

VILLAGE BOARD AGENDA
MONDAY, AUGUST 8, 2022
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.

1. Consideration of Village Board minutes of July 25, 2022.
2. Consideration of vouchers for payment in the amount of \$410,974.04.
3. Actions related to Licenses and Permits
 - a. Consideration of Restricted Species Permit
 - b. Consideration of Operator's (Bartender) Licenses
4. Consideration of a Special Events Permit for Beer Snobs, Snobtoberfest on October 1.
5. Consideration of a Special Events Permit for Palmer's Tent Event on September 25.
6. Items related to the Village of Hartland Comprehensive Development Plan: 2045 Future Land Designations.
 - a. **PUBLIC HEARING** regarding an amendment to the Village of Hartland Comprehensive Development Plan: 2045
 - b. Consideration of a Second reading of Bill for an Ordinance No. 06/27/22-1 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2045 Regarding Future Land Use Designations."
7. Consideration of a contract for the 2022 Street Tree and Subdivision Tree Planting program.
8. Consideration of a Fire Truck Bailment Agreement between the Village of Hartland and Douglas Brahm.
9. Consideration of the purchase of a 2019 Chevy Silverado for Fire Department Command vehicle use.
10. Consideration of a request to sell surplus Fire Department equipment.

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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. 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 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 869 5861 7609.

Or participate online:

<https://us02web.zoom.us/j/86958617609?pwd=ai9sOSt6ZEwyQUUp2ZTNnWVJwV0xmQT09>