

***AMENDED VILLAGE BOARD AGENDA
MONDAY, JUNE 22, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Wallschlager

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. Presentation of the 2019 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.
2. Consideration of a motion to approve Village Board minutes of June 8, 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 an Operator’s License recommended for denial
 - b. Consideration of a motion to approve Operator’s (Bartender) Licenses (renewals)
 - c. Consideration of a motion to approve Operator’s (Bartender) Licenses (new)
 - d. Consideration of an application for a Class “B” Beer/“Class B” Liquor License for the premises located at 600 Hartbrook Drive (Hartbrook Cafe, Steven Nguyen, Agent)
 - i. **Public Hearing** to receive comment on the liquor retailer’s license application
 - ii. Consideration of an action related to issuance of a Class “B” Beer/“Class B” Liquor License for Hartbrook Cafe.
 - e. Consideration of an application for a Class “B” Beer/“Class B” Liquor License for the premises located at 111 E. Capitol Drive (Tabi’s Lake Country, Tabitha McBride, Agent)
 - i. **Public Hearing** to receive comment on the liquor retailer’s license application
 - ii. Consideration of an action related to issuance of a Class “B” Beer/“Class B” Liquor License for Tabi’s Lake Country.
 - f. Consideration of an application for a Taxi Cab license for Lake Country Cares Cab
 - g. Consideration of an application for a Temporary Class B Beer/Wine License and Temporary Operator’s (Bartender) License for Greater Hartland Kiwanis Club

Items referred from the June 15, 2020 Plan Commission meeting

5. Consideration of actions related to development of property on Campus Drive east of Lake Country Lutheran which will include the construction of a public road.
 - a. Review of rezoning petition and proposed Planned Unit Development Agreement and related exhibits.

VILLAGE BOARD AGENDA
MONDAY, JUNE 22, 2020
6:30 PM
PAGE 2

- b. Consideration of a motion to set a two-part Public Hearing on the matter (details regarding the public road and details of the proposed project other than the public road) for Monday, July 20 at a joint meeting of the Joint Architectural Board/Plan Commission and Village Board which will occur in segments.

Other items for Consideration

6. Consideration of a motion to approve an agreement with Visu-Sewer Clean and Seal, Inc. of Pewaukee for the 2020 Sanitary Sewer Cleaning & Televising in the amount of \$22,160.
7. Consideration of a motion to approve Contractor's Application for Payment No. 5 (Final) for the Crystal Drive Lift Station Modifications in the amount of \$4,775.
8. Consideration of a motion to approve an exception to the Village's banner policy for St. Charles Church.
9. Discussion and consideration of temporary signage in the Village.
10. Discussion: Melm's Brewing request for Beer Garden in Hartbrook Park.
11. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
12. 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.
13. 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.

Individuals attending public meetings in person will be required to **maintain appropriate social distancing**, (i.e., maintain a 6-foot distance) and be **free of symptoms** related to COVID-19.