



## Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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### VILLAGE BOARD AGENDA MONDAY, JANUARY 12, 2026 ▪ 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.

1. Consideration of approval of Minutes for December 22, 2025
2. Items related to vouchers
  - a. Consideration of contractor's application for payment no. 3 in the amount of \$15,496.69 to Globe Contractors, Inc. for the Progress Drive Sanitary Relay project
  - b. Consideration of vouchers for payment in the amount of \$800,686.13
3. Actions related to Licenses and Permits
  - a. Consideration of bartender application for Matthew Ballantyne
  - b. Consideration of Class "B" Beer and "Class C" wine license for Pretty Please LLC, 122 Cottonwood Avenue, #2
    - i. **Public Hearing** to receive comments on the alcohol retailer's license application
    - ii. Consideration of action related to issuance of a Class "B" Beer and "Class C" wine license for Pretty Please LLC

#### Other Items for Consideration

4. Village Board second reading for proposed Planned Unit Development amendment whose approval is being sought by Siepmann Realty Corp. for the Sandhill Development. The Village Board will review and consider:
  - a. **Public Hearing** to hear comments regarding the proposed amended site plan for phase III and IV, which changes 25 two-family condominium buildings (50 units) to 36 single family condominium buildings (36 units)
5. Consideration of Resolution 01/12/2026, A Resolution Accepting the Resignation of Fire Chief Dave Jambretz, Effective July 31, 2026

6. Discussion and possible consideration regarding the 2026 Hometown Parade route and time
7. Discussion and consideration to rename Castle Park in honor of David Lamerand
8. 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.
9. Closed Session – Pursuant to secs. 19.85(1)(e) and 19.85 (1)(g) Wis. Stats., upon a motion duly made, the Village Board may convene in a closed session to deliberate or negotiate the purchase of public property, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in as a result of implementing a negotiating strategy with respect to the pending Eminent Domain proceeding regarding the two parcels which informally share the common address of 550 Hartbrook Drive.
10. Reconvene in open session to take any action, if necessary, with respect to the preceding closed session.
11. Adjournment.

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: <https://us02web.zoom.us/j/84448940170?pwd=hD07oSwZFGqxT1yVg4EYWzCGURNvhg.1> or dial 1 (312) 626-6799. The meeting ID is: 844 4894 0170 Passcode: 444003