

VILLAGE BOARD AGENDA
MONDAY, JULY 10, 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.
None heard.

1. Presentation of the 2022 Financial Statements and Audit results by Wendi M. Under, CPA, Partner, Baker Tilly.
2. Consideration of Village Board minutes of June 26, 2023.
3. Items related to vouchers.
 - a. Consideration of Contractor's Application for Payment No. 2 to D. F. Tomasini Contractors, Inc. in the amount of \$71,363.50 for the 2023 Utilities Program.
 - b. Consideration of vouchers for payment in the amount of \$395,391.84.
4. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses.
 - b. Consideration of a Class "A" Beer/ "Class A" Liquor License for the premises located at 301 E. Capitol Drive (Station Hartland MB, LLC, Himmat Dhillon, Agent) dba Station Hartland MB to expire June 30, 2024.
 - i. **Public Hearing** to receive comment on the liquor retailer's license application.
 - ii. Consideration of action related to issuance of Class "A" Beer/ "Class A" Liquor for Station Hartland MB.
5. Second reading of Bill for an Ordinance No. 06-26-2023 "An Ordinance Creating §46-090, §46-910 and §46-911 of the Village of Hartland Code of Ordinances Regulating Hotels and Motels, and Amending §§46-1, 46-466, 46-469, 46-491, 46-494, 46-516, 46-519 and 66-14 of the Village of Hartland Ordinance".
6. Consideration for Hartland Fire Department Stryker Service Contract.
7. Consideration of sale of 2013 Ambulance, UHP and 2003 Ford F-250, to be sold separately on Wisconsin Surplus.
8. Consideration of setting a date for Special Village Board meeting related to Fire Department.

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9. Consideration of Renewal of contract with Waukesha County for the Tax billing for 2024 & 2025.
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 Deidre Bushey, Deputy 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 824 1757 7025.

Or participate online:

<https://us02web.zoom.us/j/82417577025?pwd=NnRKQ1p3VFFDWjRiQkMwNy94VFFzUT09>