

VILLAGE BOARD AGENDA
MONDAY, JANUARY 10, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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 27, 2021.
2. Consideration of a motion to approve vouchers for payment in the amount of \$3,530,482.52.
3. Consideration of Second 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”.
4. Consideration of a motion to approve a proposal from Ruckert-Mielke to conduct an Impact Fee Study update in the amount of \$19,300.
5. 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.
6. 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).
7. Discussion and consideration of a motion(s) as a result of discussions held in the closed session.
8. Adjournment.

Ryan Bailey, Interim Village Administrator

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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 880 0152 8537.

Or participate online:

<https://us02web.zoom.us/j/88001528537?pwd=WlJNcVo4VEo1c3hqYTUvSnkwMVlxZz09>