



## 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 24, 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 February 10, 2025
2. Items related to vouchers
  - a. Consideration of vouchers for payment in the amount of \$206,848.09
3. Consideration of Memorandum of Understanding for Countywide Damage Assessment Services with Waukesha County
4. 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.
5. Consideration of a motion to recess into closed session pursuant to State Statute §19.85(1)(e) for the purpose of the Village Board being informed and providing direction to Village staff about an opportunity that has arisen that may enable the Village to realize significant savings in conducting its operations and which requires seeking direction from the Village Board which will entail negotiating a potential purchase of property for specific public business under circumstances where competitive or bargaining reasons require a closed session so as to not compromise the Village's ability to engage in confidential due diligence.

6. Motion to reconvene in open session, to take any action if necessary, with respect to the preceding closed session.

7. 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: 841 6417 7507 Passcode: 279002  
Or participate online: <https://us02web.zoom.us/j/84164177507?pwd=N36Ji4D43DiUobq9DNgM5Ge59SmoBl.1>