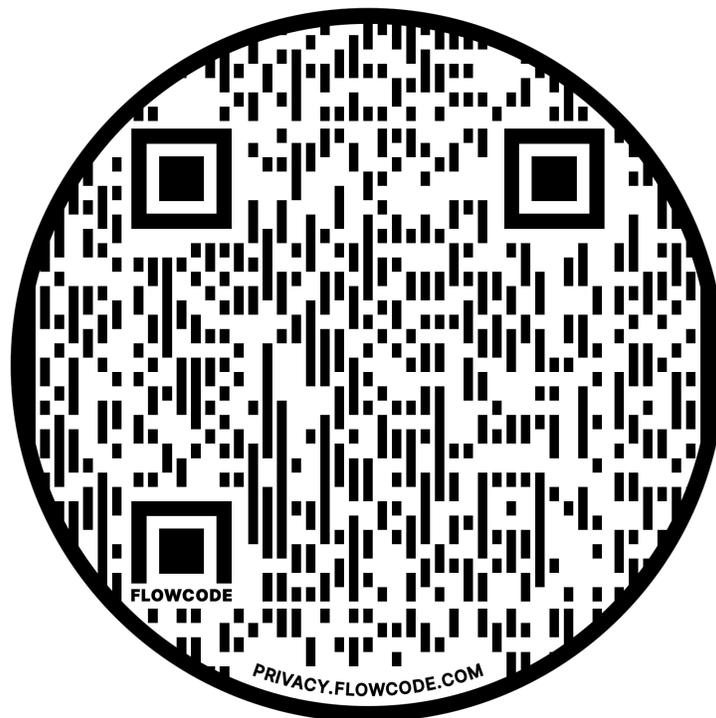
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Average
Customer Acquisition	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Miscellaneous Cost of Service	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Office/General Administrative	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Cost of Goods/Cost of Services	\$0	\$0	\$0	\$0	\$0	\$520	\$80	\$80	\$580	\$80	\$80	\$80	\$1,500	\$125
Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Legal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Insurance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



[1] Total of Income - Expenses

[2] This total includes the 'Starting Balance' from the 'Setup' tab.

LINK TO NIXON PARK COMMUNITY CENTER



HOW TO SCAN: OPEN, AIM & TAP



Open the camera
on your phone



Aim it at the
Flowcode



Tap the banner
that appears



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: 6/8/2021
Village Board Item Number: 8	Date: 6/14/21
Submitted By: Kelli Yogerst	Presenter: Jim Muenzenberger
Subject: Discussion and possible consideration for boat launch at Centennial and Nixon Park.	

Details:

Please see attached proposal from Dr. Jim Muenzenberger. The proposal discusses three signs that will be placed along the Bark River to indicate usage

Those location and signs are;

- Centennial Park: Sign will be a kayak/canoe boat launch
- Northwest side of the Bridge on Park Ave. North of Nixon Park: Sign will indicate a kayak/canoe exit is coming up on the east side of the river. This is not shown in the GIS Map that is included in this packet.
- Nixon Park: Sign that will indicate you may exit the Bark River.

Also attached are the recommendations (Waukesha County GIS Map) on where the signs should go according to Building Inspector Scott Hussinger.

Below are S. Hussinger's thoughts on these signs.

- Entry sign at Centennial Park "will likely be near edge of path."
- The Nixon Park "exit sign will be located between path and river."
- It is "important that bottom of sign post be installed at least 30" below grade and not within floodway. Sign post must be installed at a grade that is at least 3 feet above current river elevation (prefer 4 feet)."
- DPW should verify specific locations prior to installation and depth of sign post during installation. Dave Felkner will walk the area with Dr. Muenzenberger to discuss location of the signs.

Executive Recommendation:

This was brought forth to the Park and Recreation Board at the Monday, June 7 meeting. Their recommendation is to approve the signage at Centennial Park, North west side of the bridge on Park ave and Nixon Park.

Financial Remarks:

It is being requested that Village pay for these signs and wood posts that would be used.

Options & Alternatives:

Village Board can decide not to approve putting signs up.

Village Board can decide to accept a donation for the signs.

Village Board can decide on another option and/or alternative.

Canoe/Kayak Launch



Centennial Park Launch

Due west of parking lot and path to the kiosk.

Adv: calmer water and low bank. Little to no grading for approach.

Place sign on post:

#1 - "Centennial Park Canoe/Kayak Launch"



Bridge at Park Ave (North face)

Place sign on west bank (village side):

#2 - "Nixon Park Canoe/Kayak Launch- Exit left 50 ft" (with arrow to left)



Park Avenue- east of bridge, south side of street shown, no parking.

This is closest proximity to Nixon Park Launch. Approximately 50 paces.

North side has parking allowed but is not marked. Not intuitive. Consider placing a street sign:

"Kayak/canoe loading zone – 15 minutes"; or "2Hr Parking" – whatever. (DPW consult)

More parking exists around the corner to the east on Park Ave.



Nixon Park Launch #1

Adv: Good water depth and quality. Low bank structure. Adjacent from 300 Cottonwood Parking. Little to no grading for approach.

Disadv: Distance from Nixon lot, thus Park Ave. loading zone

Two signs twenty feet apart:

#3 - "Nixon Park Canoe/Kayak Launch"

#4 - "Class 2 rapids ahead"



