

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 12, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order
Roll Call

Pledge of Allegiance – Trustee Ludtke

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 28, 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 a Plan of Operation for Beer Snobs
4. Discussion and consideration of issues related to dogs on the Ice Age Trail, Rae Drive segment.
5. Discussion and consideration of a motion to approve a request to change Village Hall office hours.
6. Consideration of a motion to appoint additional Election Inspectors with terms to expire December 31, 2021.
7. Consideration of a motion to approve Contractor's Application for Payment No. 7 in the amount of \$190,103.69 to Musson Brothers, Inc. for the Sunnyslope Drive Utility Improvements project.
8. Discussion and consideration a motion to approve proposed signage for the Fine Arts Center.
9. Discussion and consideration of a motion to approve a contract with Ogdon Construction Group, LLC for the construction of a shelter at Centennial Park in the amount of \$43,977.
10. Discussion and consideration of a motion to approve a reduction in the Letter of Credit for the Glen at Overlook Trails in the amount of \$536,632.15.
11. Discussion and consideration of potential changes to recycling and yard waste collection.

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12. 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.

13. 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 851 0369 6664. Or participate online:

<https://us02web.zoom.us/j/85103696664?pwd=ZWdvdHZKOWM5K0o0QS95QVhZMUxqZz09>