

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 28, 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 December 14, 2020.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of an application for an Operator's License recommended for denial.
 - b. Consideration of a motion to approve Operator's (Bartender) License.

Items referred from the December 21, 2020 Plan Commission meeting

4. Discussion and Presentation of Sandhill Condominium Development PUD Petition General Development Plan.

Other Items for Consideration

5. Consideration of a motion to approve the Hartland Business Improvement District 2021 Operating Plan and Budget.
6. Discussion and possible action on Von Briesen Annual Engagement Letter.
7. Discussion and consideration of a motion to approve the Village of Hartland Professional Police Association Annual Wage Reopener agreement.
8. 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.

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9. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

10. 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 885 5245 6113. Or participate online:

Or participate online:

<https://us02web.zoom.us/j/88552456113?pwd=czFBS0ZDZVRGWnFTTnFpb3FZWtBNUT09>