Signage

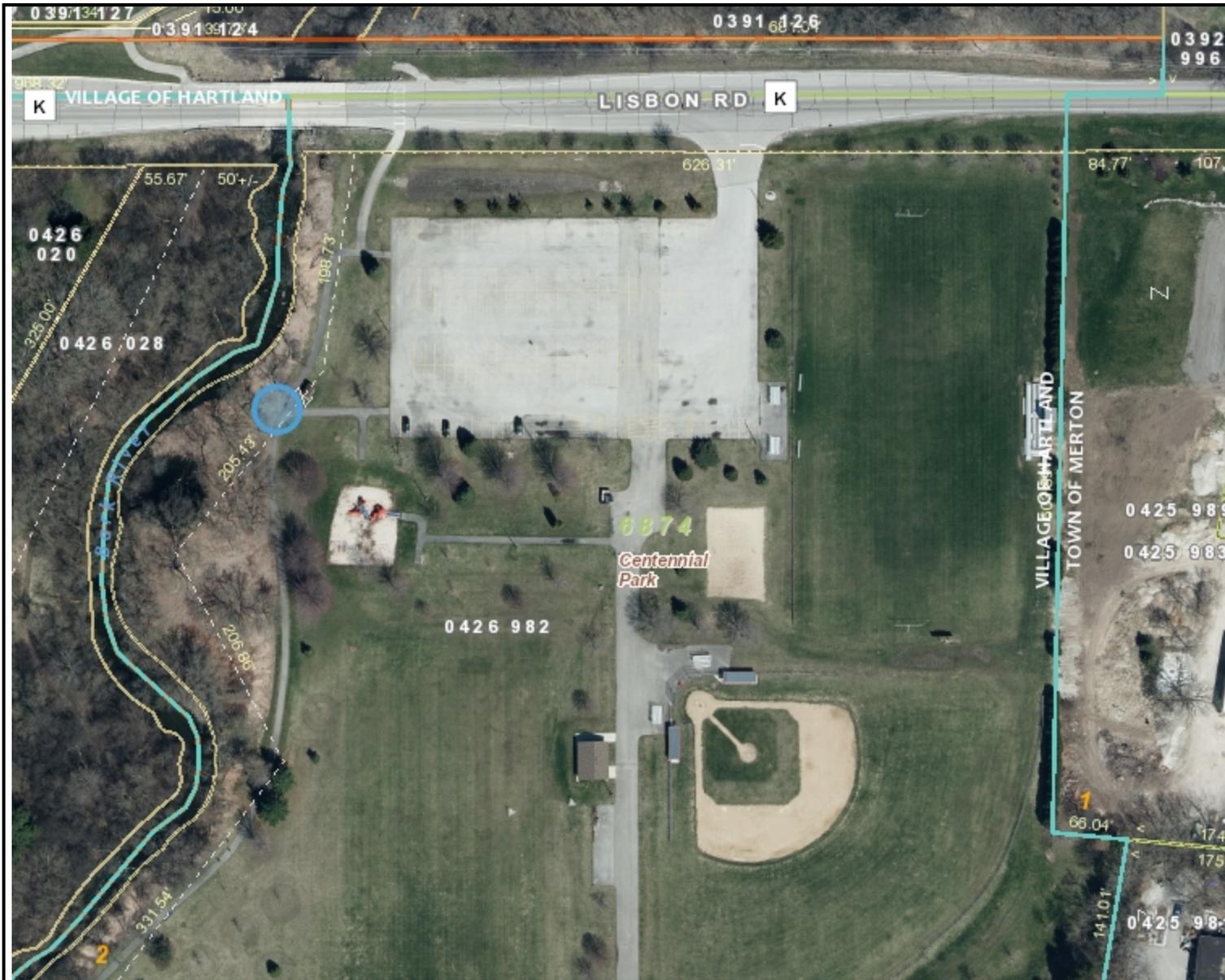
This is an example of sign size and style on a wooden post. For all four signs listed above.

All sign messages above. Color, art, and font yet to be determined.

Notes:

- Would want all launch zones to have proper signage.
- Would want all launch zones to be mowed to the waters edge for easier access and visual awareness.
- When able, provide handles and grab bars for easier access and stabilization.

5/25/21



Legend

- Municipal Boundary_2K
- FacilitySites_2K_Labels
- Lots_2K
 - Lot
 - Unit
 - General Common Element
 - Outlot
- SimultaneousConveyance
 - Assessor Plat
 - CSM
 - Condominium
 - Subdivision
- Cartoline_2K
 - <all other values>
 - EA-Easement_Line
 - PL-DA
 - PL-Extended_Tie_line
 - PL-Meander_Line
 - PL-Note
 - PL-Tie
 - PL-Tie_Line
- Road Centerlines_2K
- Railroad_2K
- TaxParcel_2K
- Waterbodies_2K_Labels
- Waterlines_2K_Labels

0 136.83 Feet

The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

Notes:

Printed: 5/26/2021





- Legend**
- FEMA Floodplain**
 - 0.2% Chance Flood
 - 1% Chance Flood (Zone A H)
 - 1% Chance Flood Area (Zone AE, Floodway)
 - Municipal Boundary_2K
 - FacilitySites_2K_Labels**
 - Lots_2K**
 - Lot
 - Unit
 - General Common Element
 - Outlot
 - SimultaneousConveyance**
 - Assessor Plat
 - CSM
 - Condominium
 - Subdivision
 - Cartoline_2K**
 - <all other values>
 - EA-Easement_Line
 - PL-DA
 - PL-Extended_Tie_line
 - PL-Meander_Line
 - PL-Note
 - PL-Tie
 - PL-Tie_Line
 - Road Centerlines_2K**
 - Railroad_2K**
 - TaxParcel_2K
 - Waterbodies_2K_Labels**
 - Waterlines_2K_Labels**



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Notes:
Printed: 5/26/2021



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: 6/8/2021
Village Board Item Number: 9	Date: 6/14/21
Submitted By: Kelli Yogerst	Presenter: Kelli Yogerst
Subject: Discussion and possible consideration of putting an Ice Rink in Nixon Park for the winter of 2021.	

Details:

Park and Recreation Board members would like to see an outdoor ice rink in Nixon Park during the winter months.

Information has been gathered on outdoor ice rinks and is in this packet.

- Quote for ice rink in Nixon Park
- Pictures of the City of Delafield and Village of Sussex's outdoor ice rinks.

The following was gathered from Village of Sussex and City of Delafield.

EXPENSE	CITY OF DELAFIELD	VILLAGE OF SUSSEX
Cost of Rink	\$10,000	\$4,500
Rink Size	105' x 55'	64' x 160'
Use of Water	Approx. 27,000 gallons	Approx. 6,000 gallons
Liner	\$1,500 - \$1,600 Replaced every four years	\$1,500 - \$1,600 Replaced annually
Ice Maintenance	NA	Ice Mower \$800 Ice Resurfacers \$625

Park and Recreation Board would like to offer sponsorship opportunities to help fund and support an ice rink. There would be three levels of sponsorships available;

- Silver Sponsor: \$500 for a one year sponsorship. A 3' x 2' banner would be placed at the ice rink recognizing the sponsor.
- Gold Sponsor: \$1,000 for a two year sponsorship. A 3' x 6' banner would be placed at the rink for two years recognizing the sponsor.
- Platinum Sponsor: \$5,000 a three year sponsorship and naming rights for one year. A 3' x 8' banner would be placed at the rink for three years recognizing the sponsor.

