



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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VILLAGE BOARD AGENDA MONDAY, SEPTEMBER 22, 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. September 8, 2025
 - b. September 10, 2025
 - c. September 11, 2025
2. Items related to vouchers
 - a. Consideration of project closeout payment in the amount of \$57,845.63 to Mid-City Corp. for the Hwy 83 Water Main Rehabilitation Project.
 - b. Consideration of vouchers for payment in the amount of \$349,296.73
3. Review and consideration of items related to Licenses and Permits
 - a. Discussion and consideration of special event application by Hartland Chamber of Commerce for Business Trick or Treat, October 23, 2025.
 - b. Discussion and consideration of special event application by Hartland BID for Hartland Lights, December 5, 2025.
 - c. Discussion and consideration of Firework permit applications by Lake Country Lutheran High School for October 3rd and 5th, 2025.

4. Items related to the issuance of \$5,075,000 General Obligation Promissory Notes, Series 2025A
 - a. Consideration of letter of engagement with Quarles & Brady, LLP related to the proposed issuance of General Obligation Promissory Notes
 - b. Presentation of Pre-Sale Report for \$5,075,000 General Obligation Promissory Notes, Series 2025A
5. Consideration of Resolution Providing for the Sale of Approximately \$5,075,000 General Obligation Promissory Notes, Series 2025A

Referred from Plan Commission Meeting September 15, 2025

6. Consideration of extraterritorial Certified Survey Map, for Kaerek property, tax keys DELT0767024 and DELT0767005004 on West Lakeside Drive, Town of Delafield.
7. Review and consideration of site plan change to increase parking at Westrock residences, 700 W. Capitol Drive.
8. Review and consideration of Eagle Pass Development
 - a. Preliminary Plat
 - b. Developer Agreement and Deed Restrictions
 - c. Stormwater Management Plan
 - d. Site Plans and Specifications

Other Items for Consideration

9. 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.
10. Pursuant to Wis. Stat. 19.85(1)(e) upon a motion duly made, the Board may convene in a closed session for the purposes of formulating a negotiation strategy for the sale of Village property.
11. Reconvene in open session, to take any action necessary, with respect to the preceding closed session.
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: 883 5832 2677

Passcode: 936267 Or participate online: <https://us02web.zoom.us/j/88358322677?pwd=G17veqD2hXkkps1YCMLZoKEFwmXvw9.1>

