

**VILLAGE BOARD AGENDA
MONDAY, MAY 8, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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. This meeting will be recorded and will be available online through the Village's website.

1. Consideration of Village Board minutes of April 24, 2023.
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$640,040.11.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
 - b. Consideration of an Amusement Device License
 - c. Consideration of Restricted Species Permits
4. Consideration of Second Reading for Ordinance No. 04/24/2023 "An Ordinance Creating Substitute Amendment of the Village of Hartland Code of Ordinances Regulating Residency Restrictions for Sex Offenders:".

Item referred from the May 1, 2023, Park & Recreation Board meeting

5. Discussion and consideration of an application for a Special Events Permit for Hartland Public Library, Summer Reading Program Kickoff on June 10, 2023.
6. Discussion and consideration of an application for a Special Events Permit for National Night Out on August 3, 2023.
7. Discussion and consideration of an application for a Special Events Permit for Tundraland On Deck on June 24, 2023.

Other Items for Consideration

8. Discussion and consideration of an application for a Special Events Permit for Hartland Farmer's Market, June 25 – October 29, 2023.

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9. Consideration of authorizing staff to complete and submit a Simplified Rate Case Water Utility Rate increase on behalf of the Hartland Water Utility.
10. Consideration of the 2024 Budget Preparation Schedule.
11. Presentation of Hartland Fire Department Annual Report.
12. Consideration of appointments to the Board of Review of Village President Pfannerstill, Trustees Tom Truttschel and Tim Hallquist, Village Manager Bailey and Clerk Igl.
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 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, 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 878 4872 7332.

Or participate online:

<https://us02web.zoom.us/j/87848727332?pwd=enhZWEhMbFFmZ3Fya1RpNjZjSkRUQT09>