

VILLAGE BOARD AGENDA
MONDAY, APRIL 25, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Swearing in of newly elected Village Trustees

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.

1. Consideration of Village Board minutes of April 11, 2022.
2. Consideration of vouchers for payment in the amount of \$421,611.27.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
 - b. Consideration of Street Use Permits
 - c. Consideration of Restricted Species Permits

Items referred from the April 18, 2022 Plan Commission meeting

4. Consideration of a Conditional Use Permit for the operation of a pre-school and childcare facility for Busy Beez Preschool and Childcare, LLC, 123 Lawn Street.

Other Items for Consideration

5. Consideration of an application for a Special Events Permit for Lake Country Bed Barn Sidewalk Sale on August 27, 2022.
6. Consideration of a request for the use of the Pawling Avenue Municipal Parking Lot for a weekly Farmer's Market on Sundays from 9 am to 1 pm from June 26 through October 23.
7. Consideration of Resolution 04-18-2022 "A Resolution in Support of Town of Lisbon Incorporation".
8. Presentation: Fire Department 2021 Annual Report
9. Consideration of an agreement with Douglas Brahm Associates related to the 1938 fire truck.

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10. Discussion related to the creation of a food truck ordinance.
11. Consideration of appointments to Board of Review, Environmental Corridor and Open Space Committee, Hartland Public Library Board, Ice Age Trail Community Committee, Joint Architectural Board/Plan Commission, Park & Recreation Board and Police and Fire Commission to be presented by the Village President.
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.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 824 9384 5186.

Or participate online:

<https://us02web.zoom.us/j/82493845186?pwd=cIY4ODNuMTVmRVRJV0dJUitzVFB6UT09>