

**VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 25, 2023
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 Village Board minutes
 - a. September 11, 2023
 - b. September 13, 2023 – Budget
 - c. September 14, 2023 – Arrowhead
 - d. September 14, 2023 - Budget
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$305,644.88.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator’s (Bartender) Licenses

Items referred from the September 18, 2023 Plan Commission meeting

4. Village Board review and consideration of an Extraterritorial Certified Survey Map for the Mid-City property, N55 W29505 County Highway K, Hartland, WI 53029.

Other Items for Consideration

5. Consideration of request to order two new squad cars as part of the 2024 Police Department budget.
6. Discussion and consideration of removal of street tree at 128 Cottonwood.
7. Village Board second reading 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 at 700, 701 W. Capitol Drive. The Village Board will review and consider:

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- a. **Public Hearing** to hear comments on the request for the petitioned rezoning of 45.419 acres to RM-1 with PUD Overlay & certified survey map, proposed Planned Unit Development Agreement and proposed land use amendment;
 - b. Proposed preliminary site and building plans for ten Multi-Family Apartments (240 units) and three townhomes (27 units);
 - c. Proposed plans for Amenities for the Project;
 - d. Proposed rezoning to RM-1 with PUD Overlay in conjunction with a PUD Agreement
 - e. Proposed preliminary certified survey map
 - f. Proposed land use amendment and resolution
8. Consideration and discussion regarding the proposed 2023 Village budget:
- a. Village Board, Administration, Finance, Elections, Municipal Building, Inspection, Cable TV, Other Funds, General Fund Revenues and Debt Service
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 Administrator or other Village Staff members.
10. 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 in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The meeting ID is Meeting ID: 886 2806 9215 Passcode: 316358

Or participate online:

<https://us02web.zoom.us/j/88628069215?pwd=dnV4QS9oZ1ZiTHZOcjlrZUxZbUJvQT09>