



## Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

PH: 262-367-2714

FAX: 262-367-2430

[www.villageofhartland.wi.gov](http://www.villageofhartland.wi.gov)

---

**VILLAGE BOARD AGENDA \*AMENDED\***  
**MONDAY, JULY 28, 2025 ▪ 6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee de Boer

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 July 14, 2025
2. Items related to vouchers
  - a. Consideration of contractor's application for payment no. 2 in the amount of \$99,789.36 to Zignego Company, Inc. for the 2025 Utilities Program
  - b. Consideration of vouchers for payment in the amount of \$194,011.34

Item referred from the July 21, 2025 Plan Commission meeting

3. Consideration of an Extraterritorial Certified Survey Map, for Ruklic property, W292 N5672 Dorn Road, Town of Merton.

Other Items for Consideration

4. Discussion and consideration of an assessor services agreement with Catalis for 2026 – 2029 in the amount of \$224,400.00.
5. Discussion and consideration to award the service agreements for Well 3 Reservoirs to Utility Service Co., Inc.

6. Village Board third reading and consideration 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 and consider:
  - a. Proposed amendment of preliminary site and building plans for senior living Development (increase to 124 units from previously approved 118);
  - b. Request by the developer to amend the PUD to adjust the impact fees from \$1,265,801 to \$882,927 for a reduction of \$382,874, reflecting a waiver of the library and park impact fees and a reduction of the Regional Sewer Availability and Connection Fee to reflect a usage of 37% of what a single family home would use.
7. Consideration of Resolution 07/14/2025 establishing fees for Mobile Food Vendors
8. Consideration of scheduling an informational session regarding building and space needs.
9. Discussion and possible action on a resolution of necessity regarding the vacant lot at 550 Hartbrook Drive, Hartland, WI
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: 842 1619 8788

Passcode: 116235 Or participate online: <https://us02web.zoom.us/j/84216198788?pwd=QqaoFLXoTXdO9xIC86aXXOYCOpTST2.1>

