

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 14, 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 November 23, 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
4. Discussion and consideration of a motion to approve a request for an Early Start Building Permit for Paradise Trails Condominiums.
5. Consideration of a motion to award the Nixon Pond Dredging contract to C.W. Purpero, Inc. in the amount of \$85,345.00.
6. Discussion and consideration of a motion to approve an Event Sign Park Policy.
7. Discussion and consideration of a motion to approve a two-year service agreement with Ruerkert-Mielke for Engineering Services with a term ending December 31, 2022
8. Discussion and consideration of a motion to approve a Recreation Agreement between the Village of Hartland and City of Delafield.
9. Discussion and consideration of a motion to approve funding of an additional police officer to cover the schedule of the officer that was injured in the line of duty on 11/06/2020 through unreserved fund balance.
10. Consideration of a motion to adopt Resolution No. 12/14/2020 "Resolution Approving Municipal Court Budget".

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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 897 6417 7712

Or participate online:

<https://us02web.zoom.us/j/89764177712?pwd=Y0c2WUxOZ2dLbTAxMjRqdjRKd0UyQT09>