

VILLAGE BOARD AGENDA - AMENDED
MONDAY, OCTOBER 9, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee de Boer

Swearing in of Police Lieutenant Robert Jewell

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion. This meeting will be recorded and will be available online through the Village's website.

1. Consideration of Village Board minutes
 - a. September 25, 2023
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$679,045.94.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses

Other Items for Consideration

4. Discussion and consideration of release and elimination of the current letter of credit for Lightening Development LLC (Woodnote Residences).
5. Discussion and consideration to terminate agreement with ActiveNet in 2024 and sign contract in 2023 with CivicRec for program registration software to be implemented in 2024.
6. Discussion and consideration regarding \$1,000 sponsorship of horse drawn carriage at the Hartland Lights event on December 1, 2023.
7. Discussion and consideration of increasing fees for park shelter and field reservations.
8. Discussion and consideration of Memorandum of Understanding with Wisconsin Election Commission for the continued use of Badger Books.
9. Discussion regarding the proposed 2024 Village budget:
 - a. Village Board, Administration, Finance, Elections, Municipal Building, Inspection, Cable TV, Other Funds, General Fund Revenues and Debt Service

10. Village Board third reading of Hartland Quarry, a proposed PUD development (“Project”) whose approval and rezoning is being sought by Three Leaf Partners LLC on property tax keys HAV0730981, HAV0730985, HAV0730986 and HAV0730987 at 700, 701 W. Capitol Drive. The Village Board will review and consider:
 - a. Proposed preliminary site and building plans for ten Multi-Family Apartments (240 units) and three townhomes (27 units);
 - b. Proposed plans for Amenities for the Project;
 - c. Proposed rezoning to RM-1 with PUD Overlay in conjunction with a PUD Agreement
 - d. Proposed preliminary certified survey map
 - e. Proposed land use amendment and resolution
 - f. Forgiveness of Village impact and connection fees—presentation by John Ford as to the details of and rationale for this request.

11. Pursuant Wis. Stat. 19.85 (e) upon a motion duly made, may convene in a closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss the details of the TIF funding, the forgiveness of Village Impact and Connection fees pertaining to this proposed Project as well as any other aspect of the same which could have financial or other related implications for the Village.

12. Reconvene in open session, to take any action if necessary, with respect to the preceding closed session regarding the Project.

13. Table the vote with respect to the approval of the proposed Project (Hartland Quarry Development) until the draft of the PUD Agreement for same has been finalized. A possible adjourned date for action includes October 30, 2023.

14. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

15. Adjournment.

Ryan Bailey, Village Manager

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sandee Policello, Village Clerk, at 262-367-2714. The Municipal Building is handicap accessible.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The meeting ID is Meeting ID: 863 3072 3165 Passcode: 618826

Or participate online:

<https://us02web.zoom.us/j/86330723165?pwd=bHFBNnB4VDU4R1M4OEIvUk81K2VTQT09>