Executive Remarks:

Park and Recreation Board is proposing that sponsorships be available to help fund the rink. If inefficient funds are not raised for the ice rink, it is being asked if the Village would pay for any funds that are needed in addition to what is provided by sponsors. Park and Rec Board would also like to create a fund balance account where any excess money, from sponsors, will be used for future needs of the ice rink.

The lead time to order the rink to ensure it will be available to be installed at the end of October or beginning of November is 2 – 3 days, if ordered after the middle of August and supplies are accessible.

Financial Remarks:

Quote from Nicerink is attached in the packet. Total cost for the ice rink is \$5,170.98.

Staff recommends that a new liner be purchased yearly.. Cost for this liner for 2020 is currently \$535.00.

Options & Alternatives:

- The Village Board may decide not to put an ice rink at Nixon Park..
- Village Board may decide to have the Village pay for the ice rink's initial cost and use any money raised by sponsors to help maintain the rink.
- Village Board may come up with their own option and alternative.

BUILD YOUR BACKYARD ICE RINK

PACKAGE INFO

PACKAGE PRICE	\$5,170.98
PACKAGE TYPE	GOLD PACKAGE
RINK SIZE	52' X 100'
LINER TYPE	NRCS (NICERINK® CS)
LINER SIZE	60' × 105'

ITEMS IN PACKAGE

PRODUCT	SKU	QTY	TOTAL WEIGHT	PRICE PER UNIT	PRICE
NRCS (NiceRink® CS) 60' × 105'	CS060105	1	178.00 lbs	\$535.50	\$535.50
NiceRink Support Bracket system (US Shipping)	NB134AC	72	146.88 lbs	\$11.00	\$792.00
NiceRink Backyard Rink Plastic Boards	PS605AC	72	612.00 lbs	\$40.00	\$2880.00
52" Nicelce Resurfacer	NI052RS	1	11.00 lbs	\$250.00	\$250.00
8' KickPlates Premium L Top 15"x 8'x1" *WILL NOT SHIP UPS*	KPL158AC	36	198.00 lbs	\$20.00	\$720.00
SuperGrip Yellow 8ft BumperCaps™ *WILL NOT SHIP UPS*	BC008AC	36	61.20 lbs	\$11.00	\$396.00
NiceRink Installation DVD	NRIDVD-FREE	1	0.05 lbs	\$0.00	\$0.00
NiceRink 12" Patch Pad	PT12PADAC	1	1.00 lbs	\$0.00	\$0.00
NiceRink Hockey Puck	NP121AC	5	1.25 lbs	\$2.00	\$10.00
3.7oz. Underwater NiceRink Repair Adhesive	UW037AC	1	1.00 lbs	\$6.75	\$6.75

EST. H2O @ 4" DEEP: 13000.00 GAL

ITEMS WEIGHT: 1210.38 LBS

SHIPPING WEIGHT: 1260.38 LBS

NORMAL PRICE: \$5,590.25

PACKAGE PRICE: \$5,170.98



Delafield Ice Rink



Delafield Ice Rink



Delafield Ice Rink



Sussex Ice Rink



Sussex Ice Rink



Sussex Ice Rink



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: June 8, 2021
Village Board Item Number: 10	Date: June 14, 2021
Submitted By: Kelli Yogerst, Recreation Director	Presenter: Kelli Yogerst, Recreation Director
Subject: Discussion and possible consideration on Parks Food Truck Policy	

Details:

Attached is the Parks Food Truck Policy that has been updated since the Monday, May 10 Village Board meeting. This policy was brought forth to the Park and Recreation Board on Monday, June 7.

Executive Recommendation:

Village Board to approve the revised Parks Food Truck Policy on the recommendation from the Park and Recreation Board.

Financial Remarks:

None at this time.

Options & Alternatives:

None at this time.

Outside Food Vendor Policy

Fees will be assessed to all businesses and/or individuals that are producing food for public consumption, for profit within the Village of Hartland parks system. This policy applies to businesses and/or individuals that are based or domiciled outside of the Village of Hartland, and is not a Hartland based non-profit, charity organization.

All participants must comply with chapter 9 of WI Food Code and have a valid county Mobile Retail Food Facility License. All requests must be approved by the Hartland Park and Recreation Board and Hartland Village Board prior to the requested date.



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: 6/8/2021
Village Board Item Number: 11	Date: 6/14/21
Submitted By: Kelli Yogerst	Presenter: Kelli Yogerst
Subject: Discussion and possible consideration on Lake Country Players performance dates in June and July.	

Details:

The Lake Country Players (LCP) have the Fine Arts Center (FAC) reserved to perform on Friday, June 18, Saturday, June 19, Friday, July 30 and Sunday, July 31. The LCP need to practice the week of June 14, Monday thru Friday and week of July 26, Monday through Friday. They are asking to waive the fee for the rental on the days that the Fine Arts Center would be used for their practices.

Executive Recommendation:

The Park and Recreation Board made a recommendation that the Lake County Players pay \$100 per week they will be using the Fine Arts Center for practice, in addition to the rental fee they will pay for their performances. The Lake County Players will be instructed that they will not be able to use the FAC for their practices during any preexisting reservations such as library & recreation programs, rentals and etc.

Financial Remarks:

LCP has paid \$525 for their performances. If they are charged the amount for each day, for practices and performances, the total they will pay is \$861.00 . This includes their usage in June and July for practices and performances.

If they are charged \$100 per week for the practices (per PR Board recommendation) and \$525 for the performances, the total will be \$725.00.

The LCP are charging for the tickets to these performances to help recover from COVID. It is understood that individuals in the park may attend for no cost.

Options & Alternatives:

Village Board may waive the fee for the practices.

Village Board may charge daily fee of \$84.00 per day the LCP will be using the FAC for practices.

Village Board may come up with an alternative choice.



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: 6/7/2021
Village Board Item Number: 12	Date: 6/14/2021
Submitted By: Dave Felkner, Utility Supervisor	
Subject: 2021 Crack Sealing Program Application for Payment #1	

Details Thunder Road LLC. is seeking their first payment for the sum of \$31,690.00. This payment is for the crack sealing in the Hartridge, Woodlands, and Chestnut Ridge subdivisions. They still have to seal East Industrial Dr.

