

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 10, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Meyers

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 July 13, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve Operator’s (Bartender) Licenses
4. Consideration of a motion to adopt Resolution No. 08-10-2020 “A Resolution Establishing the Location for the November 2020 Election in the Village of Hartland.”

Items referred from the July 20, 2020 Plan Commission meeting

5. Items related to proposed rezoning of the property at 415 W. Capitol Drive
 - a. **Public Hearing** to receive comment on the proposed rezoning from I-1 Institutional District to RS-5 Single-Family Residential Estate District.
 - b. First reading of Bill for an Ordinance No. 08-10-2020 “An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland”.

Other items for Consideration

6. Consideration of a motion to authorize staff to complete and submit a Simplified Rate Case Water Utility Rate increase on behalf of the Hartland Water Utility.
7. Consideration of a motion to approve banners for the Sidewalk Sale on August 29, 2020.
8. Consideration of a motion to approve a contract for the replacement of playground equipment with Lee Recreation LLC in the amount of \$25,636.
9. Consideration of a motion to approve Change Order No. 1 for an increase of \$26,424.16 and Contractor’s Application for Payment No. 5 in the amount of \$201,989.38 to Musson Brothers, Inc. for the Sunnyslope Drive Utility Improvements.

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

11. 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.

12. 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.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The Meeting ID is 878 8448 4993.