

**VILLAGE BOARD AGENDA
MONDAY, DECEMBER 27, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Ludtke

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 December 13, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$363,638.56
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. 12/27/2021 "An Ordinance creating §22-168 through §22-173 of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors".
5. Presentation of Hartland Public Library Annual Report.
6. Consideration of actions related to the Hartland Business Improvement District.
 - a. Motion to appoint members to the BID Board of Director's: Tabi McBride with a term to expire Dec. 31, 2023, Steve Berger, Jeff Pfannerstill and Steve Ostendorf with terms to expire Dec. 31, 2024 and Tom Brass with a term to expire Dec. 31, 2022.
 - b. Motion to approve the Hartland Business Improvement District 2022 Operating Plan and Budget.
 - c. Motion to approve the Hartland Business Improvement District 2021 Annual Report.
7. Consideration of a motion to approve a proposal for the Village Board Room wall graphics project with Building Service, Inc. in the amount of \$4,589.66.
8. Consideration of a motion to approve Election Inspectors with terms to expire December 31, 2023.
9. 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

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following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

10. 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 834 1349 1779.

Or participate online:

<https://us02web.zoom.us/j/83413491779?pwd=Q3huRHZPU1FQS1JxNlIRU1zeXhpQT09>