

**VILLAGE BOARD AGENDA - AMENDED
MONDAY, FEBRUARY 12, 2024 ▪ 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 January 22, 2024
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$ 5,524,510.31
3. Actions related to Licenses and Permits
 - a. Consideration of Operator’s (Bartender) Licenses

Items referred from the January 15, 2024 Plan Commission meeting

4. Consideration of a motion to approve renovation plans for Empower Movement, 123 Lawn Street.

Other Items for Consideration

5. Consideration of First Reading of Bill for an Ordinance No. 02/12/2024 “An Ordinance to Create §78-9 of the Village of Hartland Municipal Code Regulating Wireless Telecommunications Facilities in Public Right-of-Way”.
6. Consideration of Second Reading, with possible waiving of the Third Reading, of an Ordinance Amending § 50-232 of the Village of Hartland Municipal Code Pertaining to Impact Fees and schedule of public hearing
 - a. **Public hearing** to hear comments on the proposed revisions to § 50-232 of the Village of Hartland Municipal Code.
 - b. Consideration of Resolution No. 2/12/2024 “Resolution Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Impact Fees”

7. Consideration of Second Reading, with possible waiving of the Third Reading, of Bill for an Ordinance No. 01/22/2024 “An Ordinance to Amend Chapter 30 of the Village of Hartland Municipal Code Pertaining to Municipal Court”.
 - a. Consideration of a motion to approve Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County.
8. Consideration of Second Reading, with possible waiving of the Third Reading, of Bill for an Ordinance No. 01/22/2024-01 “An Ordinance Amending Section 6-37 of the Village of Hartland Municipal Code Pertaining to Operators License”.
9. Hometown Celebration update.
10. Consideration of a motion to approve the increase in budget for Hometown Celebration fireworks from \$18,000 to \$19,200 to maintain the same length and intensity of a show as previous years.
11. Consideration of a motion to approve expenditure of \$9,000 for Bella Cain performance at Hometown Celebration.
12. Consideration of a motion to approve contract with Area Rental to provide tents and miscellaneous items for Hometown Celebration.
13. Discussion and consideration to award contract for Penbrook Baseball Diamond fencing.
14. Discussion and consideration to award contract for the 2024 Sanitary Sewer Cleaning and Televising project.
15. Discussion and consideration for awarding contract of the 2024 Utility Contract.
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. 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: 827 5716 2249 Passcode: 803012 Or participate online:

<https://us02web.zoom.us/j/82757162249?pwd=S3E5cFIJODFIMEtRbTNDYkZ1TTVYdz09>