

**VILLAGE BOARD AGENDA
MONDAY, APRIL 11, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

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 March 28, 2022.
2. Consideration of a motion to approve vouchers for payment in the amount of \$844,038.24.
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 an Amusement Device License

Items referred from the April 4, 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 Emma Loves Dogs Foundation, August 27, 2022.

Other Items for Consideration

5. Consideration of a motion to approve the installation of a historical marker on the First Congregational Church property.
6. Discussion and consideration of a motion to approve the purchase and installation of surveillance camera for the municipal parking lot.
7. Discussion and consideration of a motion to award a contract for the 2022 Crack Sealing Program to National Industrial Maintenance, Inc. in the amount of \$64,652.20.
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 SS 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
10. Discussion and consideration of a motion as a result of the discussion held in the closed session.
11. 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 821 1029 4489 .

Or participate online:

<https://us02web.zoom.us/j/82110294489?pwd=NFBIL0h2dVJTTEFaKzU1SE5kZlNUQT09>