



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

PH: 262-367-2714

FAX: 262-367-2430

www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA

MONDAY, JUNE 9, 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.

1. Approval of Minutes for May 27, 2025
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$2,222,385.38
3. 2024 financial audit presentation by Michelle Walter, Baker Tilly
4. Review and consideration of items related to Licenses and Permits
 - a. Consideration of Restricted Species Permit Application, William Koehn, 274 Hickory Ct.
 - b. Consideration of Special Event Application for Hartland Children's Business Fair, Nixon Park, date in August to be determined
 - c. Consideration of Special Event Application by Hartland Chamber of Commerce Street Dance, August 23, 2025
 - d. Consideration of Temporary Class "B"/"Class B" (Beer/Wine) Retailer's license – Hartland Chamber of Commerce for Street Dance, August 23, 2025
 - e. Consideration of the annual renewal of Licenses and Permits for period July 1, 2025 to June 30, 2026
 - i. Class "B" Beer/"Class B" Liquor
 - ii. Reserve Class "B" Beer/"Class B" Liquor
 - iii. Class "A" Beer/"Class A" Liquor
 - iv. Class "B" Beer
 - v. "Class C" Wine

- f. Consideration of the annual renewal of Licenses expiring June 30, 2025
 - i. Amusement Device Licenses
 - ii. Cabaret Licenses
 - iii. Cigarette Licenses
 - iv. Weights and Measures Licenses

Other Items for Consideration

5. Consideration of Second 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 Second 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. Public Hearing and presentation of Draft Water Supply Service Area Plan
8. Discussion and consideration to award the 2025 Asphalt Rehabilitation Contract to Fahrner Asphalt Sealers Inc. for the sum of \$22,600
9. Discussion and possible action on presentation by Keller, Inc. regarding space needs study
10. 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.
11. 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: 840 3086 9987
Passcode: 943426 Or participate online: <https://us02web.zoom.us/j/84030869987?pwd=g0tgb8TpTGlla48Fz9YhymIqxav6I5.1>

