

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 11, 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. None heard.

1. Consideration of Village Board minutes of August 28, 2023.
2. Items related to vouchers.
 - a. Consideration of Contractor's Application for Payment No. 2 to Wolf Paving Co. in the amount of \$157,499.72 for the 2023 Paving Program.
 - b. Consideration of Contractor's Application for Payment No. 2 to Pieper Electric, Inc. in the amount of \$5,348.50.
 - c. Consideration of vouchers for payment in the amount of \$700,722.65.
3. Discussion and consideration of letter of engagement for Ehlers regarding creation of TID #7.

Other Items for Consideration

4. Consideration of appointment of citizen member to the Joint Review Board as presented by Village President Pfannerstill.
5. Discussion and consideration of Hartland hosting The Wall that Heals (presented by the Hartland Chamber, Donna Dorau & Lynn Minturn).
6. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard 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.
7. 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 Sandee Policello, 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 Meeting ID: 828 9780 0326, Passcode: 307836

Or participate online:

<https://us02web.zoom.us/j/82897800326?pwd=TDE5WHFNL0M1c2lleG1mZlNYS0dEQOT09>