

VILLAGE BOARD AGENDA
MONDAY, MARCH 28, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

Swearing in of Officer Kayla Nelson

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. Comments from Municipal Judge Timothy Kay regarding the Lake Country Municipal Court.
2. Consideration of a motion to approve Village Board minutes of March 14, 2022.
3. Consideration of a motion to approve vouchers for payment in the amount of \$214,862.96.
4. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve an Operator's (Bartender) License
5. Consideration of Second 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".
6. Consideration of a motion to approve Resolution 03-28-2022 "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 6, Village of Hartland, Wisconsin".
7. Presentation: Police Department 2021 Annual Report
8. Consideration of a motion to approve the Waukesha County Department of Emergency Preparedness Joint Powers Agreement, County 911 Emergency System.
9. Discussion of a Facility Planning Study.
10. Discussion and consideration of a motion to approve the purchase and installation of a new DPW garage furnace from RZ Heating and Cooling Systems in the amount of \$15,565.
11. Discussion and consideration of a motion to approve the reconstruction of the Penbrook Park tennis/pickle ball courts by Frank Armstrong Enterprises, Inc. in the amount of \$78,976.
12. Consideration of a motion to approve the submittal to Wisconsin Department of Natural Resources of the MS4 Annual Stormwater report.

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13. Discussion and consideration of a motion to approve the purchase and installation of bollard lights in Nixon Park.
14. Discussion and consideration of a motion to approve the purchase of a replacement electric gate for the DPW garage.
15. Discussion related to the creation of a food truck ordinance.
16. 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.
17. 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 810 7256 1785 .

Or participate online:

<https://us02web.zoom.us/j/81072561785?pwd=cHNHMIlwMWJ6eU1Ec1M2dWxOUGFkdz09>