



## 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, APRIL 28, 2025 ▪ 6:30 PM BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Hallquist

Swearing in of Newly Elected Officials

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
  - a. March 24, 2025
  - b. April 14, 2025
2. Items related to vouchers
  - a. Consideration of vouchers for payment in the amount of \$131,035.01
3. Items related to Licenses and Permits
  - a. Consideration of Class "B" Beer and "Class C" Wine license for Beer Snobs at Hartland Beer Garden at Nixon Park

#### Referred from Plan Commission April 21, 2025 Meeting

4. Review and consideration of addition to Lake Country Lutheran, 401 Campus Drive

#### Other Items for Consideration

5. Review and consideration of Baker Tilly to do an Examination of expenditures of ARPA funds as required by the Federal Government
6. Consideration of the 2026 Budget Preparation Schedule
7. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill

8. Discussion and consideration of rescheduling the May 26<sup>th</sup> Village Board meeting to May 27<sup>th</sup>.
9. Verification of Board members' completion of Harassment Training and Phishing & Social Engineering videos.
10. Discussion regarding Village Board's willingness to potentially waive impact, sewer connection and/or Regional Sewer Availability Charge fees related to Three Leaf's senior living project on Campus Drive.
11. 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.
12. Keller building presentation
13. Adjourn

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: 818 1228 1142  
Passcode: 637225 Or participate online: <https://us02web.zoom.us/j/81812281142?pwd=Ll4bz6J3x2hfN2cTMc9p1ahBqXDjMy.1>