

**\*AMENDED VILLAGE BOARD AGENDA  
MONDAY, JANUARY 23, 2023  
6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Hallquist

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. This meeting will be recorded and will be available online through the Village's website.

1. Consideration of Village Board minutes of January 9, 2023 and Special Village Board minutes of January 5, 2023.
2. Consideration of items related to vouchers.
  - a. Consideration of vouchers for payment in the amount of \$135,773.28
3. Actions related to Licenses and Permits
  - a. Consideration of Operator's (Bartender) Licenses
  - b. Consideration of a Temporary Operator's (Bartender) License
4. Consideration of Second Reading for an Ordinance No. 01/09/2023 "An Ordinance Amending Chapter 12 of the Village of Hartland Municipal Code Pertaining to Private Alarm Systems".

Item referred from the January 16, 2023 Plan Commission meeting

5. Consideration of an application for renovations to the site and exterior of the building at 128 Cottonwood Ave., Boardwalk Financial.

Other Items for Consideration

6. Consideration of a Special Events Permit for Hartland Chamber of Commerce Street Dance, July 22, 2023.
7. Discussion and consideration of an Agreement with HydroCorp for the 2022/2023 Utilities Cross Connection Inspections Program in the amount of \$11,556.
8. Consideration of appointment of Rob Little to the Police & Fire Commission by President Pfannerstill.
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

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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.

10. 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 826 4351 8088.

Or participate online:

<https://us02web.zoom.us/j/82643518088?pwd=NXVEVmVnOGFmdjZGMlRrSDVudFIZUT09>