Financial Remarks: This \$31,690.00 is the first payment for this project and is coming out of capital account.

Options & Alternatives:

Executive Recommendation: Staff is recommending the payment of \$31,690.00 to Thunder Road LLC. for the work completed to date.

Contractor's Application for Payment No. 1

	Application Date: 6/3/2021	Application Period: 5/17/21 to 5/20/21
To (Owner): Village of Hartland	From (Contractor): Thunder Road	Via (Engineer): Ruekert & Mielke, Inc.
Contact: Dave Felkner	Contact: Michelle Growel	Contact: Peter W. Gesch, EIT
Project: 2021 Crack Sealing Program	Address: W297 S3549 Boettcher Road Geneseo, WI 53189	Address: W233 N2080 Ridgeview Parkway Waukesha, WI 53188
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.: 09-10066.300

Change Order Summary

Approved Change Orders			1. ORIGINAL CONTRACT PRICE	\$ 38,490.00
Number	Additions	Deductions (Enter as Positive Number)	2. Net change by Change Orders	\$ -
			3. CURRENT CONTRACT PRICE (Line 1 + Line 2)	\$ 38,490.00
			4. TOTAL COMPLETED TO DATE (Column L Total on Progress Estimates)	\$ 31,690.00
			5. RETAINAGE:	
			a. 5% X _____ Work Completed	\$ _____
			6. RETAINAGE REDUCTION TO DATE (Enter as Positive Number) ..	\$ _____
			7. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5a. + Line 6)	\$ 31,690.00
			8. LESS PREVIOUS PAYMENTS (Line 7 from Prior Application)	\$ -
			9. AMOUNT DUE THIS APPLICATION	\$ 31,690.00
TOTALS				
NET CHANGE BY CHANGE ORDERS				

Contractor's Certification	
The undersigned Contractor certifies that to the best of its knowledge:	
(1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment;	
(2) title to all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner per Article 15 of the General Conditions; and	
(3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.	
By: Michelle Growel	Date: 06/03/2021

Payment of:	\$	<u>31,690.00</u>
		(Line 9 or other - attach explanation of the other amount)
Recommended by:		 _____ 7-Jun-21 (Engineer) Peter W. Gesch, E.I.T. (Date)
Payment of:	\$	_____
		(Line 9 or other - attach explanation of the other amount)
Approved by:		_____ (Date)
		(Owner)

Progress Estimate - Unit Price Work

Contractor's Application for Payment No.

1

For (Project): 2021 Crack Sealing Program						Application Date: 6/3/2021											
Application Period: 5/17/21 to 5/20/21						Owner's Contract No.: Engineer's Project No.: 09-10066.300											
A	B	C	D	E	F	G		H		I		J		K		L	
Item No.	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously		Work Completed This Period		Total Work Completed to Date		Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)
						Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)						
1	Cottonwood Avenue (Cardinal Ln to Lindenwood Dr)	L.S.	1.00	\$ 250.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00
2	Lindenwood Drive (Maple Ave to S. Imperial Drive)	L.S.	1.00	\$ 250.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00
3	Manchester Ln (Dundee Ln to Lindenwood Dr)	L.S.	1.00	\$ 250.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00
4	Normandy Circle (Hartridge Dr to Termini)	L.S.	1.00	\$ 250.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00
5	S. Imperial Drive (North Shore to Lindenwood Dr)	L.S.	1.00	\$ 250.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00
6	E. Imperial Drive (Wexford Way to Village Limit)	L.S.	1.00	\$ 250.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00		\$ -	1.00	\$ 250.00	1.00	\$ 250.00
7	E. Industrial Drive (Cottonwood Ave to S. Industrial Dr.)	L.S.	1.00	\$ 6,800.00	\$ 6,800.00		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
8	Progress Drive (E. Industrial Dr. to Termini)	L.S.	1.00	\$ 5,225.00	\$ 5,225.00		\$ -	1.00	\$ 5,225.00	1.00	\$ 5,225.00		\$ -	1.00	\$ 5,225.00	1.00	\$ 5,225.00
9	Highland Avenue (E. Capitol Dr. to Tenny Ave.)	L.S.	1.00	\$ 1,735.00	\$ 1,735.00		\$ -	1.00	\$ 1,735.00	1.00	\$ 1,735.00		\$ -	1.00	\$ 1,735.00	1.00	\$ 1,735.00
10	Tenny Avenue (Termini to Woodlands Ct)	L.S.	1.00	\$ 3,290.00	\$ 3,290.00		\$ -	1.00	\$ 3,290.00	1.00	\$ 3,290.00		\$ -	1.00	\$ 3,290.00	1.00	\$ 3,290.00
11	Woodlands Court (Termini to Termini)	L.S.	1.00	\$ 3,700.00	\$ 3,700.00		\$ -	1.00	\$ 3,700.00	1.00	\$ 3,700.00		\$ -	1.00	\$ 3,700.00	1.00	\$ 3,700.00
12	Terrace Lane (Lisbon Ave. to E. Capitol Dr.)	L.S.	1.00	\$ 750.00	\$ 750.00		\$ -	1.00	\$ 750.00	1.00	\$ 750.00		\$ -	1.00	\$ 750.00	1.00	\$ 750.00
13	Blue Ridge Court (Lisbon Ave to Termini)	L.S.	1.00	\$ 1,050.00	\$ 1,050.00		\$ -	1.00	\$ 1,050.00	1.00	\$ 1,050.00		\$ -	1.00	\$ 1,050.00	1.00	\$ 1,050.00
14	Chesnut Ridge Drive (North Ave to Willow Ct)	L.S.	1.00	\$ 1,030.00	\$ 1,030.00		\$ -	1.00	\$ 1,030.00	1.00	\$ 1,030.00		\$ -	1.00	\$ 1,030.00	1.00	\$ 1,030.00
15	Willow Drive (Chesnut Ridge Dr. to Termini)	L.S.	1.00	\$ 1,980.00	\$ 1,980.00		\$ -	1.00	\$ 1,980.00	1.00	\$ 1,980.00		\$ -	1.00	\$ 1,980.00	1.00	\$ 1,980.00
16	Hickory Court (Willow Dr. to Termini)	L.S.	1.00	\$ 650.00	\$ 650.00		\$ -	1.00	\$ 650.00	1.00	\$ 650.00		\$ -	1.00	\$ 650.00	1.00	\$ 650.00
17	Birch Court (Willow Dr. to Termini)	L.S.	1.00	\$ 475.00	\$ 475.00		\$ -	1.00	\$ 475.00	1.00	\$ 475.00		\$ -	1.00	\$ 475.00	1.00	\$ 475.00
18	Willow Court (Willow Dr. to Termini)	L.S.	1.00	\$ 1,230.00	\$ 1,230.00		\$ -	1.00	\$ 1,230.00	1.00	\$ 1,230.00		\$ -	1.00	\$ 1,230.00	1.00	\$ 1,230.00
19	Linden Court (Willow Dr. to Termini)	L.S.	1.00	\$ 305.00	\$ 305.00		\$ -	1.00	\$ 305.00	1.00	\$ 305.00		\$ -	1.00	\$ 305.00	1.00	\$ 305.00
20	Poplar Court (Chesnut Ridge Dr. to Termini)	L.S.	1.00	\$ 400.00	\$ 400.00		\$ -	1.00	\$ 400.00	1.00	\$ 400.00		\$ -	1.00	\$ 400.00	1.00	\$ 400.00
21	Greystone Boulevard (CTH K to Mary Hill Circle)	L.S.	1.00	\$ 300.00	\$ 300.00		\$ -	1.00	\$ 300.00	1.00	\$ 300.00		\$ -	1.00	\$ 300.00	1.00	\$ 300.00
TOTAL BID ITEMS 1-21						\$ 30,420.00		\$ -		\$ 23,620.00				\$ 23,620.00			\$ 23,620.00
MANDATORY ALTERNATES																	
MA-A1	Lindenwood Drive (Cottonwood Ave to Maple Ave)	L.S.	1.00	\$ 2,470.00	\$ 2,470.00		\$ -	1.00	\$ 2,470.00	1.00	\$ 2,470.00		\$ -	1.00	\$ 2,470.00	1.00	\$ 2,470.00
MA-B1	Chelsea Circle (S. Imperial Dr. to Termini)	L.S.	1.00	\$ 950.00	\$ 950.00		\$ -	1.00	\$ 950.00	1.00	\$ 950.00		\$ -	1.00	\$ 950.00	1.00	\$ 950.00
MA-C1	Crescent Lane (E. Imperial Dr. to E. Imperial Dr.)	L.S.	1.00	\$ 4,035.00	\$ 4,035.00		\$ -	1.00	\$ 4,035.00	1.00	\$ 4,035.00		\$ -	1.00	\$ 4,035.00	1.00	\$ 4,035.00
MA-D1	Fielding Lane (Crescent Lane to Village Limit)	L.S.	1.00	\$ 615.00	\$ 615.00		\$ -	1.00	\$ 615.00	1.00	\$ 615.00		\$ -	1.00	\$ 615.00	1.00	\$ 615.00
TOTAL MANDATORY ALTERNATE BID ITEMS (MA-A1 to MA-D1)						\$ 8,070.00		\$ -		\$ 8,070.00				\$ 8,070.00			\$ 8,070.00
TOTAL BID ITEMS						\$ 38,490.00		\$ -		\$ 31,690.00				\$ 31,690.00			\$ 31,690.00
ADDITIONAL ITEMS																	
					\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
					\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -
TOTAL ADDITIONAL ITEMS						\$ -		\$ -		\$ -				\$ -			\$ -
TOTAL ALL ITEMS						\$ 38,490.00		\$ -		\$ 31,690.00				\$ 31,690.00			\$ 31,690.00



