

*** AMENDED VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 27, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee DeBoer

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. Comments from Municipal Judge Timothy Kay regarding the Lake Country Municipal Court.
2. Consideration of Village Board minutes of February 13, 2023 and Special Village Board minutes of February 15, 2023.
3. Consideration of items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$359,292.86.
4. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
 - b. Consideration of Operator's (Bartender) License – Previously Approved
 - c. Consideration of an application for a Class "A" Beer License for the premises located at 700 Hartbrook Drive (Colburn's Car Wash, Brian Colburn, 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 "A" Beer License for Colburn's Car Wash.
 - d. Consideration of a Temporary Operator's License
 - e. Consideration of a Restricted Species Permit
5. Second Reading of Bill for an Ordinance 02-13-2023 "An Ordinance to Amend the Village of Hartland Municipal Code Pertaining to Signs" and recommend to table second reading for Village Attorney review.

Item referred from the February 6, 2023 Park & Recreation Board meeting

6. Discussion and consideration of a Special Events Permit for Hartland Kids Day, Lake Country Family Fun on July 26, 2023.

Other Items for Consideration

7. Presentation of Hartland Police Department Annual Report.

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8. Discussion and consideration of a Memorandum of Understanding (MOU) between Waukesha County Department of Health and Human Services (HHS) – Aging and Disability Resource Center Adult Protective Services (APS) Unit and the Hartland Police Department.
9. Discussion and consideration of a Budget Amendment for 2022.
10. 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.
11. 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 893 6612 5645.

Or participate online:

<https://us02web.zoom.us/j/89366125645?pwd=Y3pvTmdtNHJZRkINemN4bFpMMTkWUT09>