



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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**VILLAGE BOARD AGENDA - AMENDED
MONDAY, OCTOBER 13, 2025 ▪ 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Hallquist

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.

Introduction of Business Improvement District Director Stacy Giddings and discussion of possible return of ToAD, Tour of America's Dairyland road cycling series the Wednesday prior to Hometown Celebration.

1. Approval of Minutes – September 22, 2025
2. Items related to vouchers
 - a. Consideration of project closeout payment in the amount of \$13,305.90 to Zignego Company Inc. for the 2025 Utilities Program.
 - b. Consideration of contractor's application for payment no. 4 in the amount of \$582,149.74 to Wolf Paving Co., Inc. for the 2025 Paving Program.
 - c. Consideration of contractor's application for payment no. 2 in the amount of \$363,593.12 to Globe Contractors, Inc. for the Progress Drive Sanitary Relay Project
 - d. Consideration of vouchers for payment in the amount of \$2,188,972.67
3. Review and consideration of items related to Licenses and Permits
 - a. Consideration of bartender applications
 - i. Emelia Ann Kreblin
 - ii. Brett William Phalen
 - b. Discussion and consideration of special event application by Ice Age Trail Community Committee for Moonlight Hike on November 8, 2025.

Referred by Park Board

4. Discussion and consideration of changes in park shelter and athletic field fees and deposits

Other Items for Consideration

5. Discussion and consideration to award the 2025 Tree Planting Contract to Dan Larson Landscaping Inc. for the sum of \$6,009.00
6. Discussion and consideration to replace the SCADA PLC and the SCADA computer for the Village's distribution and collection system
7. Discussion and consideration to join the Intergovernmental Agreement with Waukesha County for the Municipal Recycling Dividend Program
8. Discussion and consideration to approve a Memorandum of Understanding between Waukesha County Health and Human Services-Child Protective Services and the Hartland Police Department and authorize Chief Misko to sign on behalf of the Village
9. Discussion and consideration to approve Valuation Services Agreement with Valbridge Property Advisors regarding Tax Key HAV 0727143004 at Hartridge and Maple
10. Discussion regarding registered sex offender residency restriction
11. Update regarding building needs by Keller
 - a. Consideration of agreement with RaSmith for the preparation of a topographic and boundary plat of surveys for 550 Hartbrook and 150 Lawn Street
12. 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.
13. Pursuant to Wis. Stat. Sec. 19.85(1)(e) upon a motion duly made, the Board may convene in a closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding the acquisition of 550 Hartbrook Drive pursuant to a prior resolution of necessity.
14. Return to open session for possible action regarding closed session item.
15. 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: 867 6656 6667

Passcode: 870805 Or participate online: <https://us02web.zoom.us/j/86766566667?pwd=dehPLPerl4EnqHQHwM9W312TXdcYhF.1>