



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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VILLAGE BOARD AGENDA

MONDAY, JUNE 23, 2025 ▪ 6:30 PM

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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. May 27, 2025
 - b. June 9, 2026
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$ 269,578.00
3. Review and consideration of items related to Licenses and Permits
 - a. Consideration of Special Event Application for St. Charles Fall Fest, September 5, 6, 7, 2025
 - b. Consideration of Temporary Class "B"/"Class B" (Beer/Wine) Retailer's license – St. Charles for Fall Fest, September 5, 6, 7, 2025
 - c. Consideration of operator/bartender license
 - i. Gavin Taylor III (temporary)
 - ii. James Lepkowski
 - d. Consideration of Fireworks Permit for The Legend at Bristlecone for August 23, 2025

Other Items for Consideration

4. Consideration of Third 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"
5. Consideration of Third 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"

6. Discussion and consideration to award the 2025 Crack Sealing Contract to Thunder Road LLC for the sum of \$47,859
7. Review and consideration of Water Utility Simplified Rate Increase
8. Discussion and possible action on Design/Construction Management Agreement for Administrative and Police Facility with Keller Inc.
9. Discussion and possible action on Design/Construction Management Agreement for Fire Station Facility with Keller Inc.
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: 827 4256 0374
Passcode: 711719 Or participate online: <https://us02web.zoom.us/j/82742560374?pwd=4EaAsTV3eBfsmT0TB9piUak6rozehc.1>