

**VILLAGE BOARD AGENDA  
MONDAY, DECEMBER 11, 2023  
6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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 November 27, 2023.
2. Items related to vouchers.
  - a. Consideration of vouchers for payment in the amount of \$776,571.53.
3. Actions related to Licenses and Permits
  - a. Consideration of Operator’s (Bartender) Licenses
  - b. Consideration of modification of premise description for Hartland Sweet Dreams LLC, 540 Hartbrook Drive, to include Suite B (arcade).
4. Discussion and consideration of special events
  - a. Winter Play Day, Kiwanis
  - b. Full Moon Hike, Ice Age Trail Community
  - c. Bark River Bash, Kiwanis and BID
5. Discussion and possible consideration of modifications to park shelter deposits
6. Discussion and consideration of Resolution 12/11/2023 “Tax Incremental District Termination Resolution” for Tax Incremental District No. 5.
7. Consideration of a motion to approve Election Inspectors with terms to expire December 31, 2025.
8. Discussion and consideration of BID’s nomination of Jim Muenzenberger, Tabi McBride and Cheryl Pfundtner to the BID Board.

9. Discussion and consideration of modification to grant funds to the BID for façade improvements.
10. Discussion and consideration of letter of credit reduction for Sandhill Development contingent on receiving the as-built drawings.
11. Discussion and consideration of phone system upgrade.
12. Discussion and consideration of Resolution 12/11/2023A “Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Fees and Charges”.
13. Discussion and consideration of Narcan Agreement.
14. Presentation of building study by Zimmerman Architectural Studios.
15. Discussion and consideration of new Village logo.
16. 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.
17. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the Village Manager performance evaluation.
18. 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: 886 1803 3307 Passcode: 544893

Or participate online:

<https://us02web.zoom.us/j/88618033307?pwd=cjhzZ09rYWZlXaTIUYkFFanltMIU4dz09>