

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

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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 24, 2024
2. Items related to vouchers
 - a. Discussion and consideration of payment to American Sewer Services, Inc. for payment no. 2 for the 2024 Utilities Program in the amount of \$68,010.00.
 - b. Consideration of vouchers for payment in the amount of \$195,318.15.
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

Other Items for Consideration

4. Consideration of letter of engagement for audit services by Baker Tilly for 2024 – 2026.
5. Consideration of Second Reading of Bill for an Ordinance No. 06/24/2024-A “An Ordinance Amending Sec. 70-1, Operation of Motor Vehicles in Village Parks”.
6. Consideration of Second Reading of Bill for an Ordinance No. 06/24/2024-B “An Ordinance Amending Sec. 70-2, Pertaining To Animals”.
7. Consideration of Second Reading of Bill for an Ordinance No. 06/24/2024-C “An Ordinance Amending Sec. 70-3, Pertaining To Park Hours”.

8. Consideration of Second 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”.
9. Consideration of Second 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”.
10. 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.

11. 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: 860 8629 7325 Passcode: 995505

Or participate online: <https://us02web.zoom.us/j/86086297325?pwd=obYWaKquBYpiCWNGTbyuPc5P2sWysE.1>