

VILLAGE BOARD AGENDA
MONDAY, MAY 23, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Ludtke

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. Consideration of Village Board minutes of May 9, 2022.
2. Consideration of vouchers for payment in the amount of \$104,936.38.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator’s (Bartender) Licenses
 - b. Consideration of Operator’s License recommended for denial
 - c. Consideration of Temporary Class B/Beer Permit – Lake Country Optimist Club
4. Consideration of First Reading of Bill for an Ordinance No. 05/23/2022-1 “An Ordinance to Amend Divisions 2 and 6 of Article III of the Village of Hartland Municipal Code Pertaining to the Positions of Administrator and Finance Director/Treasurer”.
5. Consideration of First Reading of Bill for an Ordinance No. 05/23/2022-2 “An Ordinance Creating §22-168 through §22-173 of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors”.

Items referred from the May 16, 2022 Plan Commission meeting

6. Consideration of an application for proposed playground and equipment at St. Charles, 313 Circle Drive.
7. Consideration of an application for a floating wooden deck for Birch and Banyan, 150 E. Capitol Drive.
8. Consideration of an application for a second outdoor pool, storage shed, pump house and outdoor pool bar at Bristlecone Pine clubhouse, 1500 Arlene Drive.

Other Items for Consideration

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PAGE 2

9. Presentation and consideration of Consumer Confidence Report.
10. Consideration of the resignation of Trustee Ludtke.
11. Consideration of appointments to Environmental Corridor and Open Space Committee, Hartland Public Library Board, Del-Hart Commission and Ice Age Trail Community Committee to be presented by the Village President.
12. 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.
13. 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 826 3708 3274.

Or participate online:

<https://us02web.zoom.us/j/82637083274?pwd=QW1yNzVOejlldHQ4dkFwaWwyeVRudz09>