

VILLAGE BOARD AGENDA
MONDAY, JUNE 14, 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) for a three-minute time period per person, with time extensions per the Village President's discretion.

1. Presentation of the 2020 Financial Statements and Audit results by Wendi M. Under, CPA, Partner, Baker Tilly.
2. Consideration of a motion to approve Village Board minutes of May 24, 2021 and Special Village Board meeting of June 3, 2021.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator's (Bartender's) Licenses.
 - b. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2021.
 - i. Public Hearing to receive comments on the various liquor retailer's licenses.
 - ii. Consideration of motion to approve:
 1. Class "B" Beer/"Class B" Liquor
 2. Reserve Class "B" Beer/"Class B" Liquor
 3. "Class A" Liquor
 4. Class "A" Beer
 5. Class "A" Beer/"Class A" Liquor
 6. Class "B" Beer
 7. "Class C" Wine
 - c. Consideration of motions to approve annual licenses expiring June 30, 2021 not requiring a public hearing:
 - i. Amusement Device Licenses
 - ii. Cabaret Licenses
 - iii. Cigarette Licenses
 - iv. Weights and Measures Licenses
 - d. Items related to Kiwanis for June 25 Hometown Celebration
 - i. Temporary Class "B" Beer/Wine Permit
 - ii. Temporary Operator's (Bartender) License
 - e. Consideration of a motion to approve a Street Use Permit for Bristlecone Pines on June 26, 2021

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5. Consideration of a motion to approve a special event for Birch & Banyan which includes the sale of alcoholic beverages.
6. Consideration of a motion to approve a special event for Eagle Park Brewing for the sale of alcoholic beverages.

Items referred from the Park & Recreation Board meeting

7. Discussion and consideration of installation of QR Codes in Nixon Park.
8. Discussion and consideration of installation of boat launch signage at Centennial and Nixon Parks.
9. Discussion and consideration of installation of an ice rink in Nixon Park.
10. Discussion and consideration of adoption of a Food Truck Policy.
11. Discussion and consideration of request to waive fees for Lake Country Players.

Other Items for Consideration

12. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$31,690 to Thunder Road for the 2021 Crack Sealing Program.
13. Consideration of a motion to approve Contractor's Application for Payment No. in the amount of \$328,785.07 to Wolf Paving Co., Inc. for the 2021 Paving Program.
14. Consideration of a motion to declare the end of the State of Emergency regarding COVID-19 in the Village of Hartland.
15. Discussion and consideration of a motion to appoint Ryan Bailey as Interim Administrator.
16. 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.
17. 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, to consider salary amount or stipend to Interim Administrator and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
18. Adjournment.

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Ryan Bailey, Acting 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 (312) 626-6799. The meeting ID is 851 9781 1460.

Or participate online:

<https://us02web.zoom.us/j/85197811460?pwd=VTZmWkh3djlOUmxvNTE2b25QMHQ2QT09>