



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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www.villageofhartland.wi.gov

**VILLAGE BOARD AGENDA
MONDAY, MARCH 24, 2025 · 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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.

Lake Country Municipal Court presentation by Judge Kay

1. Approval of Minutes
 - a. March 10, 2025
 - b. March 16, 2025
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$183,880.43
3. Items related to Licenses and Permits
 - a. Consideration of bartender/operator license – Kay-Lynn Marie Jean Young
4. Discussion and consideration of Medline Discharge Agreement.
5. Discussion and consideration to award Visu Sewer the 2025 Sewer Cleaning and Televising Contract for an amount not to exceed \$30,000.
6. Discussion and consideration to award the 2025 Hydrant Painting Contract to Ferguson Waterworks for an amount not to exceed \$7,000.
7. Discussion and consideration to award the 2025 Leak Detection Contract to Ferguson Waterworks for the sum of \$4,650.

8. Presentation of the 2024 MS4 Report
9. 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.
10. 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 negotiate a contract for the operation of the beer garden.
11. Motion to reconvene in open session, to take any action if necessary, with respect to the preceding closed session.
12. 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: 835 0989 0694 Passcode: 779019
Or participate online: <https://us02web.zoom.us/j/83509890694?pwd=OtwAMwXCeZrSNIRKbmRbyiPg3XJCJ0.1>