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

Committee: Village Board	Date: 6/8/2021
Village Board Item Number:	Date: 6/14/2021
Submitted By: Dave Felkner, Utility Supervisor	
Subject: 2021 Paving Payment Application #1	

Details:

Wolf Paving Co. Inc. is seeking a first payment for the sum of \$328,785.07 for work completed to date. This is for the work completed on East Capitol, North Ave, and the Lawn Street path. Staff and R&M are satisfied with the work completed.

Financial Remarks:

\$328,785.07 is coming out of the Capital budget.

Options & Alternatives:

Executive Recommendation:

Village staff recommends the payment for the sum of \$328,785.07 to Wolf Paving Co. Inc. for work completed

Contractor's Application for Payment No. 1

	Application Date: 6/8/2021	Application Period: 6/1/2021-6/30/2021 5/1/2021 - 5/31/2021
To (Owner): Village of Hartland	From (Contractor): Wolf Paving Co., Inc.	Via (Engineer): Ruekert & Mielke, Inc.
Contact: Dave Felkner	Contact: Matthew Horness	Contact: Peter W. Gesch, EIT
Project: 2021 Paving Program	Address: 612 North Sawyer Road Oconomowoc, Wisconsin 53066	Address: W233 N2080 Ridgeview Parkway Waukesha, WI 53188
Owner's Contract No.:	Contractor's Project No.: 21.20047	Engineer's Project No.: 09-10064.300

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions (Enter as Positive Number)
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE	\$ 759,832.70
2. Net change by Change Orders	\$ -
3. CURRENT CONTRACT PRICE (Line 1 + Line 2)	\$ 759,832.70
4. TOTAL COMPLETED TO DATE (Column L Total on Progress Estimates)	\$ 346,089.55
5. RETAINAGE:	
a. 5% X \$346,089.55 Work Completed	\$ 17,304.48
6. RETAINAGE REDUCTION TO DATE (Enter as Positive Number) .	\$ -
7. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5a. + Line 6)	\$ 328,785.07
8. LESS PREVIOUS PAYMENTS (Line 7 from Prior Application)	\$ -
9. AMOUNT DUE THIS APPLICATION	\$ 328,785.07

Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge:

(1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment;

(2) title to all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner per Article 15 of the General Conditions; and

(3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: Date: 6/8/2021

Payment of: \$ 328,785.07
(Line 9 or other - attach explanation of the other amount)

Recommended by: Peter W. Gesch 6/8/2021
(Engineer) Peter W. Gesch (Date)

Payment of: \$ \$328,785.07
(Line 9 or other - attach explanation of the other amount)

Approved by: _____ (Owner) _____ (Date)

Progress Estimate - Unit Price Work

Contractor's Application for Payment No.

