

VILLAGE BOARD AGENDA - AMENDED
MONDAY, MAY 22, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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. Proclamation honoring Susan Loppnow for her 26 years of service to the Village of Hartland.
2. Consideration of Village Board minutes of May 8, 2023.
3. Items related to vouchers.
 - a. Consideration of Contractor payment #1 to DF Tomasini for utility repairs.
 - b. Consideration of Contractor final payment to American Pavement Solutions, Inc for 2023 Crack Sealing Program.
 - c. Consideration of vouchers for payment in the amount of \$ 741,572.02.
4. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses.
 - b. Consideration of Licenses and Permits related to St. Charles Fall Fest Sept. 8-10, 2023.
 - i. Temporary Class "B"/"Class B" retailers license.
 - ii. Temporary Operator's license.
 - c. Consideration of Restricted Species Permits.
5. Consideration of Ordinance No. 04/24/2023 "An Ordinance Creating Substitute Amendment of the Village of Hartland Code of Ordinances Regulating Residency Restrictions for Sex Offenders".
6. Consideration of a First Reading of Bill for an Ordinance No. 05/22/2023-01 "An Ordinance to Amend Chapter 70-3 of the Village of Hartland Municipal Code Pertaining to Park Hours with Penalty".
7. Consideration of a First Reading of Bill for an Ordinance No. 05/22/2023-02 "An Ordinance to Amend Chapter 70-4 of the Village of Hartland Municipal Code Pertaining to Posting of Notices".

VILLAGE BOARD AGENDA
MONDAY, MAY 22, 2023
6:30 PM
PAGE 2

8. Consideration of a First Reading of Bill for an Ordinance No. 05/22/2023- 03 “An Ordinance to Amend Chapter 70-5 of the Village of Hartland Municipal Code Pertaining to allowing the sale of fermented malt beverages within specific land areas”.

Item referred from the May 15, 2023, Plan Commission Meeting

9. Consideration of construction of a gazebo shelter for playground area, 1280 Bristlecone Drive.

Other Items for Consideration

10. Discussion and consideration of an application for a Special Events Permit for Tabi’s Anniversary Celebration July 29th, 2023, 111 E. Capitol Drive.
11. Discussion and consideration of an application for a Special Events Permit for St. Charles Fall Fest, Sept. 8-10, 2023.
12. Presentation of Business Improvement District marketing study.
13. Consideration of appointment to the Business Improvement District.
14. Discussion and consideration of awarding Hartbrook pedestrian bridge construction.
15. Consideration of Authorization of surplus of 2003 F-350 to sell on Wisconsin Surplus or Facebook Market Place.
16. 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.
17. 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 869 0887 0783.

Or participate online:

<https://us02web.zoom.us/j/86908870783?pwd=TllYeWNudXFLZlZVhN1F5VWUwbElpdz09>