

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

Call to Order

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. Presentation of the 2021 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.
2. Consideration of Village Board minutes of July 11, 2022.
3. Consideration of vouchers for payment in the amount of \$382,848.70.
4. Actions related to Licenses and Permits
 - a. Consideration of Restricted Species Permit
 - b. Consideration of Operator's (Bartender) Licenses

Items referred from the July 18, 2022 Plan Commission meeting

5. Consideration of an Extraterritorial Certified Survey Map for the Thomas property, W283N3312 Lakeside Road, Town of Delafield.
6. Consideration of an Extraterritorial Certified Survey Map for the Jakel property, Lots 27, 28 and 29 of Pewaukee Highlands, Town of Delafield.

Other Items for Consideration

7. Consideration of Letter of Credit Elimination for Paradise Trails Phase 1.
8. Consideration of a Special Events Permit for Tabi's Lake Country for a 4 Year Celebration on July 30, 2022.
9. Discussion of fees related to food trucks.
10. Consideration of updated fees related to banners.
11. Consideration of Contractors Application for Payment No. 1 – 2022 Utilities program.

VILLAGE BOARD AGENDA
MONDAY, JULY 25, 2022
6:30 PM
PAGE 2

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, Village Manager

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 826 6302 7572.

Or participate online:

<https://us02web.zoom.us/j/82663027572?pwd=czhrOVBFMXFOaXZ6cGp4Rmw2ckNjZz09>