

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 27, 2023
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. This meeting will be recorded and will be available online through the Village's website.

1. Consideration of Village Board minutes of November 13, 2023.
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$101,782.64.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) licenses
4. Consideration of actions related to the issuance of Bonds
 - a. Presentation of information regarding proposals received for the sale of bonds as approved by the Village Board.
 - b. Consideration of Resolution No. 11/27/23, "A Resolution Awarding The Sale of \$3,275,000 General Obligation Corporate Purpose Bonds, Series 2023A."
5. Village Board second reading and review of Kwik Trip, a proposed PUD development ("Project") whose approval and rezoning are being sought by Kwik Trip on property tax key HAV0730950 located at Highway 83 & W. Capitol Drive. The Village Board will review:
 - a. **Public Hearing** to hear comments on the request for the petitioned rezoning of 5.3784 acres to B-2, certified survey map, proposed Planned Unit Development Agreement and proposed land use amendment.
 - b. Proposed preliminary site and building plans;
 - c. Proposed preliminary certified survey map;
 - d. Proposed rezoning to B-2 in conjunction with a PUD Agreement for the Project;
 - e. Proposed petition for a Planned Unit Development
 - f. Proposed land use amendment and Resolution

6. Discussion and consideration of the Village of Hartland Professional Police Association Annual Wage Reopener Agreement.
7. Discussion and consideration of letter of engagement with Baker Tilly for the closing of TID 5.
8. Discussion and consideration of Resolution 11/27/23A "A Resolution Approving Municipal Court Budget".
9. Discussion and consideration of new Village logo.
10. Discussion and consideration of the December 25, 2023 Village Board meeting.
11. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard 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.
12. 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 Sandee Policello, 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 Meeting ID: 899 1836 0029 Passcode: 641804

Or participate online:

<https://us02web.zoom.us/j/89918360029?pwd=Z3JLak4xallsd0FhYy92SnVxNUsrZz09>