

**\*AMENDED VILLAGE BOARD AGENDA  
MONDAY, DECEMBER 12, 2022  
6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Swearing in of Officer Tyler Martins

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 28, 2022.
2. Consideration of vouchers for payment in the amount of \$613,534.72

Items referred from the December 5, 2022 Park & Recreation Board Meeting

3. Discussion and consideration of a Special Event Permit for Winter Play Day (Kiwanis) at Nixon Park on Jan. 21, 2023.
4. Discussion and consideration of a Special Event Permit for Bark River Bash (Kiwanis) at Nixon Park on May 6, 2023.
5. Update on Thursday Night Concert Series donation.
6. Discussion and consideration of Athletic Field Fees Adjustment.

Items referred from the November 21, 2022 Plan Commission meeting

7. Discussion of a conceptual plan for development of a convenience store located on Hwy 83 and Vettleson Road.
8. Discussion and consideration of a land division for Longmeadow Development, LLC to define future Hwy KE alignment.

Other Items for Consideration

9. Consideration of a request for a Letter of Credit Reduction for Sandhill of Hartland, LLC.
10. Discussion of a conceptual plan for development of a multi-use building at 221 Cottonwood Ave.

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11. Consideration of First Reading for an Ordinance No. 12/12/2022-1 "An Ordinance Amending §22-168 through §22-173 of the Village of Hartland Code of Ordinances Regulating Mobile Food Vendors".
12. Discussion and consideration of BID Marketing Study fund request.
13. Discussion and consideration of 2023 BID Operating Plan and 2022 BID Annual Report.
14. Discussion and consideration of Wood sewer project closeout.
15. Discussion and consideration of the Village of Hartland Professional Police Association Annual Wage Reopener agreement and additional holiday.
16. Discussion and consideration of amendment to T-Mobile Cellular Tower Agreement.
17. Discussion related to hunting/deer management in the Village.
18. 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.
19. 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 Village Manager performance evaluation.
20. Consider and take any action deemed appropriate pursuant to the previously held closed session.
21. 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 829 4206 4444.

Or participate online:

<https://us02web.zoom.us/j/82942064444?pwd=VzBiTFFFqQUIUZUNmaE9mVFo4ZWV4QT09>