

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 25, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Ludtke

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 January 11, 2021.
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. Discussion and consideration of a motion to approve a special event for Birch & Banyan which includes the sale of alcoholic beverages.
5. First reading of a Bill for an Ordinance 01/25/2021 “An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings.”

Items referred from the January 18, 2021 Plan Commission meeting

6. Discussion and consideration of a motion to approve an application for a stand by generator enclosure for Bravo Company, 340 Maple Avenue.

Other Items for Consideration

7. Discussion and consideration of a motion to approve a contract with Five Star Fireworks Company, Oconomowoc, in the amount of \$17,000 for the 2021 fireworks display.
8. Discussion and consideration of a motion to approve an Agreement with HydroCorp for the 2021/2022 Utilities cross connection inspections program in the amount of \$22,416.
9. Discussion and consideration of a motion to approve a Letter of Credit Reduction for Neumann Developments, Inc. for Paradise Trails in the amount of \$680,950.

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10. Discussion and consideration of a motion to authorize staff to issue a Request for Proposals for legal services.
11. Discussion and possible action on Arrowhead Campus and Arrowhead land annexation.
12. Consideration of a motion to approve the appointments made by the Village President to the Park & Recreation Board and Environmental Corridor & Open Space Committee.
13. 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.
14. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator. (Roll call vote).
15. May reconvene in open session to take action, if any, with respect to the subject matter of the closed session.
16. Adjournment

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 817 8963 1808. Or participate online:

Or participate online:

<https://us02web.zoom.us/j/81789631808?pwd=L1FmOEtadkRkNmhtQnZxRnFibnlWZz09>