

VILLAGE BOARD AGENDA
MONDAY, JUNE 10, 2024 ▪ 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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 May 13, 2024
2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$ 2,168,792.11.
3. Items related to Licenses and Permits
 - a. Consideration of Restricted Species Permit Application, Shawn Hoppe, 320 Prospect Avenue
 - b. Review and possible action of Special Event Application, Farmers Market, Greg and Wendy Adams, June 23, 2024 – October 20, 2024.
 - c. Review and possible action of Special Event Application, Palmer’s Tent Event Gala, 122 E. Capitol Drive, September 8, 2024.
 - i. Extension of liquor license premise
 - d. Consideration of Operator’s (Bartender) Licenses
 - e. Consideration of Operator’s License recommended for denial
 - f. Consideration of the annual renewal of Licenses and Permits for period July 1, 2024 to June 30, 2025.
 - i. Class “B” Beer/“Class B” Liquor
 - ii. Reserve Class “B” Beer/“Class B” Liquor
 - iii. “Class A” Liquor
 - iv. Class “A” Beer/“Class A” Liquor
 - v. Class “B” Beer
 - vi. “Class C” Wine
 - g. Consideration of the annual renewal of Licenses expiring June 30, 2024 not requiring a public hearing.
 - i. Arcade License
 - ii. Amusement Device Licenses
 - iii. Cabaret Licenses

- iv. Cigarette Licenses
- v. Weights and Measures Licenses

Items referred from the June 3, 2024 Park & Recreation Board meeting

- 4. Discussion and possible consideration of Park Mobile Food Vendor application for Dough Nation Mini Donuts to sell donuts in Nixon Park

Other Items for Consideration

- 5. Audit Presentation
- 6. Review and consideration of awarding STH 83 Water Main Rehabilitation contract to the low bidder, Mid City Corporation, for the amount of \$2,313,825.00 and use of ARPA funds to offset a portion of the contract cost.
- 7. Consideration to award the 2024 sanitary sewer televising to Visu Sewer, total project not to exceed \$30,000.
- 8. Review and consideration of T-Mobile Tower Contract Renewal
- 9. Review and consideration of Water Utility Simplified Rate Increase
- 10. Review and consideration of Cemetery fees
- 11. 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 Manager or other Village Staff members.
- 12. Consideration of a motion to move into closed session pursuant to sec. 19.85(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically LMRK DI PROPCO LLC v. Village of Hartland, 2023CV001534, and sec. 19.85(1)(c), Wis. Stats., 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, and to reconvene into open session pursuant to sec. 19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
- 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: 897 8460 8938 Passcode: 204612 Or participate online:

<https://us02web.zoom.us/j/89784608938?pwd=aWtVZ01MbVl0MStDMlN3ZmR4Qm0zdz09>

