



## Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

PH: 262-367-2714

FAX: 262-367-2430

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

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**VILLAGE BOARD AGENDA \*AMENDED  
MONDAY, OCTOBER 14, 2024 ▪ 6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Pfeiffer

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 from September 23, 2024
2. Items related to vouchers
  - a. Consideration of Hartbrook Park Pedestrian Bridge Project Closeout – Zenith Tech, Inc. request for final payment of \$7,373.42.
  - b. Consideration of contractor request for payment no. 2 – STH 83 Water Main Rehabilitation, Mid-City Corporation in the amount of \$349,837.50.
  - c. Consideration of vouchers for payment in the amount of \$1,227,653.93.
3. Actions related to Licenses and Permits
  - a. Consideration of Special Event Application for Hartland Lights, December 6, 2024
    - i. Consideration of Village expenditure of \$1,000 for horse carriage rides
  - b. Consideration of Special Event Application by American Creed PAC, Nixon Park, October 17, 2024
  - c. Consideration of "Class B" Combination Beer/Liquor License – The Inn, 110 Cottonwood Ave.
    - i. **Public Hearing** to receive comments on the alcohol retailer's license application
    - ii. Consideration of action related to issuance of a "Class B" Combination Beer/Liquor License for The Inn
  - d. Consideration of Operator's (Bartender) Licenses
    - i. Mary Beth Pedersen, Triangle Tap
    - ii. Linda Moroney, Triangle Tap

Items referred from Park and Recreation Board October 7, 2024 meeting

4. Discussion and consideration for Wenzel Amazements participation in Hometown Celebration 2025.

## Other Items for Consideration

5. Village Board second 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 and consider:
  - a. **Public Hearing** to hear comments on the request for the preliminary site and building plans, preliminary certified survey map, petitioned rezoning to RM-1 with PUD Agreement, proposed land use amendment and
  - b. Proposed preliminary site and building plans for senior living development (120 units);
  - c. Proposed preliminary certified survey map;
  - d. Proposed rezoning to RM-1 in conjunction with a PUD Agreement for the Project;
  - e. Proposed petition for a Planned Unit Development
  - f. Proposed land use amendment and Resolution
6. Conceptual review of Cherry Faith Hartland development
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: 875 2485 1465  
Passcode: 928617 Or participate online:

<https://us02web.zoom.us/j/87524851465?pwd=HJBxtNVEaVxY3pytZHae9usbErVYAG.1>