1

For (Project): 2021 Paving Program								Application Date: 6/8/2021									
Application Period: 5/1/2021-5/31/2021								Owner's Contract No.:									
								Engineer's Project No.: 09-10064.300									
A	B	C	D	E	F	G		H		I		J		K		L	
Item No.	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously		Work Completed This Period		Total Work Completed to Date							
						Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)
North Avenue																	
1	Traffic Control	L.S.	1	\$1,400.00	\$1,400.00			\$ -	1.00	\$ 1,400.00	1.00	\$ 1,400.00	1.00	\$ 1,400.00			
2	Erosion Control	L.S.	1	\$820.00	\$820.00			\$ -	1.00	\$ 820.00	1.00	\$ 820.00	1.00	\$ 820.00			
3	Mill & Remove 2 1/4-Inches Asphalt	S.Y.	7650	\$1.80	\$13,770.00			\$ -	7,200.00	\$ 12,960.00	7,200.00	\$ 12,960.00	7,200.00	\$ 12,960.00			
4	30-Inch Concrete Curb & Gutter Remove & Replace (High Early Strength)	L.F.	250	\$50.50	\$12,625.00			\$ -	360.00	\$ 18,180.00	360.00	\$ 18,180.00	360.00	\$ 18,180.00			
5	4-Inch Concrete Sidewalk/ADA Ramp Replacement (High Early Strength)	S.F.	350	\$9.00	\$3,150.00			\$ -	199.00	\$ 1,791.00	199.00	\$ 1,791.00	199.00	\$ 1,791.00			
6	Detectable Warning Field	S.F.	10	\$300.00	\$3,000.00			\$ -	10.00	\$ 3,000.00	10.00	\$ 3,000.00	10.00	\$ 3,000.00			
7	6-Inch Concrete Drive Approach Remove & Replace (High Early Strength)	S.F.	350	\$9.00	\$3,150.00			\$ -	307.00	\$ 2,763.00	307.00	\$ 2,763.00	307.00	\$ 2,763.00			
8	Base Patching - Remove and Replace 12-Inch Material (If Necessary)	S.Y.	800	\$19.50	\$15,600.00			\$ -	370.00	\$ 7,215.00	370.00	\$ 7,215.00	370.00	\$ 7,215.00			
9	Route and Crack Sealing After Partial Depth Milling	L.F.	10,000	\$1.00	\$10,000.00			\$ -	9,000.00	\$ 9,000.00	9,000.00	\$ 9,000.00	9,000.00	\$ 9,000.00			
10	1-Foot Wide PETROTAC Fabric	S.Y.	500	\$9.50	\$4,750.00			\$ -	500.00	\$ 4,750.00	500.00	\$ 4,750.00	500.00	\$ 4,750.00			
11	3-Foot Wide PETROTAC Fabric	S.Y.	1,000	\$9.50	\$9,500.00			\$ -	1,000.00	\$ 9,500.00	1,000.00	\$ 9,500.00	1,000.00	\$ 9,500.00			
12	3-Inch Asphalt Binder, Base Repair (If Necessary)	S.Y.	800	\$12.00	\$9,600.00			\$ -	370.00	\$ 4,440.00	370.00	\$ 4,440.00	370.00	\$ 4,440.00			
13	2 1/2-Inch Asphalt Surface Course	TON	1,265	\$59.40	\$75,141.00			\$ -	1,000.00	\$ 59,400.00	1,000.00	\$ 59,400.00	1,000.00	\$ 59,400.00			
14	Remove & Replace Manhole Frame & Cover	EA.	3	\$1,200.00	\$3,600.00			\$ -	3.00	\$ 3,600.00	3.00	\$ 3,600.00	3.00	\$ 3,600.00			
15	Remove & Replace 2'x3' Catch Basin, Slurry Backfill	EA.	1	\$4,500.00	\$4,500.00			\$ -		\$ -		\$ -		\$ -			
16	Adjust Valve Box	EA.	8	\$500.00	\$4,000.00			\$ -		\$ -		\$ -		\$ -			
17	Adjust Manhole	EA.	5	\$950.00	\$4,750.00			\$ -	2.00	\$ 1,900.00	2.00	\$ 1,900.00	2.00	\$ 1,900.00			
18	Adjust Utility Manhole	EA.	3	\$1,500.00	\$4,500.00			\$ -	1.00	\$ 1,500.00	1.00	\$ 1,500.00	1.00	\$ 1,500.00			
19	Epoxy Striping - 18-Inch Stop Bar - White	L.F.	45	\$11.75	\$528.75			\$ -	45.00	\$ 528.75	45.00	\$ 528.75	45.00	\$ 528.75			
20	Epoxy Striping - 6-Inch White Crosswalk/Lane Channelization	L.F.	450	\$3.95	\$1,777.50			\$ -	450.00	\$ 1,777.50	450.00	\$ 1,777.50	450.00	\$ 1,777.50			
21	Epoxy Striping - 4-Inch White/Yellow	L.F.	4,150	\$2.65	\$10,997.50			\$ -	4,150.00	\$ 10,997.50	4,150.00	\$ 10,997.50	4,150.00	\$ 10,997.50			
22	Epoxy Striping - Symbols & Arrows	EA.	2	\$255.00	\$510.00			\$ -	2.00	\$ 510.00	2.00	\$ 510.00	2.00	\$ 510.00			
23	Restoration - Topsoil & Sod	S.Y.	150	\$16.00	\$2,400.00			\$ -	100.00	\$ 1,600.00	100.00	\$ 1,600.00	100.00	\$ 1,600.00			
TOTAL OF ALL ESTIMATED PRICES (ITEMS 1 - 23)						\$200,069.75			\$ -	\$ 157,632.75		\$ 157,632.75		\$ 157,632.75			
E. Capitol Drive																	
24	Traffic Control	L.S.	1	\$1,400.00	\$1,400.00			\$ -	1.00	\$ 1,400.00	1.00	\$ 1,400.00	1.00	\$ 1,400.00			
25	Erosion Control	L.S.	1	\$800.00	\$800.00			\$ -	1.00	\$ 800.00	1.00	\$ 800.00	1.00	\$ 800.00			
26	Mill & Remove 2 1/4-Inches Asphalt	S.Y.	6,235	\$2.04	\$12,719.40			\$ -	5,650.00	\$ 11,526.00	5,650.00	\$ 11,526.00	5,650.00	\$ 11,526.00			
27	30-Inch Concrete Curb & Gutter Remove & Replace (High Early Strength)	L.F.	140	\$50.50	\$7,070.00			\$ -	150.00	\$ 7,575.00	150.00	\$ 7,575.00	150.00	\$ 7,575.00			
28	6-Inch Concrete Drive Approach Remove & Replace (High Early Strength)	S.F.	75	\$9.00	\$675.00			\$ -		\$ -		\$ -		\$ -			
29	4-Inch Concrete Sidewalk Replacement (High Early Strength)	S.F.	200	\$9.00	\$1,800.00			\$ -	200.00	\$ 1,800.00	200.00	\$ 1,800.00	200.00	\$ 1,800.00			
30	Base Patching - Remove and Replace 12-Inch Material (If Necessary)	S.Y.	700	\$19.50	\$13,650.00			\$ -	935.00	\$ 18,232.50	935.00	\$ 18,232.50	935.00	\$ 18,232.50			
31	Route and Crack Sealing After Partial Depth Milling	L.F.	7,000	\$1.00	\$7,000.00			\$ -	6,500.00	\$ 6,500.00	6,500.00	\$ 6,500.00	6,500.00	\$ 6,500.00			
32	1-Foot Wide PETROTAC Fabric	S.Y.	350	\$9.50	\$3,325.00			\$ -	350.00	\$ 3,325.00	350.00	\$ 3,325.00	350.00	\$ 3,325.00			
33	3-Foot Wide PETROTAC Fabric	S.Y.	675	\$9.50	\$6,412.50			\$ -	675.00	\$ 6,412.50	675.00	\$ 6,412.50	675.00	\$ 6,412.50			
34	3-Inch Asphalt Binder, Base Repair (If Necessary)	S.Y.	700	\$12.50	\$8,750.00			\$ -	935.00	\$ 11,687.50	935.00	\$ 11,687.50	935.00	\$ 11,687.50			
35	2 1/2-Inch Asphalt Surface Course	TON	1,050	\$59.40	\$62,370.00			\$ -	712.00	\$ 42,292.80	712.00	\$ 42,292.80	712.00	\$ 42,292.80			

