

VILLAGE BOARD AGENDA
MONDAY, JUNE 27, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 June 13, 2022.
2. Consideration of vouchers for payment in the amount of \$389,553.01
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses (new)
 - b. Consideration of Operator's (Bartender) Licenses (renewals)
 - c. Consideration of motions to approve annual licenses expiring June 30, 2022 not requiring a public hearing:
 - i. Amusement Device Licenses
 - ii. Arcade Licenses
 - d. Consideration of applications for Temporary Operator's (Bartender) Licenses
4. Consideration of a motion to adopt Ordinance No. 05/23/2022-1 "An Ordinance to Amend Divisions 2 and 6 of Article III of the Village of Hartland Municipal Code Pertaining to the Positions of Administrator and Finance Director/Treasurer".
5. Consideration of a motion to adopt Ordinance No. 05/23/2022-2 "An Ordinance Creating §22-168 through §22-173 of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors".

Items referred from the June 20 Plan Commission meeting

6. Items and Actions related to the Village of Hartland Comprehensive Development Plan: 2045 Future Land Designations
 - a. Review of proposed Comprehensive Plan Amendment updates and consideration of First Reading of Bill for an Ordinance No. 06/27/22-1 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2045 Regarding Future Land Use Designations."
 - b. Consideration to set and affirm the date of a public hearing on the Comprehensive Plan Amendment for Monday, August 8 as part of the regular Village Board Meeting.

Other Items for Consideration

7. Consideration of changes to existing Banner policy.
8. Consideration of a request for banner for St. Charles Fall Fest.
9. Consideration of 2022 Leak Detection Service for the water system.
10. Consideration on 2022 Crack Sealing Program Project Closeout.
11. 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.
12. Consideration of a 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).
13. Discussion and consideration of a motion(s) as a result of discussions held in the closed session.
14. 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 5252 5691.

Or participate online:

<https://us02web.zoom.us/j/85052525691?pwd=QStkOUdhhd092d3U5dWNXRdD6UUNodz09>