

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 28, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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. This meeting will be recorded and will be available online through the Village's website.

1. Consideration of Village Board minutes of November 14, 2022.
2. Consideration of vouchers for payment in the amount of \$132,480.09.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
4. Items related to development of two single family residences under condominium ownership on the property located at 1112 Lisbon Ave.
 - a. **PUBLIC HEARING** to hear comments about the proposed Planned Unit Development Agreement.
 - b. Discussion of the Planned Unit Development Agreement between the Village of Hartland and Eagle Reserve, LLC.
5. Discussion and consideration of a banner for Lake Country Children's Theater.
6. Discussion and consideration of an Outside Food Vendor Application for Dough Nation Mini Donuts for the Holiday Train event.
7. Discussion and consideration of Resolution 11/14/2022-02 "Resolution Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Fees and Charges".
8. Discussion and consideration of Resolution 11/28/2022-01 "A Resolution Approving Municipal Court Budget".
9. Discussion and consideration of the December 26 Village Board meeting.
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

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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 815 9416 6981.

Or participate online:

<https://us02web.zoom.us/j/81594166981?pwd=dmV1NjhCeDE1OUFmaVRyNXp6Z21LZz09>