Village of Hartland
210 Cottonwood Avenue
Hartland WI 53029
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VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 23, 2024 · 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. Presentation by Arrowhead staff regarding referendum questions on November ballot.

2. Consideration of Village Board Minutes
   a. September 9, 2024
   b. September 11, 2024
   c. September 12, 2024

3. Items related to vouchers
   a. Consideration of 2023 Paving Program Project Closeout - Wolf Paving Co. request for final payment of $42,042.21
   b. Consideration of contractor request for payment no. 1 – STH 83 Water Main Rehabilitation, Mid-City Corporation in the amount of $155,690.75
   c. Consideration of contractor request for payment no. 2 – 2024 Paving Program, Stark Pavement Corporation in the amount of $387,852.25
   d. Consideration of vouchers for payment in the amount of $1,026,215.64

4. Actions related to Licenses and Permits
   a. Consideration of Special Event Application for Arrowhead Homecoming Parade
   b. Consideration of Restricted Species Application – Makayla Hopwood, 322 E. Capitol Dr.
   c. Consideration of Fireworks Permit Application – The Legend at Bristlecone, October 12, 2024

<u>Items referred from the September 16, 2024 Plan Commission meeting</u>

5. Review and consideration of an Extraterritorial Certified Survey Map for the Bong property, N61W30697 Beaver View Road, Town of Merton.

Other Items for Consideration

6. Building needs study presentation by Keller, Inc.
   a. Consideration of scheduling a special meeting for further discussion

7. Discussion and consideration of Village of Hartland's support of the Hartland Marsh's boardwalk repairs.

8. Discussion and consideration of a municipal court services proposal of Attorney Kimberly M. Kershek

9. Discussion and consideration of taser quotes by Axon Enterprise, Inc.

10. Discussion and consideration of a uniform contract for Department of Public Works

11. Discussion and consideration of the 2024 Tree Planting Contract

12. 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.

13. 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: 876 9909 4133 Passcode: 937162 Or participate online:
https://us02web.zoom.us/j/87699094133?pwd=aDPnUNV2wQgutnPNP2rDmVVMVbF1Sg.1