

**VILLAGE BOARD AGENDA
MONDAY, JULY 12, 2021
6:30 PM
MEETING ROOM, HARTLAND PUBLIC LIBRARY, 110 E. PARK AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Meyers

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.

1. Consideration of a motion to approve Village Board minutes of June 28, 2021 and Special Village Board minutes of June 29, 2021.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender's) Licenses
 - b. Consideration of motion to approve annual licenses expired June 30, 2021 not requiring a public hearing:
 - i. Weights and Measures License
4. Discussion and consideration of a motion to remove Woodlands Court and Tenny Avenue from the 2021 Slurry Sealing Program to be memorialized via Change Order at the end of the project.

Items referred from the Park & Recreation Board meeting

5. Discussion and consideration of a motion to approve the installation of a historical marker in Nixon Park.
6. Discussion and possible consideration for Food Truck application for f5 funnel cakes for Street Dance/Party in the Park, Mary Heidger.
7. Discussion and possible consideration for Food Truck application for Kona Ice for Street Dance/Party in the Park and Hartland Kids Day 2021, Jamie Sterken.
8. Discussion and possible consideration for Food truck application for Nothing Bundt Cakes for Street Dance/Party in the Park.

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Other Items for Consideration

9. Consideration of a motion to approve Contractor's Application for Payment No. 2 in the amount of \$222,409.66 to Wolf Paving Co., Inc. for the 2021 Paving Program.
10. Consideration of a motion to approve the submittal to Wisconsin Department of Natural Resources of the MS4 Annual Stormwater report.
11. Consideration of a motion to approve the 2022-2023 Property Tax Assessment and Billing Contract with Waukesha County.
12. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards 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.
13. Adjournment.

Ryan Bailey, Interim Village Administrator

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 Darlene Igl, Village Clerk, at 262-367-2714. The Municipal Building is handicap accessible.