

VILLAGE BOARD AGENDA
MONDAY, MAY 13, 2024 · Immediately Following Board of Review at 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 for April 22, 2024
2. Items related to vouchers
 - a. Contractor's Application for Payment No. 1 – 2024 Utilities Program \$182,065.75
 - b. Consideration of vouchers for payment in the amount of \$ 837,558.23
3. Items related to Licenses and Permits
 - a. Consideration of Restricted Species Permit Application, Tyler and Stacey Semrad, 519 Buckingham Way
 - b. Review and possible action of Restricted Species Permit issued May 8, 2023 to Marcos Lara, 329 Prospect Avenue

Items referred from the May 6, 2024 Park & Recreation Board meeting

4. Discussion and consideration of Wisconsin Athletic Club's Special Event, Goat Yoga in Nixon Park, June 9, 2024

Other Items for Consideration

5. Review and consideration of revisions to Cemetery Rules
6. Presentation of 2023 Consumer Confidence Report
7. Review and consideration of library roofing contract
8. Presentation of Library Strategic Plan

9. Review and consideration of Intergovernmental Agreement for Law Enforcement Services for the 2024 Republican National Convention
10. Presentation of development concept for Eagle Pass, formerly known as the Hammer property
 - a. Consideration of moving concept review to Plan Commission
11. Review and consideration of Building Needs Assessment Study Agreement with Keller, Inc.
12. Discussion regarding Fire Department Strategic Plan
13. 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.
14. 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: 868 5544 5109 Passcode: 025400 Or participate online: <https://us02web.zoom.us/j/86855445109?pwd=SEJ3M3BUb2Yra0hjb0JXZDVHUnZvUT09>