

**VILLAGE BOARD AGENDA**  
**MONDAY, JUNE 24, 2024 ▪ 6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Pfeiffer

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 June 10, 2024
2. Items related to vouchers
  - a. Discussion and consideration of partial payment to Pieper Power for partial completion of the Arlene Lift Station generator upgrade.
  - b. Consideration of vouchers for payment in the amount of \$ 487,501.81
3. Items related to Licenses and Permits
  - a. Review and possible action of Special Event Application, St. Charles Fall Fest, September 6 – 8, 2024
    - i. Consideration of Special Class B – St. Charles Fall Fest
  - b. Consideration of Operator’s (Bartender) Licenses

Other Items for Consideration

4. Consideration of resignation by Dino Xykis from the Joint Architectural Board/Plan Commission
5. Discussion and consideration for the removal of fluoride from all municipal wells.
6. Discussion and consideration of Resolution 06/24/2024 “Resolution Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Fees and Charges” (Cemetery Fees).
7. Consideration of First Reading of Bill for an Ordinance No. 06/24/2024-A “An Ordinance Amending Sec. 70-1, Operation of Motor Vehicles in Village Parks”.

8. Consideration of First Reading of Bill for an Ordinance No. 06/24/2024-B “An Ordinance Amending Sec. 70-2, Pertaining To Animals”.
9. Consideration of First Reading of Bill for an Ordinance No. 06/24/2024-C “ An Ordinance Amending Sec. 70-3, Pertaining To Park Hours”.
10. Consideration of First Reading of Bill for an Ordinance No. 06/24/2024-D “An Ordinance Amending Sec. 70-4, Posting of Notices, Rules and Regulations for Proper Conduct In And Use Of The Village Parks”.
11. Consideration of First Reading of Bill for an Ordinance No. 06/24/2024-E “An Ordinance Amending Sec. 70-5, Pertaining To Allowing The Sale Of Fermented Malt Beverages Within Specific Park Land Areas”.
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 Manager 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: 896 4334 9254 Passcode: 891753

Or participate online: <https://us02web.zoom.us/j/89643349254?pwd=VIQ5VVMrU3loWTZ3RTdhdzNjMUdMQT09>