

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 22, 2024
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

Swearing in of Police Officer Taylor Weiss

Swearing in of Bryan Thomas, Firefighter/Paramedic and
Griffin Casper, Firefighter/EMT (Paramedic Student)

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 January 8, 2024.
2. Items related to vouchers.
 - a. Consideration of vouchers for payment in the amount of \$ 158,131.78.
3. Actions related to Licenses and Permits
 - a. Consideration of Operator's (Bartender) Licenses
4. Conceptual review of public art plan by Arrowhead High School students and Hartland BID

Item referred from the December 5, 2023 Park & Recreation Board Meeting

5. Consideration of Second Reading, with possible waiving of the Third Reading, of Bill for an Ordinance No. 01/08/2024 Repealing Prior Resolutions 1-25-2016-01 and 11-27-2017-01 and Creating § 70-31 of the Village of Hartland Code of Ordinances With Respect to the Park and Recreation Board by Establishing a Subcommittee of Same

Items referred from the January 15, 2024 Plan Commission meeting

6. Consideration of a motion to approve plans for an addition of an attached garage and storage area on St. Charles Congregation property, 313 Circle Drive.

7. Consideration of a motion to approve renovation plans for Empower Movement, 123 Lawn Street.

Other Items for Consideration

8. Discussion and consideration of adjustment to Fire Department ambulance service fees
9. Consideration of Memorandum of Understanding Regarding the NIBIN Enforcement Support System (NESS) and authorization of Chief Misko to sign on behalf of the Village.
10. Consideration of Memorandum of Understanding Regarding The eTrace Internet Based Firearm Tracing Application and authorization of Chief Misko to sign on behalf of the Village.
11. Consideration of First Reading of Bill for an Ordinance No. 01/22/2024 “An Ordinance to Amend Chapter 30 of the Village of Hartland Municipal Code Pertaining To Municipal Court”
12. Consideration of First Reading of Bill for an Ordinance No. 01/22/2024-01 “An Ordinance Amending Section 6-37 of the Village of Hartland Municipal Code Pertaining to Operators License”.
13. Schedule public hearing February 12, 2024 for an Ordinance Amending § 50-232 of the Village of Hartland Municipal Code Pertaining to Impact Fees
14. 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.
15. 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: 881 6740 5305 Passcode: 849716 Or participate online:

<https://us02web.zoom.us/j/88167405305?pwd=N2cvODJERTIGcS8wS2lzYIRGOG0wUT09>