

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

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

Swearing in of Village Trustee Shaunta' de Boer

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 September 26, 2022.
2. Consideration of items related to vouchers.
 - a. Consideration of Contractor's Application for Payment No. 2 for the 2022 Paving Program to Payne & Dolan, Inc. in the amount of \$221,463.83.
 - b. Consideration of vouchers for payment in the amount of \$818,056.03.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
4. Discussion and consideration of a conceptual plan for development of a multi-use building at 221 Cottonwood Ave.

Items referred from the October 3, 2022 Park & Recreation Board Meeting

5. Discussion of Park & Recreation Board motions regarding pickleball and parking.

Other Items for Consideration

6. Discussion and consideration of Building Needs Assessment Request for Proposals.
7. Consideration of Committee appointments by Village President Pfannerstill.
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 following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

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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 861 4863 5556.

Or participate online:

<https://us02web.zoom.us/j/86148635556?pwd=V01NNHBFcWM2OEd3UDRERko1TThXZz09>