Progress Estimate - Unit Price Work

Contractor's Application for Payment No.

1

For (Project): 2021 Paving Program							Application Date: 6/8/2021						
Application Period: 5/1/2021-5/31/2021							Owner's Contract No.:						
							Engineer's Project No.: 09-10064.300						
A	B	C	D	E	F	G		H		I	J	K	L
Item No.	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously		Work Completed This Period		Total Work Completed to Date			
						Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)		
36	Repair Sanitary Manhole - Slurry Backfill	V.F.	1.9	\$2,100.00	\$3,990.00		\$ -	1.90	\$ 3,990.00	1.90	\$ 3,990.00		
37	Repair Storm Inlet - Slurry Backfill	V.F.	0.5	\$1,600.00	\$800.00		\$ -	0.40	\$ 640.00	0.40	\$ 640.00		
38	Replace Additional Adjusting Rings (Inlet or Manhole)	V.F.	1	\$900.00	\$900.00		\$ -	0.93	\$ 837.00	0.93	\$ 837.00		
39	Remove & Replace Valve Box Top Section (slurry backfill)	EA.	4	\$1,500.00	\$6,000.00		\$ -		\$ -		\$ -		
40	Adjust Valve Box	EA.	18	\$900.00	\$16,200.00		\$ -		\$ -		\$ -		
41	Adjust Manhole	EA.	13	\$950.00	\$12,350.00		\$ -	6.00	\$ 5,700.00	6.00	\$ 5,700.00		
42	Adjust Utility Manhole	EA.	6	\$1,500.00	\$9,000.00		\$ -	1.00	\$ 1,500.00	1.00	\$ 1,500.00		
43	Epoxy Striping - 18-Inch Stop Bar - White	L.F.	100	\$11.75	\$1,175.00		\$ -	100.00	\$ 1,175.00	100.00	\$ 1,175.00		
44	Epoxy Striping - 12-Inch Crosswalk w/ Diagonal Hatch	L.F.	530	\$7.95	\$4,213.50		\$ -	530.00	\$ 4,213.50	530.00	\$ 4,213.50		
45	Epoxy Striping - 6-Inch White Crosswalk/Lane Channelization	L.F.	400	\$3.95	\$1,580.00		\$ -	400.00	\$ 1,580.00	400.00	\$ 1,580.00		
46	Epoxy Striping - 4-Inch White/Yellow	L.F.	3,400	\$2.65	\$9,010.00		\$ -	3,400.00	\$ 9,010.00	3,400.00	\$ 9,010.00		
47	Epoxy Striping - Symbols & Arrows	EA.	4	\$255.00	\$1,020.00		\$ -	4.00	\$ 1,020.00	4.00	\$ 1,020.00		
48	Restoration - Topsoil & Sod	S.Y.	50	\$20.00	\$1,000.00		\$ -		\$ -		\$ -		
TOTAL OF ALL ESTIMATED PRICES (ITEMS 24 - 48)						\$193,210.40		\$ -	\$ 141,216.80		\$ 141,216.80		
S. Industrial Drive													
49	Traffic Control	L.S.	1	\$500.00	\$500.00		\$ -		\$ -		\$ -		
50	Erosion Control	L.S.	1	\$200.00	\$200.00		\$ -		\$ -		\$ -		
51	Pulverize & Reshape	S.Y.	6,225	\$1.35	\$8,403.75		\$ -		\$ -		\$ -		
52	Remove Excess Material	S.Y.	6,225	\$1.15	\$7,158.75		\$ -		\$ -		\$ -		
53	30-Inch Concrete Curb & Gutter Remove & Replace	L.F.	100	\$50.50	\$5,050.00		\$ -		\$ -		\$ -		
54	30-Inch Concrete Curb & Gutter (E. Industrial)	L.F.	200	\$47.00	\$9,400.00		\$ -		\$ -		\$ -		
55	Construct Concrete Curb Flume (E. Industrial)	EA.	2	\$500.00	\$1,000.00		\$ -		\$ -		\$ -		
56	Base Patching (Remove and Replace 12-Inch Material)	S.Y.	4,000	\$19.00	\$76,000.00		\$ -		\$ -		\$ -		
57	3-Inch Asphalt Binder	S.Y.	6,225	\$9.20	\$57,270.00		\$ -		\$ -		\$ -		
58	2-Inch Asphalt Surface Course	S.Y.	6,225	\$6.85	\$42,641.25		\$ -		\$ -		\$ -		
59	3-Inch Asphalt Drive Approach Remove & Replace	S.Y.	60	\$6.85	\$411.00		\$ -		\$ -		\$ -		
60	Adjust Valve Box	EA.	6	\$500.00	\$3,000.00		\$ -		\$ -		\$ -		
61	Adjust Manhole	EA.	7	\$950.00	\$6,650.00		\$ -		\$ -		\$ -		
62	Epoxy Striping - 6-Inch White Crosswalk	L.F.	64	\$3.95	\$252.80		\$ -		\$ -		\$ -		
63	Epoxy Striping - 4-Inch Yellow	L.F.	200	\$2.65	\$530.00		\$ -		\$ -		\$ -		
64	Restoration - Topsoil & Sod	S.Y.	75	\$20.00	\$1,500.00		\$ -		\$ -		\$ -		
65	Shouldering, Crushed Asphalt Millings	TON	175	\$23.00	\$4,025.00		\$ -		\$ -		\$ -		
TOTAL OF ALL ESTIMATED PRICES (ITEMS 49 - 65)						\$223,992.55		\$ -	\$ -		\$ -		
Lawn Street Path Realignment													
66	Erosion Control	L.S.	1	\$1,380.00	\$1,380.00		\$ -	1.00	\$ 1,380.00	1.00	\$ 1,380.00		
67	Remove Existing Railing	L.F.	50	\$12.00	\$600.00		\$ -	50.00	\$ 600.00	50.00	\$ 600.00		
68	Remove Existing Asphalt	S.Y.	210	\$8.00	\$1,680.00		\$ -	225.00	\$ 1,800.00	225.00	\$ 1,800.00		
69	Construct Pathway to Subgrade	L.S.	1	\$2,800.00	\$2,800.00		\$ -	1.00	\$ 2,800.00	1.00	\$ 2,800.00		

