



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA MONDAY, JANUARY 27, 2025 ▪ 6:30 PM BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Pfeiffer

Administration of Oaths: Deputy Chief Brian DeBarge, Lieutenant Souther, Officer Hendriksen

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 for January 13, 2025
2. Items related to vouchers
 - a. Consideration of payment no. 3 to American Sewer Services, Inc., in the amount of \$7,504.25 to close out the 2024 Utilities Program
 - b. Consideration of vouchers for payment in the amount of \$ 368,294.56
3. Actions related to Licenses and Permits
 - a. Consideration of Special Event Application – Farmer's Market, Sundays June – October, 2025, with request to waive fees
 - b. Consideration of bartender application – Timothy Groves

Other Items for Consideration

4. Discussion and consideration of request to surplus the Police Department's Taser X26P equipment
5. Consideration of Second 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".

6. Consideration of First Reading of Bill for an Ordinance No. 01/27/2025 “An Ordinance Amending Section 10-208 Special Event Permits”
7. Discussion and consideration of hiring Ruekert & Mielke for Right-of-Way verification on Cottonwood Avenue
8. Discussion and consideration of Advanced Life Support (ALS) Agreement with the Village of Merton Fire Department
9. Discussion and consideration to award Big Fish Contracting the contract for salt dome roof replacement for the sum of \$50,475.00
10. 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.
11. 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: 881 0556 9494 Passcode: 261681 Or participate online: <https://us02web.zoom.us/j/88105569494?pwd=bXeeVNWP7TfJsOCmzANPvY7x4C93Uu.1>