

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 22, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

Swearing in of Lieutenant Conrad Soboniak

Presentation and acceptance of grant to Hartland Fire Department from WE Energies.

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 Village Board minutes of August 8, 2022.
2. Consideration of items related to vouchers.
 - a. Consideration of closeout of 2021 Paving Program and payable for \$18,995.82
 - b. Consideration of contractor's application for payment No. 2 – 2022 Utilities program to Wood Sewer and Excavating in the amount of \$17,242.16
 - c. Consideration of vouchers for payment in the amount of \$278,058.88
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
4. Consideration of a Special Events Permit for Waukesha County Land Conservancy, September 24, 2022.
5. Consideration of adoption on third reading of Ordinance No. 06/27/22-1 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2045 Regarding Future Land Use Designations."
6. Consideration of a request for Letter of Credit Reduction for the Sandhill Condos.
7. Update and possible discussion related to parking issues at St. Charles.
8. 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

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 22, 2022
6:30 PM
PAGE 2**

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

9. Adjournment.

Ryan Bailey, Village Manager

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 830 3348 1262.

Or participate online:

<https://us02web.zoom.us/j/83033481262?pwd=aitocDRHdGkwZ2I5NHFOMFd6OGIOZz09>