

**VILLAGE BOARD AGENDA  
MONDAY, OCTOBER 24, 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. Consideration of Village Board minutes of October 10, 2022.
2. Consideration of items related to vouchers.
  - a. Consideration of vouchers for payment in the amount of \$138,852.17.
3. Actions related to Licenses and Permits
  - a. Consideration of Operator’s (Bartender) Licenses
4. Consideration of a second reading of Bill for an Ordinance No. 09-26-2022 “An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance”.

Items referred from the October 17, 2022 Plan Commission meeting

5. Items related to a proposed Planned Unit Development for property north of 1112 Lisbon Ave.
  - a. Review of draft Planned Unit Development Agreement, Condo Declarations and related exhibits.
  - b. Consideration of scheduling a Public Hearing on November 28, 2022.

Other Items for Consideration

6. Consideration of Resolution 10-24-2022 “A Resolution to adopt the Waukesha County All Hazard Mitigation Plan.”
7. Discussion and consideration of Building Needs Assessment Report for Proposals.
8. Consideration of a request to appoint additional Election Inspectors with terms to expire December 31, 2023.
9. Consideration of the 2023-2024 Engineering Services Agreement with Ruckert-Mielke.

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10. 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.

11. 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 881 6288 7285.

Or participate online:

<https://us02web.zoom.us/j/88162887285?pwd=MFRWMm5sMTY5aDFPK0JpVG85Qkl5dz09>