

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 28, 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 September 14, 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) License
 - b. Consideration of a motion to approve an application for a Restricted Species Permit
 - c. Consideration of a motion to approve a Street Use Permit
4. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$198,963.75 to Soper Grading & Excavating LLC for the E. Industrial Drive and Progress Drive Bioretention Project.
5. Consideration of a motion to approve Contractor's Application for Payment No. 1 (final) in the amount of \$30,393.60 to Struck & Irwin Paving, Inc. for the 2020 Slurry Seal Program.
6. Discussion and consideration of a conceptual site plan for the Sandhill East Multi-Family development (Siepmann Realty Corporation) located east of CTH KE and north of CTH K.
7. Discussion and possible consideration of the sale or donation of a surplus vehicle to Arrowhead High School.
8. Discussion and consideration of revised plans for remodeling the Village Board room by BSI Project Team.
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 citizens. It is not contemplated that these matters will be discussed or acted upon. The

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following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

15. 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 876 7367 9843. Or participate online:

<https://us02web.zoom.us/j/87673679843?pwd=ZjdkZ2JHZDJGT2FUZEZmVFIVOUi5UT09>