

VILLAGE BOARD AGENDA
MONDAY, MARCH 14, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

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 February 14, 2022 and Joint Village Board and Joint Architectural Board/Plan Commission minutes of February 14, 2022.
2. Consideration of a motion to approve vouchers for payment in the amount of \$5,152,029.43
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve an Operator’s (Bartender) License
4. Consideration of First Reading of Bill for an Ordinance No. 03/14/2022 “An Ordinance to Amend Chapter 10 of the Village of Hartland Municipal Code Pertaining to Amusement Devices”.
5. Discussion and consideration of a conceptual review of a proposal for an events venue at 415 W. Capitol Drive.
6. Consideration of a motion to approve a Special Events Permit for Swallow Education Foundation’s Run Your Socks Off Event, May 14, 2022.

Items referred from the February 21, 2022 Plan Commission meeting

7. Consideration of a motion to approve a Conditional Use Permit for the operation of a secured self-storage facility for FreeUp Storage of Hartland, LLC, 840 Rose Drive.

Other Items for Consideration

8. Discussion and consideration of a motion to approve a banner for Kiwanis and BID for the Bark River Bash.
 - a. If approved, consideration of a motion to add the annual event to the banner policy.
9. Discussion and consideration of a request to allow yarn bombing in downtown Hartland.
10. Discussion and consideration of a motion to approve a 2021 budget amendment and publication of the budget amendment.

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11. Discussion and consideration of a motion to approve Change Order #1 and Final Payment for the 2021 Slurry Seal Program.
12. Discussion and consideration of a motion to award a contract for Well #2 Rehabilitation.
13. Discussion and consideration of a motion to approve installation of outdoor street lighting by WE Energies at 700 Lisbon Road.
14. Discussion and consideration of a motion to award the 2022 Utilities Program to Wood Sewer and Excavating, Inc. in the amount of \$330,792.
15. Discussion and consideration of a motion to award the 2022 Paving Program to Payne & Dolan, Inc. in the amount of \$1,046,972.70.
16. Discussion and consideration of a motion to approve a contract with Jefferson Fire for the purchase of an ambulance.
17. Discussion and consideration of a motion to deny a claim for unlawful tax for properties located in Paradise Trails.
18. 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.
19. 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.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 815 5219 8801 .

Or participate online:

<https://us02web.zoom.us/j/81552198801?pwd=QStYYjNvbWxCSmNMYkZLa2lCTXI1dz09>