

VILLAGE BOARD AGENDA
MONDAY, APRIL 22, 2024 ▪ 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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. Proclamation honoring David Felkner for his 29 years of service to the Village of Hartland.
2. Presentation of \$1,000 check by the Woman’s Club to the Village of Hartland.
3. Consideration of Village Board minutes
 - a. April 3, 2024
 - b. April 8, 2024
4. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$ 244,609.89.

Items referred from the April 15, 2024 Plan Commission meeting

5. Review and consideration of a request for Conditional Use Permit and Business Occupancy permit applications for SD Hartland, Inc., 805 Cardinal Lane (Mobile Gas Station).

Other Items for Consideration

6. Consideration of a Petition to annex property from the Town of Merton owned by Gideon Farms LLC (42.722 acres).
 - a. First reading of Bill for an Ordinance 04/22/2024, An Ordinance Annexing Territory to the Village of Hartland, Wisconsin Pursuant to Wis. Stat. § 66.0217(2).
 - b. Refer to Plan Commission for review of zoning and recommendation to Village Board.
7. Consideration of the 2025 Budget Preparation Schedule.
8. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.

9. Discussion and consideration of rescheduling the May 27, 2024 Village Board meeting to May 28, 2024.
10. 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.
11. Closed Session – Pursuant to 19.85(1)(g) upon a motion duly made, may convene in a closed session to confer with legal counsel on strategy regarding pending or anticipated litigation arising out of or related to the claim filed by Erin Wells against the Village of Hartland.
12. Reconvene in open session, to take any action, if necessary, with respect to the preceding closed session.
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: 889 6552 0826 Passcode: 458387 Or participate online: <https://us02web.zoom.us/j/88965520826?pwd=TjQ2b0FtenJYWDU0UnVwOU9qcU93Zz09>