

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 24, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
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. Consideration of a motion to approve Village Board minutes of August 10, 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. Items related to proposed rezoning of the property at 415 W. Capitol Drive
 - a. Second reading of Bill for an Ordinance No. 08-10-2020 “An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland”.
5. Presentation of plans for remodeling the Village Board Room and Administration Service Counter by BSI Architectural project team.
 - a. Discussion and action on the administrative Services Counter.
 - b. Discussion and action on the Village Board Room Remodeling Project.

Items referred from the August 17, 2020 Plan Commission meeting

6. Consideration of a motion to approve an Extraterritorial Certified Survey Map in the Town of Delafield.
7. Consideration of a motion to approve plans for construction of Units 35-40 and Units 43-44 in the Bristlecone Pine Condominiums and to approve Amendment #17 of the Declaration of Covenants, Conditions, and Restrictions of the Bristlecone Pines.

Other items for Consideration

8. Consideration of a motion to approve Resolution No. 08/24/2020 “A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy”.

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9. Discussion and consideration of conceptual site plan and building plans for Prairie Wind Townhomes on E. Imperial Drive.
10. Consideration of a motion to approve a contract with Let Kids Fly for use of the soccer field at Centennial Park.
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.
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.

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 862 0032 1488.