

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 9, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Proclamation honoring Rob Little on his retirement from the Hartland Fire Department.
2. Consideration of a motion to approve Village Board minutes of November 25, 2019.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020.
 - b. Actions related to the consideration of the issuance of a Class "B" Beer License for the premises of the Nixon Park Canteen (American Legion Flanagan-Dorn Post 294, Thomas Lay, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class "B" Beer License to American Legion Flanagan-Dorn Post 294.
5. Consideration of a motion to adopt Bill for an Ordinance 11-11-2019 "A Village Board Ordinance Adopting the Village of Hartland Comprehensive Development Plan".
6. Discussion and consideration of a motion to approve Contractor's Application for Payment No. 2 for the Crystal Drive Lift Station Modifications in the amount of \$18,600.
7. Consideration of a motion to approve payment to Thunder Road LLC for crack sealing in the amount of \$82,365.
8. Discussion related to parking on E. Industrial Drive.
9. Discussion related to crosswalk safety throughout the Village.
10. Consideration of a motion to declare the 2008 Ford Medtech Ambulance as surplus.

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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.

Ryan Bailey, Interim 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.