

**VILLAGE BOARD AGENDA**  
**MONDAY, OCTOBER 11, 2021**  
**6:30 PM**  
**MEETING ROOM, HARTLAND PUBLIC LIBRARY, 110 E. PARK AVENUE**

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.

1. Consideration of a motion to approve Village Board minutes of September 27, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$940,738.00.
3. Consideration of a motion to adopt on third reading "An 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. Consideration of a motion to adopt on third reading "An 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. 10/11/2021 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)".
6. Items related to the Sale of General Obligation Corporate Purpose Bonds
  - a. Initial Resolution Authorizing \$2,415,000 General Obligation Bonds for Street Improvement Projects
  - b. Initial Resolution Authorizing \$370,000 General Obligation Bonds for Sewerage Projects
  - c. Initial Resolution Authorizing \$315,000 General Obligation Bonds for Parks and Public Grounds Projects
  - d. Initial Resolution Authorizing \$495,000 General Obligation Bonds for Parking Lot Projects
  - e. Initial Resolution Authorizing \$3,255,000 General Obligation Refunding Bonds
  - f. Resolution Providing for the Sale of \$6,850 000 General Obligation Corporate Purpose Bonds, Series 2021A.
7. Discussion and consideration of a motion to install handicap parking stall(s) in the downtown area.
8. Discussion related to creation of a food truck ordinance.

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9. Discussion related to creation of a process or ordinance for filling a vacant Village Trustee seat.
10. 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.
11. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(e), deliberating of or negotiating for the purchase of public properties, investment of public funds, or conduct of other specified public business, whenever competitive or bargaining reasons require closed session regarding the Town of Merton Fire/Ambulance contract. [ROLL CALL VOTE]
12. Consider and take any action deemed appropriate pursuant to the previously held closed session.
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 836 2565 7193. Or participate online:

<https://us02web.zoom.us/j/83625657193?pwd=UmE4b2xxMTU3YlJMZEpaQmdPMVkdz09>