

**VILLAGE BOARD AGENDA
TUESDAY, MAY 26, 2020
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) on the agenda for a three minute time period per person, with time extensions per the Village President's discretion.

1. Consideration of a motion to approve Village Board minutes of May 11, 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 an Operator's License recommended for denial
 - b. Items related to the Chamber of Commerce annual street dance, Saturday, July 19, 2020
 - i. Street Use Permit
 - ii. Temporary Class "B" Beer/Wine Permit
 - iii. Public Dance License
 - iv. Temporary Operator's (Bartender) Licenses
 - c. Consideration of an application for a street use permit for Honor Our Heroes, LLC

Items referred from the May 18, 2020 Plan Commission meeting

4. Consideration of a motion to approve plans for construction of a new church facility for St. Charles Church, 313 Circle Drive.
5. Consideration of a motion to approve an Extraterritorial Certified Survey Map in the Town of Delafield.

Other items for consideration

6. Presentation of Hartland Fire Department Annual Report.
7. Consideration of a motion to authorize the disposal of a 2015 Chevy Impala from the Fire Department as surplus.
8. Consideration of a motion to adopt Resolution No. 05/29/20 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)".

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9. Consideration of a motion to approve the Final Payment for the 2019 Crack Sealing Program to Thunder Road in the amount of \$41,933.
10. Discussion and consideration of permanent curbside pickup signs in the downtown.
11. Discussion and consideration related to upcoming Village events and opening of Village facilities.
12. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
13. 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.
14. 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.