



## Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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[www.villageofhartland.wi.gov](http://www.villageofhartland.wi.gov)

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### VILLAGE BOARD AGENDA MONDAY, SEPTEMBER 9, 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. Consideration of Village Board minutes for August 26, 2024
2. Items related to vouchers
  - a. Consideration of vouchers for payment in the amount of \$712,221.02
3. Actions related to Licenses and Permits
  - a. Consideration of Special Event applications
    - i. Full Moon Hike, applicant Ice Age Trail Community, October 18, Cottonwood Wayside
    - ii. Pumpkin Party in the Park, co-applicants Kiwanis of Greater Hartland and Hartland Public Library, October 19, Nixon Park.

#### Items referred from the September 3, 2024 Park Board meeting

4. Discussion and consideration of Village of Hartland's support of the Hartland Marsh's boardwalk repairs.
5. Discussion and consideration of the update to the Park Food Vendor Application.

#### Other Items for Consideration

6. Discussion and consideration of Ruckert Mielke performing wetland delineations, environmental assessments and floodplain verifications at three Village sites for a total cost of \$13,900.
7. Discussion and consideration of Stryker maintenance agreement.
8. Discussion and consideration of Joint Representation Agreement and Conflict of Interest Waiver for von Briesen & Roper, S.C.
9. 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.

10. 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: 844 2354 3382 Passcode: 200107 Or participate online:  
<https://us02web.zoom.us/j/84423543382?pwd=e5cfR7zQweFCAaobMWjcl75ZXMLEaU.1>