

**\*AMENDED VILLAGE BOARD AGENDA  
MONDAY, SEPTEMBER 14, 2020  
6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order  
Roll Call

Pledge of Allegiance – Trustee Anson

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 24, 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. Consideration of a motion to approve contracts for the Bark River Park pedestrian bridge replacement with Wheeler Lumber in the amount of \$33,250 and Ford Construction in the amount of \$12,975.
5. Consideration of a motion to approve Change Order 2 for a decrease of \$140,408.96 and Contractor's Application for Payment No. 4 (final) in the amount of \$30,9953.12 to Payne & Dolan, Inc. for the 2019 Paving and Utilities Program.
6. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$388,615.55 to Wolf Paving Co., Inc. for the 2020 Paving Program.
7. Consideration of a motion to approve Change Order 2 for an increase of \$4,200.70 and Contractor's Application for Payment No. 6 in the amount of \$394,287.95 to Musson Brothers, Inc. for the Sunnyslope Drive Utility Improvements.
8. Consideration of a motion to approve a contract with Energenecs in the amount of \$27,900 for the Woodland Court Lift Station Control Panel project.
9. Waukesha County/Village of Hartland Recycling Update.
10. Consideration of a Petition for Direct Annexation from Arrowhead Union High School.

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11. Discussion and consideration of a conceptual site plan for development of the Hammer property, Tax Key HAV0428 959 002.
12. Consideration of a motion to accept proposals from Grounds Keepers for the 2020 Street Tree and Subdivision Tree Planting in the total amount of \$50,493.38.
13. Consideration of a motion to approve a General Construction Agreement with Building Service Inc. for the Administration Lobby remodel project in the amount of \$21,628.
14. 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.
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 894 8523 3297. Or participate online:

<https://us02web.zoom.us/j/89485233297?pwd=dHFMekV4VElONnlyZFNQOpyY3Yxdz09>