

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 8, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

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 a motion to approve Special Village Board minutes of October 21, 2021 and Village Board minutes of October 25, 2021.
2. Items related to payment of vouchers
 - a. Discussion and consideration of a motion to approve Change Order #2 for the Nixon Pond Dredging project and Contractor's Application for Payment #4 (final) in the amount of \$2,133.63 for the project.
 - b. Consideration of a motion to approve vouchers for payment in the amount of \$1,080,424.90.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender) License
 - b. Consideration of a motion to approve a Temporary Class B Beer/Wine License
 - c. Consideration of a motion to approve a Temporary Operator's license
4. Consideration of actions related to the issuance of Bonds
 - a. Presentation of information regarding proposals received for the sale of bonds as approved by the Village Board.
 - b. Consideration of Resolution No. 11/08/2021, "A Resolution Awarding The Sale Of \$6,850,000 General Obligation Corporate Purpose Bonds, Series 2021A".
5. Consideration of items related to the 2022 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2022 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.
 - a. Discussion of 2022 Budget
 - i. Discussion and consideration of a motion to include additional Police Officer in the 2022 Budget
 - b. Consideration of a motion to approve the 2022 Municipal General Fund Budget in the amount of \$7,927,843 shown on Tab 1 Page 8 of the 2022 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2022 Water Utility Budget in the amount of \$1,876,101 shown on Tab 1 Page 8 of the 2022 Budget Book (Roll call vote)

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- d. Consideration of a motion to approve the 2022 Sewer Utility Budget in the amount of \$1,914,500 as shown on Tab 1 Page 8 of the 2022 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2022 TIF #4 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2022 Budget Book (Roll call vote)
 - f. Consideration of a motion to approve the 2022 TIF #5 Budget in the amount of \$16,465 as shown on Tab 1 Page 8 of the 2022 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2022 TIF #6 Budget in the amount of \$155,660 as shown on Tab 1 Page 8 of the 2022 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2022 Debt Service Budget in an amount to be determined (Roll call vote)
 - i. Consideration of a motion to approve the 2022 Capital Improvements, Impact Fee and Special Revenue and other funds, not including the Hartland BID, in the amount of \$2,988,448 for a total Village Expenditure budget in an amount to be determined (Roll call vote)
 - j. Consideration of a motion to authorize a Downtown Business Improvement District assessment of \$74,800 as requested by the BID Board with approval of the BID's final expenditure budget held until consideration of the 2022 Operation Plan.
 - k. Consideration of a motion to approve a Property Tax Levy in an amount to be determined (Roll call vote)
 - l. Consideration of a motion to approve the 2022 Payroll Matrix on Tab 31 Page 1 (Roll call vote)
6. Consideration of First Reading of Bill for an Ordinance No. 11/08/2021 "An Ordinance Creating §2-49 of the Village of Hartland Code of Ordinances Regulating Vacancies on the Board of Trustees".
 7. Discussion and consideration of a motion to terminate the Intermunicipal Agreement between the Hartland Fire Department and Town of Lisbon Fire Department providing for a Joint Emergency Training Program.
 8. Discussion and consideration of a motion to approve an Agreement with the Humane Animal Welfare Society (HAWS) of Waukesha County.
 9. Discussion and consideration of a motion to approve the ordering and purchase of two Police Department vehicles for delivery in 2022.
 10. Consideration of a motion to approve appointments of Steve Osterndorf and Tabi McBride to the Business Improvement District Board.
 11. Discussion and consideration of a motion to end the practice of the Village of Hartland paying membership dues to the Hartland Chamber of Commerce.
 12. Discussion related to creation of a food truck ordinance.
 13. 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

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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.

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 816 4907 4764.

Or participate online:

<https://us02web.zoom.us/j/81649074764?pwd=NzBNUTIHRjg0UmVuaVVKaTRTWjVvYyQT09>