

**VILLAGE BOARD AGENDA**  
**MONDAY, SEPTEMBER 12, 2022**  
**6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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 August 22, 2022.
2. Consideration of items related to vouchers.
  - a. Consideration of vouchers for payment in the amount of \$1,226,506.08.
  - b. Consideration of Contractor's Application for Payment No. 1 for the 2022 Paving Program to Payne & Dolan, Inc. in the amount of \$632,657.16.
3. Actions related to Licenses and Permits
  - a. Consideration of Operator's (Bartender) Licenses
  - b. Consideration of a Street Use Permit for River Reserve Subdivision Block Party on Sept. 24.
  - c. Consideration of an application for a Fireworks Permit for Lake Country Lutheran High School
4. Consideration of a motion to approve Resolution No. 09/12/2022 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".
5. Consideration of a Special Events Permit Application for Arrowhead High School Homecoming Parade on October 14.
6. Discussion and consideration of an established truck route for the Industrial Park.
7. Discussion and consideration of a Memorial Plaque in Honor of Michael C. Meyers.
8. 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.

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9. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(e), deliberating of or negotiating for the purchase of public properties, investment of public funds, or conduct of other specified public business, whenever competitive or bargaining reasons require closed session regarding the garbage/recycling contract. [ROLL CALL VOTE]
10. Consider and take any action deemed appropriate pursuant to the previously held closed session.
11. 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 822 0807 6372.

Or participate online:

<https://us02web.zoom.us/j/82208076372?pwd=Y2prQW05S29EYjZlbHZLZkNSU0JHQQT09>