

**VILLAGE BOARD AGENDA
MONDAY, OCTOBER 26, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 October 12, 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. **PUBLIC HEARING** on the proposed 2021 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 9, 2020 Village Board meeting.

Items referred from the October 19, 2020 Plan Commission meeting

5. Consideration and possible action, as follows, regarding the proposed development of a lot to be created on Campus Drive east of Lake Country Lutheran and south of the recently approved Paradise Trails Condominium development, without access to Willow Drive, that will entail approval of a new Certified Survey Map, rezoning to RM-1 and the approval of a PUD Agreement that will allow the construction of 150 units of apartments in 6 buildings.
 - a. Review of rezoning petition and proposed draft Planned Unit Development Agreement and related exhibits.
 - b. Consideration of a motion by the Village Board to schedule a Public Hearing on the recommendation of the Plan Commission for *Monday, November 16th, 2020* during a joint meeting of the Joint Architectural Board/Plan Commission and Village Board which will occur in segments.

Other items for Consideration

6. Consideration of a motion to award a contract for the 2020 Sanitary Sewer Lining to Visu-Sewer Inc. in the amount of \$46,796.75.

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7. Consideration of a motion to approve Changes Order #1 for the 2020 Paving Program and Contractor's Application for Payment No. 1 in the amount of \$391,784.77 to Wolf Paving Co., Inc. for the 2020 Paving Program.
8. Discussion related to costs associated with the Recycling and Yardwaste Site in 2021.
9. Discussion and consideration regarding the Before and After School Program with the Hartland-Lakeside School District.
10. 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.
11. 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 856 2304 0335. Or participate online:

<https://us02web.zoom.us/j/85623040335?pwd=d25teTl1TndRUIBEYTMnU5QTITZz09>