

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 24, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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.

1. Presentation from WILEAG of accreditation plaque to Hartland Police Department.
2. Consideration of a motion to approve Village Board minutes of January 10, 2022.
3. Consideration of a motion to approve vouchers for payment in the amount of \$213,521.43.
4. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve an Operator's (Bartender) License
 - b. Consideration of a motion to approve an Arcade License

Items referred from the January 17, 2022 Plan Commission meeting

5. Discussion and consideration of site and building plans for construction of storage units for Stor It Right – Hartland, 420 E. Industrial Drive.
6. Consideration of a motion to approve a Conditional Use Permit for the operation of an arcade for Sweet Dreams/Guppies Game Room, 540 Hartbrook Drive.

Other Items for Consideration

7. Discussion regarding regulating Mobile Food Vendors.
8. Consideration of a motion to confirm appointment(s) to the Ice Age Trail Community Committee.
9. Consideration of a motion to appoint David Lamerand to the Del-Hart Commission.
10. Items related to Cable TV Director:
 - a. Consideration of a motion to change pay grade for Cable TV Director from a grade 5 to a grade 8 and to direct the administrator to look into a proper raise for the Cable TV Director

VILLAGE BOARD AGENDA
MONDAY, JANUARY 24, 2022
6:30 PM
PAGE 2

- b. Recognize Cable TV/AV Director Ben 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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Interim Village Administrator and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
 13. Discussion and consideration of a motion(s) as a result of discussions held in the closed session.
 14. Adjournment.

Ryan Bailey, Interim Village Administrator

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 Darlene Igl, 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 844 9285 6032.

Or participate online:

<https://us02web.zoom.us/j/84492856032?pwd=N0dKWnFnNINmUVlvVmRpUXdZQXFDdz09>