

VILLAGE BOARD AGENDA
MONDAY, JULY 24, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Pfeiffer

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.
None heard.

1. Presentation of Building Study.
2. Consideration of Village Board minutes of July 10, 2023.
3. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$165,044.97.
4. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses.
5. Consideration of a Third Reading and Adoption of Bill for an Ordinance No. 06-26-2023 "An Ordinance Creating §46-090, §46-910 and §46-911 of the Village of Hartland Code of Ordinances Regulating Hotels and Motels, and Amending §§46-1, 46-466, 46-469, 46-491, 46-494, 46-516, 46-519 and 66-14 of the Village of Hartland Ordinance".

Other Items for Consideration

6. Discussion and consideration of an application for a Special Events Permit for Palmer's Tent Event Gala, 122 E. Capitol Drive September 17, 2023.
7. Consideration of renewal of tower lease with Verizon wireless.
8. 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.

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9. Consideration of a motion to recess into closed session pursuant to State Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely to consider and discuss the respective recommendations of the Village Manager and Village President of an appointee to the position of Village Clerk pursuant to Village of Hartland Ordinances §2-169 (a), and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate.
10. Consider and take any action deemed appropriate pursuant to the previously held closed session. (Pursuant to Village of Hartland Ordinances §2-169 (b), the Village President shall not have a vote on such confirmation if the Board decides to proceed to vote on a confirmation.)
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 Deidre Bushey, Deputy 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 9791 9258.

Or participate online:

<https://us02web.zoom.us/j/86997919258?pwd=YU9PK0c1QXpXYmhpTXEzOG1qOGUzQT09>