



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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VILLAGE BOARD AGENDA MONDAY, FEBRUARY 9, 2026 ▪ 6:30 PM BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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. Legislative update by State Representative Barbara Dittrich
2. Consideration of approval of Minutes for January 26, 2026
3. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$8,559,025.56
4. Actions related to Licenses and Permits
 - a. Discussion and consideration of Special Event Applications
 - i. Hartland Farmer's Market, Sundays June 1 – October 31, 2026
 - ii. Bark River Bash, Kiwanis of Greater Hartland – May 2, 2026
 - iii. Baby Goat Yoga, Wisconsin Athletic Club – May 31, 2026
 - iv. Street Dance, Hartland Chamber of Commerce – August 22, 2026
 - v. Summer Market Series, Hartland Chamber of Commerce – Sundays June 14, July 12, September 13, 2026

Other Items for Consideration

5. Consideration of Second Reading, with possible waiving of Third 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"
6. Discussion and consideration to award the Village's Cross Connection Control Plan to Hydro Corp. Inc.
7. Review of conceptual plans for Haight Drive
8. Discussion and consideration regarding the 2026 Hometown Parade route and time

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. 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: (1) for the possible sale of a village owned parcel whose address is: HAV 0727143004 or more generally located at the southeast corner of Maple and Hartridge 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 business judgment decisions as to how it will proceed to turn the lot into a productive tax revenue generating parcel; and (2), also in addition and pursuant to Wis. Stat. 19.85 (1) (g) for the purpose of conferring 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 with respect to two parcels located at 550 Hartbrook Drive in conjunction with current negotiations regarding procurement terms pursuant to an eminent domain proceeding previously authorized by the Village Board of Trustees.

11. Reconvene into open session and take action with respect to any matter considered in closed session, if deemed necessary.

12. 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/88442166644?pwd=gKts3mbK7Mbhx5jZfLlvQvmFVVknBm.1> or dial 1 (312) 626-6799. The meeting ID is: 813 6122 7779 Passcode: 021639