



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 for July 8, 2024
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$ 406,758.80

Items referred from the July 15, 2024 Plan Commission Meeting

3. Review and consideration of plans for an addition of detached garage and food pantry structures on St. Charles Congregation property, 313 Circle Drive.
4. Village Board first reading and review of a proposed annexation and PUD development ("Project") whose approval is being sought by Gideon Farms LLC on property tax keys MRTT0396999006 and MRTT039699902 located at N56W30020 County Road K, Town of Merton. The Village Board will review:
 - a. Proposed petition for direct annexation
 - b. Proposed temporary rezoning to A-1 for the farmland parcel and B-3 for the corner parcel, in conjunction with petition for Planned Unit Development Overlay Zoning
 - c. Proposed Comprehensive Land Use Map amendment and Resolution
 - d. Consideration of setting a date for a Public Hearing for August 26, 2024

Other Items for Consideration

5. Discussion and consideration for Wall That Heals benches to be placed at Nixon Park.

6. 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 Manager or other Village Staff members.

7. 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: 821 4810 0762 Passcode: 552792

Or participate online: <https://us02web.zoom.us/j/82148100762?pwd=iVjqAxxa7aoJ2DOblQM55LU3zjAq1W.1>