

VILLAGE BOARD AGENDA – AMENDED
MONDAY, OCTOBER 23, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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. October 9, 2023

2. Items related to vouchers.
 - a. Approval of closeout change order for reduction of \$21,702.00 to the contract with D.F. Tomasini Contractors to reflect actual quantities installed; original contract price \$230,902.00, modified contract price \$209,200.00. Contractor’s Application for Payment in the amount of \$5,772.55.
 - b. Contractor’s Application for Payment Zenith Tech Inc in the amount of \$247,592.15.
 - c. Consideration of vouchers for payment in the amount of \$426,853.29.

3. Actions related to Licenses and Permits
 - a. Consideration of Operator’s (Bartender) Licenses

4. **PUBLIC HEARING** on the proposed 2024 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 13, 2023 Village Board meeting.

5. 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

Item Referred from the October 16, 2023 Plan Commission meeting:

6. Village Board first reading and review of Kwik Trip, a proposed PUD development (“Project”) whose approval and rezoning are being sought by Kwik Trip on property tax key HAV0730950 located at Highway 83 & W. Capitol Drive. The Plan Commission will review:
 - a. Proposed preliminary site and building plans;
 - b. Proposed preliminary certified survey map;
 - c. Proposed rezoning to B-2 in conjunction with a PUD Agreement for the Project;
 - d. Proposed petition for a Planned Unit Development

- e. Proposed land use amendment and Resolution
- f. Consideration of setting a date for a Public Hearing for November 27, 2023.

Other Items for Consideration

- 7. Discussion and possible consideration of Memorandum of Understanding for the Waukesha County Sheriff's Department Computer Forensics Laboratory
- 8. Discussion and possible consideration of BID's nomination of Kristine Schutte to the BID Board.
- 9. 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.
- 10. Pursuant to Wis. Stat. 19.85(1)(c) upon a motion duly made, may convene in a closed session for the purposes 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 review the report prepared by Five Bugle Training and Consulting, LLC, and Strategic Plan related to the Hartland Fire Department.
- 11. Reconvene in open session, to take any action if necessary, with respect to the preceding closed session.
- 12. 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: 844 0370 9866 Passcode: 797903

Or participate online:

<https://us02web.zoom.us/j/84403709866?pwd=cGZWdDZpZTVUTThZQTdGYVgxeExiUT09>