

AMENDED
VILLAGE BOARD AGENDA
MONDAY, JANUARY 11, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order
Roll Call

Pledge of Allegiance – Trustee Conner

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) on the agenda for a three-minute time period per person, with time extensions per the Village President's discretion.

1. Consideration of a motion to approve Village Board minutes of December 28, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender) License.
4. Consideration of a motion to appoint new members to the BID Board of Director's: Elise Miller with a term to expire Dec. 31, 2022 and Todd Eckhart with a term to expires Dec. 31, 2021.
5. Consideration of a motion to change the time of the Village Board meetings from 6:30 p.m. to 7:00 p.m.
6. 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.
7. Pursuant to Wis. Stat. sec. 19.85(1)(g), may go into closed session following a duly adopted motion, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely building code enforcement issues associated with a building in the village which has sustained fire damage.
8. May reconvene in open session to take action, if any, with respect to the subject matter of the closed session.
9. Adjournment.

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Tim Rhode, 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.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 846 7559 1402. Or participate online:

<https://us02web.zoom.us/j/84675591402?pwd=ZVJIT2F4cGR3MG1XNjdJb3BMMFpOZz09>