

**VILLAGE BOARD AGENDA**  
**MONDAY, MAY 9, 2022**  
**6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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. Presentation from Paul Decker: Waukesha County Board Update
2. Consideration of Village Board minutes of April 25, 2022.
3. Consideration of vouchers for payment in the amount of \$387,689.49.
4. Actions related to Licenses and Permits
  - a. Consideration of Restricted Species Permits

Items referred from the May 2, 2022 Park & Recreation Board meeting

5. Consideration of request by Pat Endter for use of warming shed.
6. Consideration of renting the warming shed at Nixon Park.
7. Consideration of car show and bags tournament during Hometown Celebration.

Other Items for Consideration

8. Consideration of a contract with the Department of Agriculture, Trade and Consumer Protection for weights and measures inspection services.
9. Consideration of Visu-Sewer Lining Proposal for Cottonwood Ave.
10. Discussion and consideration of surveillance camera for the municipal parking lot.
11. Discussion related to modifying parade route.
12. Consideration of the 2023 Budget Preparation Calendar.

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13. Consideration of appointments to Board of Review, Environmental Corridor and Open Space Committee, Hartland Public Library Board, and Ice Age Trail Community Committee to be presented by the Village President.
14. 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.
15. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Interim Village Administrator and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
16. Discussion and consideration of a motion(s) as a result of discussions held in the closed session.
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 850 7761 5266 .

Or participate online:

<https://us02web.zoom.us/j/85077615266?pwd=UXB2V01PZWlyUGt2eXBmdnJYODd1Zz09>