Progress Estimate - Unit Price Work

Contractor's Application for Payment No.

For (Project): 2021 Paving Program								Application Date: 6/8/2021					
Application Period: 5/1/2021-5/31/2021								Owner's Contract No.:					
								Engineer's Project No.: 09-10064.300					
A	B	C	D	E	F	G		H		I	J	K	L
Item No.	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously		Work Completed This Period		Total Work Completed to Date			
						Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)	Estimated Quantity Installed	Value of Work Installed (\$)		
70	6-inch Crushed Aggregate Base Course	TON	70	\$30.00	\$2,100.00		\$ -	191.00	\$ 5,730.00	191.00	\$ 5,730.00		
71	3-Inch Asphalt Trail	S.Y.	200	\$28.00	\$5,600.00		\$ -	225.00	\$ 6,300.00	225.00	\$ 6,300.00		
72	Grade & Match Existing Side Slopes	L.S.	1	\$2,000.00	\$2,000.00		\$ -	1.00	\$ 2,000.00	1.00	\$ 2,000.00		
73	Restoration - Topsoil, Seed & Erosion Mat	S.Y.	500	\$7.00	\$3,500.00		\$ -	250.00	\$ 1,750.00	250.00	\$ 1,750.00		
TOTAL OF ALL ESTIMATED PRICES (ITEMS 66 - 73)					\$19,660.00		\$ -		\$ 22,360.00		\$ 22,360.00		
Asphalt Pavement Patching													
74	Asphalt Pavement Patching - Misc. Areas	S.Y.	550	\$65.00	\$35,750.00		\$ -		\$ -		\$ -		
75	Asphalt Pavement Patching - E. Industrial Drive	S.Y.	500	\$65.00	\$32,500.00		\$ -		\$ -		\$ -		
TOTAL OF ALL ESTIMATED PRICES (ITEMS 74 - 75)					\$68,250.00		\$ -		\$ -		\$ -		
Common to All Project Areas													
76	Remove and Replace Valve Box Top Section (If needed)	EA.	15	\$1,500.00	\$22,500.00		\$ -	15.00	\$ 22,500.00	15.00	\$ 22,500.00		
77	Excavation Below Subgrade (EBS) (If needed)	C.Y.	70	\$28.00	\$1,960.00		\$ -	85.00	\$ 2,380.00	85.00	\$ 2,380.00		
78	Geotextile Fabric (If needed)	S.Y.	200	\$1.85	\$370.00		\$ -		\$ -		\$ -		
79	Excavation Below Subgrade (EBS) Backfill (If needed)	TON	140	\$23.00	\$3,220.00		\$ -		\$ -		\$ -		
80	Crushed Aggregate Base Course (If needed)	TON	80	\$20.00	\$1,600.00		\$ -		\$ -		\$ -		
81	Allowance for Additional Work (If needed)	L.S.	1	\$25,000.00	\$25,000.00		\$ -		\$ -		\$ -		
TOTAL OF ALL ESTIMATED PRICES (ITEMS 76 - 81)					\$54,650.00		\$ -		\$ 24,880.00		\$ 24,880.00		
TOTAL OF ALL ESTIMATED PRICES					\$759,832.70		\$ -		\$ 346,089.55		\$ 346,089.55		
ADDITIONAL ITEMS													
					\$ -		\$ -		\$ -		\$ -		
					\$ -		\$ -		\$ -		\$ -		
TOTAL ADDITIONAL ITEMS					\$ -		\$ -		\$ -		\$ -		
TOTAL ALL ITEMS					\$ 759,832.70		\$ -		\$ 346,089.55		\$ 346,089.55		



**Village of Hartland
Administration**

210 Cottonwood Ave, Hartland, WI 53029
www.villageofhartland.com

To: Hartland Village Board	Date: 05/27/21
Submitted By: Chief of Police Torin J. Misko	
Subject: End the State of Emergency regarding COVID-19 that was declared by the Village Board on March 23, 2020.	

Details: I am requesting the Village Board to discuss and consider ending the State of Emergency regarding COVID-19 that was declared in the Village of Hartland on March 23, 2020. Waukesha County Public Health was the lead agency that provided local guidance during the COVID-19 pandemic and Waukesha County ended their State of Emergency regarding COVID-19 on 05/26/21.

Financial Remarks: Finance Director Ryan Bailey advised that ending the State of Emergency regarding COVID-19 will not impact any funding that the Village of Hartland received or will receive because of COVID-19.

Executive Recommendation: Approve the end of the State of Emergency regarding COVID-19.