



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

PH: 262-367-2714

FAX: 262-367-2430

www.villageofhartland.wi.gov

VILLAGE BOARD AGENDA MONDAY, JANUARY 26, 2026 · 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. Consideration of approval of Minutes for January 12, 2026
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$268,652.52
3. Actions related to Licenses and Permits
 - a. Consideration of license for Amusement Devices-Duke's Bar & Grill
 - b. Consideration of Class "A" Beer and "Class A" liquor license for 83 Hartland Business, Inc. 805 Cardinal Lane
 - i. **Public Hearing** to receive comments on the alcohol retailer's license application
 - ii. Consideration of action related to issuance of a Class "A" Beer and "Class A" liquor license for 83 Hartland Business, Inc.

Other Items for Consideration

4. Consideration of request for banner to be placed over E. Capitol Drive for MindfulMe Mental Health & Wellness Fair, May 16, 2026
5. Discussion and consideration to purchase equipment included in the 2026 budget:
 - a. F-550 Two Yard Dump Truck
 - b. Turbo Turf Hydro Seeder
 - c. John Deere Wide Area Mower
 - d. John Deere Cab Tractor and Flail Mower
6. Discussion and consideration to approve the Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County

7. Consideration of First Reading of Bill for an Ordinance No. 01/20/2026 “An Ordinance to Amend Chapter 30 of the Village of Hartland Municipal Code Pertaining to Court”
8. Discussion and consideration of addendum to Fire Department’s Policy Manual and Operating Guidelines & Employee Handbook for full-time Fire employees working 48/96 Hour Shifts
9. Discussion and consideration of request by property owner at 163 E. Capitol Drive to contract separately for removal of garbage
10. Discussion and consideration to rename Castle Park in honor of David Lamerand
11. 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.
12. **May convene into a closed session pursuant to Wis. Stat. §19.85 (1)(e) for the purpose of deliberating and conducting other specific business, whenever competitive or bargaining reasons require a closed session, namely to formulate a strategy to allow for the possible sale a village owned parcel in a manner that will maximize its taxable developed property value. During the course of the closed session, the Board will receive input about the steps recommended by legal counsel to be followed and make a business judgment decision as to how it will proceed to turn the lot into a productive tax revenue generating parcel.**
13. Reconvene in open session to take any action, if necessary, with respect to the preceding closed session.
14. 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/81361227779?pwd=zaCgtohLyfabaFlb7fUzEMCEl5z1Xt.1> or dial 1 (312) 626-6799. The meeting ID is: 813 6122 7779 Passcode: 021639