

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 13, 2021
6:30 PM
MEETING ROOM, HARTLAND PUBLIC LIBRARY, 110 E. PARK AVENUE

Call to Order
Roll Call

Pledge of Allegiance – Trustee Ludtke

Swearing in of Officer Zachary Bell

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 August 23, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$697,822.29.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender's) Licenses
 - b. Consideration of a motion to approve a Street Use Permit
 - c. Consideration of a motion to approve a Fireworks Permit
4. First reading of Ordinance repealing §10-206 through §10-232 of the Village of Hartland Code of Ordinances regulating Public Dances and Concerts.
5. First reading of Ordinance amending §78-56 through §78-62 of the Village of Hartland Code of Ordinances regulating Street Use Permits.
6. Consideration of a motion to adopt on third reading "An Ordinance amending §82-4 of the Village of Hartland Code of Ordinances Regulating Parking Limitations".
7. Consideration of a motion to approve Resolution No. 09/13/20210 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".
8. Consideration of a motion to approve a contract for the Bark River Field Reconstruction.
9. Discussion related to handicap parking stalls in the downtown area.
10. Consideration of a motion to approve an extension of the Merton Fire/Ambulance contract deadline.

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11. Consideration of a nomination for an appointment to fill the vacant Village Trustee seat.
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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(g) to confer with legal counsel regarding a proposed settlement in Hartland Riverwalk v Village of Hartland, Waukesha County Case Number 19CV1760. (Roll call vote)
14. Consider and take any action deemed appropriate pursuant to the previously held closed session.
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.