

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 8, 2024
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 December 11, 2023.
2. Items related to vouchers.
 - a. Consideration of Contractor’s Application for Payment, Wolf Paving, in the amount of \$31,078.50
 - b. Consideration of vouchers for payment in the amount of \$702,299.26.

Items referred from the December 5, 2023 and January 2, 2024 Park & Recreation Board Meetings

3. Discussion and consideration of special events
 - a. Trailtessa Retreat, Ice Age Trail Alliance, with request to waive fees
4. Consideration of food vendor application for Little Dipperz
5. Consideration of First Reading of an Ordinance Repealing Prior Resolutions 1-25-2016-01 and 11-27-2017-01 and Creating § 70-31 of the Village of Hartland Code of Ordinances With Respect to the Park and Recreation Board by Establishing a Subcommittee of Same

Other Items for Consideration

6. Discussion and consideration of Sons of the American Legion request for banner for Operation Homeless Veterans
7. Discussion and consideration of modification to BID grant funds for façade improvements and flower basket maintenance invoicing.

8. Consideration of First Reading of an Ordinance Amending § 50-232 of the Village of Hartland Municipal Code Pertaining to Impact Fees and schedule of public hearing
 - a. Consideration of setting a date for a Public Hearing on January 22, 2024
9. Discussion and consideration of site license agreement with CCATT for the cell tower property located at 671 Hill Street.
10. Discussion of building needs analysis and possible action creating a committee.
11. Discussion and consideration of new Village logo.
12. 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.
13. 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: 853 9573 2622 Passcode: 334337

Or participate online:

<https://us02web.zoom.us/j/85395732622?pwd=Y0RUWm03eFNWNTBNU01BcTdvd3dnQT09>