

VILLAGE BOARD AGENDA
MONDAY, MARCH 27, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Pledge of Allegiance – Trustee Truttschel

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. Introduction of Library Director Andrew Kristensen
2. Consideration of Village Board minutes of March 13, 2023.
3. Consideration of items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$356,760.62.
4. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses

Item referred from the March 20, 2023 Plan Commission Meeting

5. Consideration of an Extraterritorial Certified Survey Map, N28W29685 Oakwood Grove Road, Town of Delafield.

Other Items for Consideration

6. Discussion and consideration of awarding a contract for the 2023 Crack Sealing Program to American Pavement Solutions, Inc. in the amount of \$29,502.
7. Discussion and consideration of awarding a contract for the 2023 Paving Program to Wolf Paving Co., Inc. in the amount of \$1,360,316.40.
8. 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.
9. Adjournment.

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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 894 1353 8480.

Or participate online:

<https://us02web.zoom.us/j/89413538480?pwd=WXk5TlpzWnR5ZkhDSTRQY0wzOHV3dz09>