

***AMENDED VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 27, 2021
6:30 PM
MEETING ROOM, HARTLAND PUBLIC LIBRARY, 110 E. PARK AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Conner

Swearing in of Village Trustee Adam Pfeiffer

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 September 13, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$302,271.18.
3. Second reading of Ordinance repealing §10-206 through §10-232 of the Village of Hartland Code of Ordinances regulating Public Dances and Concerts and Creating an Ordinance Regulating the Issuance of Special Event Permits.
4. Second reading of Ordinance amending §78-56 through §78-62 of the Village of Hartland Code of Ordinances regulating Street Use Permits.
5. Consideration of a motion to approve Resolution No. 09/27/2021-02 "A Resolution Accepting Public Improvements in the Glen at Overlook Trails".
6. Consideration of a motion to approve Resolution No. 09/27/2021-03 "A Resolution Establishing Wards within the Village of Hartland, Waukesha County, Wisconsin".

Items referred from the September 20, 2021 Plan Commission meeting

7. Consideration of a motion to approve an application for extension of a storage room for Phoenix, 129 Cottonwood Ave.
8. Consideration of a motion to approve a dumpster enclosure for Bank Five Nine, 800 Cardinal Lane.

Other Items for Consideration

9. Consideration of a motion to approve an agreement with American Leak Detection of Wisconsin for the 2021 water main leak detection program in the amount of \$6,800.00.

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10. Consideration of a motion to award a contract for the 2021 Sanitary Sewer Cleaning and Televising Program to Visu-Sewer Inc. in the amount of \$22,160.00.
11. Discussion and consideration of a motion to approve the installation of a historical marker in Nixon Park.
12. Discussion and consideration of a motion to approve the installation of a structure in the Village's sanitary easement at 206 North Ave.
13. Discussion related to handicap parking stalls in the downtown area.
14. Discussion related to use of zoom/remote meeting capabilities.
15. 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.
16. 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.