

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 13, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order
Roll Call

Pledge of Allegiance – Trustee Dorau

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. Proclamation honoring Dean Haag on his retirement from the Village of Hartland Police Department after 21 years of service.
2. Consideration of a motion to approve Village Board minutes of November 22, 2021.
3. Consideration of a motion to approve vouchers for payment in the amount of \$802,467.21.
4. 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 an amended Amusement Device License
5. Consideration of Second 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”.
6. Discussion and consideration of a motion to adopt Resolution 12/13/2021-01 “Resolution Approving the Sewer Utility Rate Effective First Quarter 2022”.

Items referred from the December 6, 2021 Park & Recreation Board meeting

7. Consideration of a motion to affirm the Park and Recreation Board approval of the use of the Nixon Park for Winter Play Day, Kiwanis of Greater Hartland, on January 29, 2022.
8. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for Hartland’s Bark River Bash, Kiwanis of Greater Hartland and BID, on April 30, 2022.

Other items for Consideration

9. Presentation of Hartland Public Library Annual Report.
10. Discussion and consideration of a motion to approve engagement of Ehlers as the Village’s Municipal Advisor for the 2022 Tax Incremental District No. 6 Amendment.

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11. Discussion and consideration of a motion to approve the Industrial Service Agreement re: Wastewater Discharges for Medline Industries, Inc.
12. Discussion and consideration of a conceptual review of the proposed development of property located north of 1112 Lisbon Avenue.
13. Discussion and consideration of a motion to approve the ordering of SCBA and MDC gear for the Fire Department.
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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Interim Village Administrator and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
16. Discussion and consideration of a motion(s) as a result of discussions held in the closed session.
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 875 9561 2541.

Or participate online:

<https://us02web.zoom.us/j/87595612541?pwd=cGpyeFVCeFR2dUlksIIJU0Q3YVRiZz09>