

**VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 9, 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 26, 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 a Street Use Permit
 - b. Consideration of a motion to approve a Class “A” Beer and “Class A” Liquor (cider only) license (allows the sale of hard ciders for off premise consumption, NOT hard liquor)
 - c. Consideration of a motion to approve a Cigarette license
4. Consideration of a motion to approve Change Order #1 for the 2020 E. Industrial Dr. and Progress Dr. Bioretention project and Contractor’s Application for Payment No. 2 in the amount of \$97,290.00 to Soper Grading & Excavating, LLC. for the 2020 E. Industrial Dr. and Progress Dr. Bioretention project.
5. Consideration of a motion to approve Change Order #3 for the 2021 Sunnyslope Drive Utility Improvements project and Contractor’s Application for Payment No. 8 in the amount of \$288,137.23 to Musson Brothers, Inc. for the 2020 Sunnyslope Drive Utility Improvements project.
6. Consideration of a motion to approve Resolution 11/09/2020-01, “A Resolution Approving the Sewer Utility Rate Effective First Quarter 2021.”
7. Discussion and consideration regarding Before and After School Program with the Hartland-Lakeside School District.
8. Consideration of items related to the 2021 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2021 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 9, 2020
6:30 PM
PAGE 2

- a. Discussion of 2021 Budget
 - b. Consideration of a motion to approve the 2021 Municipal General Fund Budget in the amount of \$7,673,921 shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2021 Water Utility Budget in the amount of \$1,809,600 shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2021 Sewer Utility Budget in the amount of \$1,786,500 as shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2021 TIF #4 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - f. Consideration of a motion to approve the 2021 TIF #5 Budget in the amount of \$22,205 as shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2021 TIF #6 Budget in the amount of \$139,820 as shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2021 Debt Service Budget in the amount of \$1,805,316 as shown on Tab 1 Page 8 of the 2021 Budget Book (Roll call vote)
 - i. Consideration of a motion to approve the 2021 Capital Improvements, Impact Fee and Special Revenue and other funds, not including the Hartland BID, in the amount of \$2,330,255 for a total Village Expenditure budget in the amount of \$15,567,937, not including the Hartland BID (Roll call vote)
 - j. Consideration of a motion to authorize a Downtown Business Improvement District assessment of \$74,800 as requested by the BID Board with approval of the BID's final expenditure budget held until consideration of the 2021 Operation Plan.
 - k. Consideration of a motion to approve a Property Tax Levy in the amount of \$6,292,640 (Roll call vote)
 - l. Consideration of a motion to approve the 2021 Payroll Matrix on Tab 31 Page 1 (Roll call vote)
9. Discussion and consideration of a motion to approve the ordering and purchase of a Police Department vehicle for delivery in 2021.
 10. Discussion and consideration of a motion to approve the ordering and purchase of a Public Works 6 yard dump truck vehicle for delivery in 2021 for a price not to exceed \$225,000.
 11. Consideration of a motion to confirm an appointment to the Environmental Corridor and Open Space Committee and two appointments to the Park & Recreation Board.
 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

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 9, 2020
6:30 PM
PAGE 3

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 834 5594 4019. Or participate online:

<https://us02web.zoom.us/j/83455944019?pwd=d3ZJbVhRDhqRWFBYUIOOEV1aXROZz09>