

VILLAGE BOARD AGENDA
MONDAY, JUNE 12, 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 May 22, 2023.
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$1,934,086.94.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
 - b. Consideration of Operator's License recommended for denial
 - c. Consideration of an Application for Renewal of Restricted Species Permit
 - d. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2024.
 - i. **Public Hearing** to receive comments on the various liquor retailer's licenses.
 - ii. Consideration of:
 1. Class "B" Beer/"Class B" Liquor
 2. Reserve Class "B" Beer/"Class B" Liquor
 3. "Class A" Liquor
 4. Class "A" Beer/"Class A" Liquor
 5. Class "B" Beer
 6. "Class C" Wine
 - e. Consideration of an application for a Class "B" Beer License for the premises located at 540 Hartbrook Drive (Hartland Dreams, LLC, Reese Block, Agent), dba Sweet Dreams.
 - 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 License for Hartland Dreams, LLC.
 - f. Consideration of annual licenses expiring June 30, 2024 not requiring a public hearing:
 - i. Arcade License
 - ii. Amusement Device Licenses
 - iii. Cabaret Licenses
 - iv. Cigarette Licenses
 - v. Weights and Measures Licenses

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4. Consideration of a Second 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".
5. Consideration of a Second 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".
6. Consideration of a Second 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".

Items referred from the June 5, 2023, Park Board Meeting

7. Discussion and consideration of an application for a Special Events Permit for Hartland Lake Country Rotary Club Splash Pad 1- Year Anniversary on July 14, 2023.
8. Discussion and consideration of an application for a Special Events Permit for Kids' Talent Show in Nixon Park, August 5, 2023.

Other items for consideration

9. Consideration of a Contract for Training Services with Waukesha County Department of Health and Human Services.
10. Consideration of reappointments to the Del-Hart Commission by President Pfannerstill.
11. 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.
12. 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 816 3242 7983.

Or participate online:

<https://us02web.zoom.us/j/81632427983?pwd=S2RqSDBFfd1JZTENMSzVGZTY0NWRzdz09>