



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

**VILLAGE BOARD AGENDA
MONDAY, MARCH 10, 2025 · 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

Administration of Oaths: Police Officer Daniel Pfeil, Firefighter Paramedic Michael Miller, Firefighter EMT Joseph Gryszkiewicz (Paramedic Student), Firefighter AEMT Eduardo Bayona Tavera (Paramedic Student)

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 24, 2025
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$4,329,168.07
3. Discussion and consideration of a Budget Amendment for 2024
4. Police Department Annual Report
5. Discussion and consideration to award the 2025 Paving Contract to Wolf Paving Co., Inc. for the sum of \$1,467,878.55
6. Discussion and consideration to award the Shadow Ridge Drive, Rustic Lane and Arlene Drive Lift Station Upgrades to Mid City Corporation for the sum of \$501,825.00
7. Discussion and consideration to award the Progress Drive Sewer Relay Contract to Globe Contractors Inc. for the sum of \$833,556.25, contingent on WI DNR sewer permit approval

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. Consideration of a motion to recess into closed session pursuant to State Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session, specifically to review proposal(s) for the operation of the beer garden.
10. Motion to 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: 890 4482 3331 Passcode: 070551
Or participate online: <https://us02web.zoom.us/j/89044823331?pwd=JrOruAHeoWu1xUUXb5rBio7sKsmQXq.1>