

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 13, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Pfeiffer

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. Award presentation by the Hartland Police Department
2. Consideration of Village Board minutes
 - a. October 23, 2023
 - b. October 30, 2023
3. Introduction of Rob Minnema, new Del-Hart General Manager
4. Items related to vouchers.
 - a. Consideration of Contractor’s Application for Payment No. 3 – Wolf Paving in the amount of \$353,157.57.
 - b. Consideration of vouchers for payment in the amount of \$1,335,134.42.
5. Actions related to Licenses and Permits
 - a. Consideration of Operator’s (Bartender) license
 - b. Consideration of Arcade license for Sweet Dreams, 540 Hartbrook Dr., Ste A
 - c. Consideration of Class “B” Beer license - Sweet Dreams, 540 Hartbrook Dr., Ste A
 - i. **Public Hearing** to receive comments on the alcohol retailer’s license application
 - ii. Consideration of action related to issuance of a Class “B” Beer license for Sweet Dreams
 - d. Consideration of food vendor permit – Kiwanis, Holiday Train
6. Discussion and consideration of Waukesha County Joint Powers 911 Agreement
7. Discussion and consideration of Delafield Recreation Agreement

8. Discussion and consideration of Resolution 11/14/2023 "Resolution Approving the Sewer Utility Rate Effective First Quarter 2024".
9. Consideration of items related to the 2024 Village Budget as shown on Tab 1 Page 8 and Tab 31 Page 1 and 2 of the 2024 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.
 - a. Discussion of 2024 Budget
 - b. Consideration of a motion to approve the 2024 Municipal General Fund Budget in the amount of \$8,788,381 shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2024 Water Utility Budget in the amount of \$3,036,881 shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2024 Sewer Utility Budget in the amount of \$1,875,200 as shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)]
 - e. Consideration of a motion to approve the 2024 TIF #4 Budget in the amount of \$328 as shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)
 - f. Consideration of a motion to approve the 2024 TIF #5 Budget in the amount of \$1,650 as shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2024 TIF #6 Budget in the amount of \$155,668 as shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2024 Debt Service Budget in an amount of \$2,096,875 as shown on Tab 1 Page 8 of the 2024 Budget Book (Roll call vote)
 - i. Consideration of a motion to approve the 2024 Capital Improvements, Impact Fee and Special Revenue and other funds, in the amount of \$2,932,747 for a total Village Expenditure budget in the amount of \$18,887,730 (Roll call vote)
 - j. Consideration of a motion to authorize a Downtown Business Improvement District Tax assessment of \$74,800 as requested by the BID Board
 - k. Consideration of a motion to approve a Property Tax Levy in the amount of \$7,162,837 (Roll call vote)
 - l. Consideration of a motion to approve the 2024 Payroll Matrix on Tab 31 Page 2 (Roll call vote)
10. Consideration of the Hartland Business Improvement District 2024 Budget.
11. 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.

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: 812 3400 3217 Passcode: 207161

Or participate online:

<https://us02web.zoom.us/j/81234003217?pwd=UmlkY2VFRVQzKzhWckordlFST29zUT09>