



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA MONDAY, JANUARY 13, 2025 · 6:30 PM BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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. Approval of Minutes
 - a. December 9, 2024
 - b. December 17, 2024

2. Items related to vouchers
 - a. Consideration of contractor's application for payment no. 5 in the amount of \$153,168.00 to Mid City Corporation relating to the STH 83 Water Main Rehabilitation project.
 - b. Consideration of vouchers for payment in the amount of \$ 1,085,412.42

3. Actions related to Licenses and Permits
 - a. Consideration of Special Event Application – Ice Age Habitat Restoration, January 24-25, 2025 with request to waive fees
 - b. Consideration of Special Event Application – Hometown Celebration, June 26-29, 2025; with request for music Thursday, June 26 until 11 pm.
 - c. Consideration of Hometown Celebration expenditures for 2025:
 - i. Not to exceed \$20,000 to Beer Capital due June 30, 2025.
 - ii. \$19,000 to Five Star Fireworks Co: \$4,095.93 due March 15, 2025, \$14,500 due July 29, 2025.
 - iii. \$16,383.72 to Area Rental: \$4,095.93 deposit, \$12,287.79 due May 23, 2025.
 - iv. \$9,000 to Bella Cain: \$1,000 deposit, \$8,000 due on June 28, 2025.
 - v. \$3,500 to Mt. Olive on June 27, 2025.
 - vi. \$3,105 to Port a John on June 26, 2025.
 - vii. \$1,508 to Home City Ice on June 4, 2025.
 - d. Consideration of bartender applications
 - i. Courtney Smith
 - ii. Shelli Dupras

Referred from Park Board January 6, 2025 Meeting

4. Discussion and consideration for an update to the Special Event Permit Application
5. Discussion and consideration of budgeted electrical contract for Nixon Parks new scoreboard and the flagpole light.

Other Items for Consideration

6. Consideration of First Reading of Bill for an Ordinance No. 01/13/2025 “An Ordinance Amending Article VII. of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors”.
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 9754 9962 Passcode: 720924
Or participate online: <https://us02web.zoom.us/j/87597549962?pwd=2Acq4d2HiFJa6RXNShINLIUntjD6oi.1>