

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 25, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order
Roll Call

Pledge of Allegiance – President Pfannerstill

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 October 11, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$257,798.72.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender) License
 - b. Consideration of a motion to approve a Street Use Permit
4. **PUBLIC HEARING** on the proposed 2022 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 8, 2021 Village Board meeting.
5. Discussion of 2022 Village Budget updates.
6. 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".

Items referred from the October 18, 2021 Plan Commission meeting

7. Consideration of an Extraterritorial Certified Survey Map, N27 W30037 Maple Ave., Town of Delafield.

Other Items for Consideration

8. Discussion related to creation of a process or ordinance for filling a vacant Village Trustee seat.
9. Discussion and consideration of a motion to end the practice of the Village of Hartland paying membership dues to the Hartland Chamber of Commerce.

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10. Discussion and consideration of a motion to approve the Village of Hartland Professional Police Association Agreement.
11. Discussion and consideration of a motion to approve the purchase of a server through Ontech Systems, Inc.
12. Discussion and consideration of a motion to establish a fund balance account for the Warhawks Wrestling Program.
13. Discussion and consideration of the Village Administrator search and potential direction/process.
14. 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.
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.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 870 4945 3383.

Or participate online: <https://us02web.zoom.us/j/87049453383?pwd=ZENLaVZSTHhCK2xvVE42c05NczQwUT09>