

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 14, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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.
None heard.

1. Consideration of Village Board minutes of July 24, 2023.
2. Items related to vouchers.
 - a. Consideration of Contractor's Application for Payment No. 1 to Wolf Paving Co. in the amount of \$594,450.68 for the 2023 Paving Program.
 - b. Consideration of vouchers for payment in the amount of \$1,428,376.03.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses.
 - b. Consideration of a small street use permit for Melissa Cady block party, September 16, 2023.
 - c. Consideration of Restricted Species permit renewal, Chandra & Brian Bronsted.
4. Items related to updates to the Zoning Code:
 - a. First reading of Bill for Ordinance 882-23 for proposed floodplain zoning ordinance and map revisions that are required by state and federal law. These revisions govern development in mapped floodplain areas.
 - b. Consideration of setting a date of a Public Hearing for August 28, 2023.

Item referred from the July 17, 2023 Plan Commission meeting-

5. Village Board review and consideration of Hartland Quarry, a proposed PUD development ("Project") whose approval and rezoning is being sought by Three Leaf Partners LLC on property tax keys HAV0730981, HAV0730985, HAV0730986 and HAV0730987 located at 700, 701 W. Capitol Drive. The Village Board will review and consider:
 - a. Proposed preliminary site and building plans for ten Multi-Family Apartments (240 units) and three townhomes (27 units);
 - b. Proposed plans for Amenities for the Project;
 - c. Proposed rezoning in conjunction with a PUD Agreement for the Project;
 - d. Proposed petition for a Planned Unit Development.

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- e. Consideration of setting a date for a Public Hearing for September 25, 2023.
6. Discussion on TIF feasibility.

Item referred from the August 7, 2023 Park Board meeting-

7. Discussion and Consideration of lights for the Pickleball Courts at Nixon Park.

Other Items for Consideration

8. Discussion and Consideration of Cottonwood Storm Sewer repair.
9. Discussion and Consideration of 2023 tree planting.
10. Consideration of a motion to accept the resignation of Library Board member, Dawn Nelson.
11. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards 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 Administrator or other Village Staff members.
12. Upon a duly made motion to proceed into a closed session, the Board pursuant to Wis. Stat. sec. 19.85(1)(b) and (g) shall conduct public business as hereafter specified, namely to confer with legal counsel for the Village who is rendering oral or written advice regarding an anonymous letter received concerning the Fire Department and consider whether to investigate into the matter further. Following closed session, the Village Board may either adjourn or reconvene in open session if there is any action to be taken in open session other than adjournment. (ROLL CALL VOTE).
13. Consider and take any action deemed appropriate pursuant to the previously held 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 Deidre Bushey, Deputy 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 824 2601 1445.

Or participate online:

<https://us02web.zoom.us/j/82426011445?pwd=RWRqQnEyVzZsaVFYMWc2UUZJWjhzdz09>