



Village of Hartland

210 Cottonwood Avenue

Hartland WI 53029

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**VILLAGE BOARD AGENDA *AMENDED
MONDAY, FEBRUARY 23, 2026 ▪ 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Pfeiffer

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 February 9, 2026
2. Items related to vouchers
 - a. Consideration of Contractor's Application for Payment No. 1 to Mid City Corp., in the amount of \$340,170.06
 - b. Consideration of vouchers for payment in the amount of \$294,199.05
3. Actions related to Licenses and Permits
 - a. Restricted Species Permit – Heather Schmidt, 428 Cottonwood Ave., 3 dogs
 - b. Operator/bartender application - Matthew McKenna

Items Referred from the February 16, 2026 Architectural Board/Plan Commission Meeting

4. Review and consideration of an Extraterritorial Certified Survey Map for the Braden property at N30 W29315 Hillcrest Drive
5. Review and consideration of resubmittal of approved addition for T-Lon at 1110 Richards Road

Other Items for Consideration

6. Consideration 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"
7. Discussion and consideration to approve the amended Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County

8. Discussion and consideration of amendments to the beer garden agreement
 - a. The addition of Wednesdays with adjustment to usage fee
 - b. Placement of a food trailer for added food preparation area
 - c. Delineation of beer garden area

9. Discussion and consideration to allow a new Ice Age Trail route through the Cottonwood Wayside property

10. Consideration of renewing terms to the Business Improvement District Board for Nick Jensen, Bob Wisniewski and Marilyn Haroldson

11. Discussion and consideration to award contracts for Public Works projects included in the 2026 budget:
 - a. Wellhouse work contract to Water Well Solutions in the amount of \$52,626.00
 - b. Nixon and Bark River Park fence and ballfield restoration contracts to Century Fence and Midwest Athletic Fields for a total of \$91,090.00
 - c. DPW garage door replacement contract to Hartland Overhead Door Inc. in the amount of \$69,925.00
 - d. Bulk filling station contract to Ferguson Waterworks in the amount of \$43,732.00 to erect a filling station at 570 Progress Drive that was approved by the Architectural Board/Plan Commission on February 16, 2026
 - e. Sanitary sewer cleaning and televising contract to Visu Sewer for the low bid of .42 per LF for sewer cleaning and \$1.35 per LF for televising

12. Discussion of potential guidelines and regulations for chickens at residential properties (Requested by Trustee Wallschlager)

13. 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.

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/88661387575?pwd=v1N2RPgtmCFsXqa8Q6PudiNqCKohs7.1> or dial 1 (312) 626-6799. The meeting ID is: 886 6138 7575 Passcode: 943432