

**VILLAGE BOARD AGENDA
MONDAY, APRIL 27, 2020
6:30 PM
HELD AS A ZOOM MEETING**

Call to Order

Swearing in of newly elected Village Trustees

Roll Call

Pledge of Allegiance – Trustee Dorau

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. Comments from Municipal Judge Timothy Kay regarding the Lake Country Municipal Court.
2. Consideration of a motion to approve Village Board minutes of April 13, 2020.
3. Consideration of a motion to approve vouchers for payment.
4. 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
5. First reading of a Bill for an Ordinance 04-27-2020, “An Ordinance To Amend Chapter 38 Fire Prevention and Protection of the Village of Hartland Municipal Code”.

Items referred from the April 20, 2020 Plan Commission meeting

6. Consideration of a motion to approve installation of a bulk nitrogen supply system at Eye Com. Inc., 455 E. Industrial Drive.
7. Consideration of a motion to approve an application for a sports pavilion for Lake Country Lutheran, 401 Campus Drive.

Others items for consideration

8. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
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

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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.

- a. Discussion related to Annual Liquor license fees
- b. Village Events Calendar update by Village Administrator

10. Adjournment.

Tim Rhode, Village Administrator

To participate in the Village of Hartland Village "Zoom" Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 835 5134 9999. You will be able to listen to the meeting; however, the only opportunity to talk during the session will be at the start of the meeting, when the Village President asks for public comment.