



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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VILLAGE BOARD AGENDA

TUESDAY, MAY 27, 2025 ▪ 6:30 PM

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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 May 12, 2025
2. Items related to vouchers
 - a. Consideration of contractor's application for payment no. 1 in the amount of \$146,451.94 to Zignego Company, Inc. for the 2025 Utilities Program
 - b. Consideration of contractor's application for payment no. 1 in the amount of \$99,668.87 to Wolf Paving Co., Inc. for the 2025 Paving Program
 - c. Consideration of vouchers for payment in the amount of \$363,646.03
3. Review and consideration of items related to Licenses and Permits
 - a. Consideration of Special Event Application by St. Jerome School for June 2, 2025
 - b. Consideration of bartender license applications
 - i. Heidi Wise
 - ii. Diane Raabe

Referred from Plan Commission May 19, 2025 Meeting

4. Village Board first reading for proposed PUD development amendment ("Project") whose approval is being sought by Three Leaf Development on property tax key HAV 0423981056 located on Campus Drive. The Village Board will review:
 - a. Proposed amendment of preliminary site and building plans for senior living development (124 units from previous 120);
 - b. Request by the developer to amend the PUD to waive impact, sewer connection and Regional Sewer Availability Charge fees totaling approximately \$382,874.
 - c. Consideration of setting a date for a Public Hearing for July 14, 2025

Other Items for Consideration

5. Consideration of First Reading for Ordinance No. 05/27/2025-A “An Ordinance Amending Sec. 46-801 of the Village of Hartland Code of Ordinances Regulating PUD Planned Unit Development Overlay District”
6. Consideration of First Reading for Ordinance No. 05/27/2025 – “An Ordinance Amending Sec. 22-168 through 22-173 and creating Sec. 174 of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors
7. Presentation of Draft Water Supply Service Area Plan
 - a. Schedule Public Hearing for June 9, 2025
8. Discussion and consideration to award Mid City Corporation the contract for maintenance and repairs required for the Arlene Lift Station check valve vault in the amount of \$22,400.
9. Discussion and consideration to purchase ODB Leaf Vac for the sum of \$140,072.56 as approved in the 2025 budget
10. Discussion and possible action on presentation by Keller, Inc. regarding space needs study
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. 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: 857 2469 4847
Passcode: 654782 Or participate online: <https://us02web.zoom.us/j/85724694847?pwd=uGEhKn4dQTYFEkKvFF1IWYl5quU8wi.1>

