

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 24, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Connor

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 February 10, 2020.
2. Consideration of a motion to approve vouchers for payment.

Items referred from the February 17, 2020 Plan Commission meeting

3. Discussion and consideration of a motion to approve a Conditional Use Permit for Mander Collision, 705 Cardinal Lane, for the operation of an automotive insurance repair business.

Others items for consideration

4. Discussion and consideration of an Intermunicipal Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin.
5. Presentation of Hartland Police Department 2019 Annual Report.
6. Discussion and consideration of a motion to approve Contractor's Application for Payment No. 3 for the Crystal Drive Lift Station Modifications in the amount of \$11,125.
7. Discussion and consideration of a motion to approve an Employee Leasing Agreement with GovTemps related to filling the Interim Director of Public Works position.
8. 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.
9. Possible motion to enter into closed session pursuant to Wis. Stat. §19.85 (1)(f) and (g), for the purpose of conferring with legal counsel regarding a specific personnel problem and possible investigation involving an employee.

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10. Reconvene in open session to discuss, consider and take possible action, if necessary, with respect to any matter taken up in the closed session.
11. 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.