



## 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, FEBRUARY 10, 2025 ▪ 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. Approval of Minutes for January 27, 2025
2. Items related to vouchers
  - a. Consideration of vouchers for payment in the amount of \$ 7,555,633.19
3. Actions related to Licenses and Permits
  - a. Consideration of Special Event Application – Hartland Kiwanis, Bark River Bash - May 3, 2025 with request to waive fees
  - b. Consideration of Special Event Application – Lake County Family Fun, Hartland Kids Day – July 30, 2025
  - c. Consideration of bartender application – Richard J. LaRusso, Jr.

#### Other Items for Consideration

4. Consideration of Second Reading of Bill for an Ordinance No. 01/27/2025 “An Ordinance Amending Section 10-208 Special Event Permits”
5. Discussion and consideration to award Zignego Company, Inc. the 2025 Utilities Program contract in the amount of \$295,308.00
6. Conceptual review of Lake Country Lutheran High School expansion
7. Conceptual review of Palmer Drive Apartments as proposed by Cherry Faith Properties.
8. 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.

9. Closed session: Pursuant to Sec. 1985(1)(e) Wis. Stats., upon a motion duly made, may convene in a closed session for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically related to the Nixon beer garden.

10. Reconvene in open session, to take any action if necessary, with respect to the preceding closed session.

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: 851 8683 6467 Passcode: 628760  
Or participate online: <https://us02web.zoom.us/j/85186836467?pwd=DeoSa2dnSmWV3DRi624jT7e19bJsk8.1>