

**VILLAGE BOARD AGENDA**  
**MONDAY, FEBRUARY 26, 2024 ▪ 6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee de Boer

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. Annual update by Judge Kay for Lake Country Municipal Court
2. Consideration of Village Board minutes of February 12, 2024
3. Items related to vouchers
  - a. Consideration of final application for payment to Payne & Dolan, Inc. for final closeout of the 2022 Paving Program until present in the amount of \$26,224.32.
  - b. Consideration of vouchers for payment in the amount of \$ 152,180.78.
4. Items related to Licenses and Permits
  - a. Consideration of “Class A” Beer/Liquor License – SD Hartland Inc., 805 Cardinal Lane
    - i. **Public Hearing** to receive comments on the alcohol retailer’s license application.
    - ii. Consideration of action related to issuance of a “Class A” Beer/Liquor License for SD Hartland Inc.

Items referred from the February 19, 2024 Plan Commission meeting

5. Consideration of an Extraterritorial Certified Survey Map for the Roy property, W298N2808 Shady Lane, Town of Delafield.
6. Review and consideration of public art plan by Arrowhead High School students and Hartland BID.
7. Review and consideration of a request for Conditional Use Permit and Business Occupancy for Performance Pickleball of Wisconsin, 528 E. Industrial Drive.

8. Village Board third reading and consideration 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 Village Board will consider:
  - a. Proposed site and building plans
  - b. Proposed certified survey map
  - c. Proposed rezoning to B-2 in conjunction with a PUD Agreement for the Project
9. Conceptual review of Gideon Farms on property currently in the Town of Merton.
10. Consideration of a motion to approve revised plans for an addition of an attached garage and storage area on St. Charles Congregation property, 313 Circle Drive.

#### Other Items for Consideration

11. Consideration of Second Reading, with possible waiving of the third reading, of Bill for an Ordinance No. 02/12/2024 “An Ordinance to Create §78-9 of the Village of Hartland Municipal Code Regulating Wireless Telecommunications Facilities in Public Right-of-Way”.
12. 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.
13. 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: 819 7877 4360 Passcode: 020153  
Or participate online: <https://us02web.zoom.us/j/81978774360?pwd=WGVmNGI4bDZlTm5TUzRbOVRWk53UT09>