

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 14, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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 Village Board minutes of January 24, 2022.
2. Consideration of a motion to approve vouchers for payment in the amount of \$6,251,574.18.
3. 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 a Temporary Class "B"/"Class B" Retailer's License

Items referred from the February 7, 2022 Park & Recreation Board meeting

4. Consideration of a motion to affirm the Park and Recreation Board approval of the use of the Nixon Park and a Special Events Permit for Hartland Kids Day, Erin Guenterberg, on July 27, 2022.
5. Consideration of a motion to affirm the Park and Recreation Board approval of the use of the Nixon Park and a Special Events Permit for Party in the Park, Hartland Chamber of Commerce, on July 23, 2022

Other items for consideration

6. Consideration of a motion to approve Special Events Permits for Beer Snobs for Snob Fest (June 18, 2022), Snob Fair (August 20, 2022) and Snobtoberfest, (October 1, 2022).
7. Consideration of a motion to approve a Special Events Permit for Kiwanis of Greater Hartland and BID for Hartland's Bark River Bash (April 30, 2022).
8. Consideration of a motion to approve a reduction in the Letter of Credit for Phase 1 and Phase 2 of the Paradise Trails development and to accept Phase 1 Public Infrastructure.
9. Consideration of a motion to approve Sandhill of Hartland, LLC – Letter of Credit Reduction #1.

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10. Discussion and consideration of a motion to enter into a contract with Chief Brahm related to 1938 Ford fire truck.
11. Discussion and consideration of a motion to approve a contract with Jefferson Fire for the purchase of an ambulance.
12. Discussion and consideration of awarding a contract to Boland Recreation for the purchase of playground equipment for Centennial Park.
13. Discussion and consideration of Village Board room mural concept.
14. 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.
15. 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 849 9007 1343.

Or participate online:

<https://us02web.zoom.us/j/84990071343?pwd=WmZpcjJkcVNianJTUnlNYXYxaSttZz09>