

VILLAGE BOARD AGENDA
MONDAY, JUNE 13, 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 May 23, 2022 and Special Village Board minutes of May 17, 2022.
2. Consideration of vouchers for payment in the amount of \$2,040,528.71.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses (new)
 - b. Consideration of Operator's (Bartender) Licenses (renewals)
 - c. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2021.
 - i. **Public Hearing** to receive comments on the various liquor retailer's licenses.
 - ii. Consideration of motion to approve:
 1. Class "B" Beer/"Class B" Liquor
 2. Reserve Class "B" Beer/"Class B" Liquor
 3. "Class A" Liquor
 4. Class "A" Beer/"Class A" Liquor
 5. Class "B" Beer
 6. "Class C" Wine
 - d. Consideration of an application for a Class "B" Beer/"Class B" Liquor License for the premises located at 122 Cottonwood Ave. (2Kids From Stallis, Stephanie Mercado, Agent), dba Beer Snobs
 - i. **Public Hearing** to receive comment on the liquor retailer's license application
 - ii. Consideration of an action related to issuance of a Class "B" Beer/"Class B" Liquor License for Beer Snobs.
 - e. Consideration of an application for a Class "A" Beer License for the premises located at 700 Hartbrook Drive (BAJB, Brian Colburn, Agent), dba Colburn's Car Wash
 - i. **Public Hearing** to receive comment on the liquor retailer's license application
 - ii. Consideration of an action related to issuance of a Class "A" Beer License for Colburn's Car Wash.
 - f. Consideration of motions to approve annual licenses expiring June 30, 2021 not requiring a public hearing:
 - i. Amusement Device Licenses

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- ii. Cabaret Licenses
 - iii. Cigarette Licenses
 - iv. Weights and Measures Licenses
 - g. Consideration of an application for a Temporary Class B Beer License for Greater Hartland Kiwanis Club
 - h. Consideration of an application for a Temporary Class B Beer/Wine License for St. Charles Catholic Parish
 - i. Consideration of applications for Temporary Operator's (Bartender) Licenses
 4. Consideration of Second Reading of Bill for an Ordinance No. 05/23/2021-1 "An Ordinance to Amend Divisions 2 and 6 of Article III of the Village of Hartland Municipal Code Pertaining to the Positions of Administrator and Finance Director/Treasurer".
 5. Consideration of Second Reading for an Ordinance No. 05/23/2022-2 "An Ordinance Crating §22-168 through §22-173 of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors".
 6. Consideration of a nomination for an appointment to fill the vacant Village Trustee seat and possible swearing in.
 7. Consideration of Special Events Permits amendments for Beer Snobs for Snob Fest (June 18, 2022), Snob Fair (August 20, 2022) and Snobtoberfest, (October 1, 2022).
 8. Consideration of Special Events Permit application for St. Charles Fall Fest for Sept. 9-11, 2022.
 9. Consideration of a request for banner for St. Charles Fall Fest.
 10. Consideration of a contract for GASB 75 OPEB Study.
 11. Discussion and consideration of Eagle Scout Project, Penbrook Trail, Dylan Berenson.
 12. 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.
 13. 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 873 7148 8056 .

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Or participate online:

<https://us02web.zoom.us/j/87371488056?pwd=c0lQYmdzSnZlV1ptZHVnTkNRY0JlUT09>