



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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

Call to Order

Roll Call

Pledge of Allegiance – Trustee Hallquist

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 August 12, 2024
2. Items related to vouchers
 - a. Consideration of payment to Stark Pavement Corp. for payment no. 1 for the 2024 Paving Program in the amount of \$ 454,293.94
 - b. Consideration of vouchers for payment in the amount of \$ 556,256.39
3. Actions related to Licenses and Permits
 - a. Consideration of an application for a Fireworks Permit for Lake Country Lutheran High School
 - b. Consideration of an application for Weights and Measures – Kwik Trip
4. Consideration of a motion to approve Resolution No. 08/26/2024 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".

Items referred from the August 19, 2024 Plan Commission Meeting

5. Village Board first reading for proposed PUD development ("Project") whose approval is being sought by Three Leaf Development on property tax key HAV 0423981056 located on Campus Drive. The Village Board will review:
 - a. Proposed preliminary site and building plans for senior living development (120 units);
 - b. Proposed preliminary certified survey map;
 - c. Proposed rezoning to RM-1 in conjunction with a PUD Agreement for the Project;
 - d. Proposed petition for a Planned Unit Development
 - e. Proposed land use amendment and Resolution
 - f. Consideration of setting a date for a Public Hearing for October 14, 2024

Other Items for Consideration

6. Village Board second reading for 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. **Public Hearing** to hear comments on the request for the petitioned rezoning with PUD Overlay, proposed petition for direct annexation, proposed Planned Unit Development Agreement and proposed land use amendment.
 - b. Proposed petition for direct annexation
 - c. 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
 - d. Proposed site and architectural plans
 - e. Proposed Comprehensive Land Use Map amendment and Resolution

7. 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.

8. 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: 898 0111 9858 Passcode: 608190 Or participate online:

<https://us02web.zoom.us/j/89801119858?pwd=juLIVmIA1JqYRNQdsbh4uoMaf8p7Dz.1>