

Presentation by Hartland Sparks at 6:15 p.m. prior to the Village Board meeting

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 27, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Anson

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 January 13, 2020.
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 St. Charles Congregation
 - c. Consideration of a Temporary Operator's License for the St. Charles event
4. Consideration of a motion to approve a contract with Five Star Fireworks Company, Oconomowoc, in the amount of \$17,000 for the 2020 fireworks display.
5. Consideration of a motion to approve the purchase of a 2020 Freightliner cab, chassis, equipment and extended warranty in the amount of \$206,814 and to declare as surplus and authorize the disposal of a Freightliner truck when the new vehicle is put into service.
6. Consideration of a motion to declare miscellaneous Police Department equipment as surplus.
7. Discussion and consideration related to filling the position of Public Works Director.
8. Discussion and consideration of options related to roof repairs/replacements and possible consideration of a motion to approve an agreement with Industrial Roofing Services, Inc. in the amount of \$650 to review repairs for Village Library and Village Hall roof systems.

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9. 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.

10. 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.