

VILLAGE BOARD AGENDA
MONDAY, MARCH 11, 2024 · 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. February 26, 2024
 - b. February 28, 2024
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$5,642,875.73.
3. Items related to Licenses and Permits
 - a. Consideration of bartender/operator license – Micah Lancaster
 - b. Consideration of bartender/operator license – Tyler Stoltz
4. Discussion and consideration of special events
 - a. Oconomowoc Rugby Football Club, Centennial Park, June 15, 2024
 - b. Hartland Kids Day, July 31, 2024 Nixon Park
 - c. Lake Country Rotary Splash Pad Event, July 12, 2024
 - d. Kids Business Fair, June 8, 2024
 - e. Paws in the Park, August 24, 2024
 - f. Library Summer Kickoff, June 7, 2024
 - g. Ice Age Trail ad hoc committee Mammoth Moonlight Hike, October 18, 2024
 - h. Hartland Chamber of Commerce Street Dance, July 20, 2024
5. Reaffirmation of Resolution No. 02/26/2024, Resolution For Approval By Village Board of Village of Hartland of Planned Unit Development Agreement with Kwik Trip Inc.

6. Consideration of Resolution No. 03/11/2024, Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Deposit
7. Discussion and consideration of a Budget Amendment for 2023
8. Discussion and consideration to award the 2024 Paving Contract
9. Discussion and consideration of new fountain at Nixon Park
10. Discussion and consideration to award contract for repaving of basketball courts
11. Discussion and consideration of Waukesha County Overdose Fatality Review Cooperative Agreement
12. Police Department Annual Report
13. Conceptual review of property on Campus Drive
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: 852 2320 1059 Passcode: 521311
Or participate online: <https://us02web.zoom.us/j/85223201059?pwd=Wjl1UWw1Ry9uUTgrbDNyVmFUa05GUT09>