

**VILLAGE BOARD AGENDA
MONDAY, MARCH 9, 2020
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 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 24, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of an application for Operator's (Bartender) License with a term ending June 30, 2020
 - b. Consideration of an application for a Street Use permit for Lake Country Bed Barn Sidewalk Sale
4. Consideration of a motion to adopt Resolution 03-09-2020 "A Resolution Designating the Village of Hartland Police Chief as Emergency Operations Director".
5. Discussion and consideration of a motion to grant the ability to Kiwanis to proceed with river cleanup projects in the Centennial Park to Hartbrook Park segment through 2020 in coordination with the Department of Public Works.
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 \$4,125.
7. Discussion and consideration of actions related to the purchase of the Hartland Inn property, 110 Cottonwood Avenue.
8. Discussion/update related to parking on E. Industrial Drive.
9. Discussion/update on proposed development of lands on Campus Drive east of Lake Country Lutheran.
10. 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

**VILLAGE BOARD AGENDA
MONDAY, MARCH 9, 2020
7:00 PM
PAGE 2**

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.

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.