

VILLAGE BOARD AGENDA
MONDAY, JULY 22, 2019
Immediately following the Special Village Board Meeting
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve Village Board minutes of July 8, 2019 and special Village Board minutes of July 11, 2019.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020.
 - b. Consideration of a Temporary Class B Beer/Wine License for Sons of the American Legion.
4. Discussion and consideration of a motion to approve procurement of an Armored Rescue Vehicle for the Suburban Critical Incident Team with an expenditure not to exceed \$34,000 by the Village of Hartland.
5. Discussion and consideration of a motion to approve a contract to resurface and stripe the Nixon Park tennis courts.
6. Discussion and consideration of a motion to approve a contract for sidewalk repairs in the downtown.
7. Presentation by Fire Chief in regards to Town of Merton fire services.
8. Discussion and consideration of a banner policy.
9. Consideration of an appointment to the Park and Recreation Board.
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

VILLAGE BOARD AGENDA
MONDAY, JULY 22, 2019
7:00 PM
PAGE 2

following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

11. Adjournment.

Ryan Bailey, Interim Village Administrator

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.