

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 22, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee 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 November 8, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$87,887.58.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender) License
4. Consideration of First Reading of Bill for an Ordinance No. 11/22/2021 "An Ordinance To Amend Chapter 30 Of The Village Of Hartland Municipal Code Pertaining To Municipal Court".
5. Consideration of Second Reading of Bill for an Ordinance No. 11/08/2021 "An Ordinance Creating §2-49 of the Village of Hartland Code of Ordinances Regulating Vacancies on the Board of Trustees".
6. Consideration of a motion to adopt Resolution 11/22/2021-01 "A Resolution to Authorize the Combining of Wards for Elections in the Village of Hartland, Waukesha County Wisconsin".
7. Discussion and consideration of items related to Lake Country Municipal Court.
 - a. Consideration of a motion to adopt Resolution 11/22/2021-02 "A Resolution Approving Municipal Court Budget".
 - b. Consideration of a motion to approve the Successor Agreement for the Operation of the Lake Country Municipal Court for Western Waukesha County.
 - c. Consideration of a motion to appoint Chief Misko as the Village's representative on the Administrative Committee.
8. Discussion and consideration of a motion to approve project certification and project closeout request for The Glen at Overlook Trails.
9. Discussion and consideration of a motion to approve the ordering of vehicles for the Department of Public Works.

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10. Discussion and consideration of adjustments in user group facility application and restoration agreements.
11. Discussion and consideration of fee adjustments for shelter rentals.
12. Discussion and consideration of a motion to approve the purchase of Police Department gear bag lockers.
13. Consideration of a motion to approve appointment of Jeffrey Pfannerstill to the Business Improvement District Board.
14. Discussion related to creation of a food truck ordinance.
15. Discussion and consideration of the next steps to fill Village Administrator vacancy.
16. 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.
17. 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 842 2238 6045.

Or participate online:

<https://us02web.zoom.us/j/84222386045?pwd=Wk9YMkFsZDBaUmFVZlA0N3RpU3EzUT09>