

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 13, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee 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. This meeting will be recorded and will be available online through the Village's website.

1. Consideration of Village Board minutes of January 23, 2023 and Special Village Board minutes of January 24, 2023.
2. Consideration of items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$5,855,835.65.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
 - b. Consideration of an application for a Class "B" Beer/"Class B" Liquor License for the premises located at 600 Hartbrook Drive (Hartbrook Cafe, Sandi Watt, Agent)
 - i. **Public Hearing** to receive comment on the liquor retailer's license application.
 - ii. Consideration of an action related to issuance of a Class "B" Beer/"Class B" Liquor License for Hartbrook Café.
4. First Reading of Bill for an Ordinance 02-13-2023 "An Ordinance to Amend the Village of Hartland Municipal Code Pertaining to Signs".
5. Discussion and consideration of concept review for 1225 Walnut Ridge proposed building.
6. Discussion and consideration of concept review for 700 W. Capitol Drive development.
7. Discussion and consideration of a fireworks contract with Fivestar Fireworks Company.
8. Discussion and consideration of a Special Events Permit for Goat Yoga, Wisconsin Athletic Club, on June 4 or June 11, 2023.
9. Discussion and consideration of the Waukesha County Department of Emergency Preparedness Joint Powers Agreement, County 911 Emergency System.
10. Discussion and consideration of having traffic lights at Hwy 83 and Cardinal and Hwy 83 and North Shore be painted black at a cost of \$20,000 to be split with the City of Delafield or leaving them gray at no additional cost.

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11. Discussion and consideration of awarding a contract for the 2023 Utilities Program.
12. 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.
13. 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 876 3450 4758.

Or participate online:

<https://us02web.zoom.us/j/87634504758?pwd=czNLa2VTO2p2Z3h2U1M4WmRpZDhwQT09>