

**VILLAGE BOARD AGENDA**  
**MONDAY, FEBRUARY 8, 2021**  
**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 January 25, 2021 and Committee of the Whole minutes of January 27, 2021.
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. Items related to the Chamber of Commerce annual street dance, Saturday, July 24, 2021
    - i. Temporary Class “B” Beer/Wine Permit
    - ii. Public Dance License
4. Presentation: Conceptual Plan for Event Center/Boutique Hotel at 415 W. Capitol Drive (Zion Church property).
5. First reading of a Bill for an Ordinance 02/08/2021 “An Ordinance Amending §46-978 of the Village of Hartland Code of Ordinances Regulating Signs Permitted in All Districts Without a Sign Permit”.
6. Second reading of a Bill for an Ordinance 01/25/2021 “An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings.”

Items referred from the February 1, 2021 Park & Recreation Board meeting

7. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for the 2021 Hartland Kids Day event on July 28 from 9 a.m. to 2 p.m.
8. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for the Chamber of Commerce Spring Fling 2021 event on June 12, 2021 from 12 p.m. to 7 p.m.

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9. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for the Chamber of Commerce Street Dance on July 24, 2021 from 5:30 p.m. to 11:00 p.m.
10. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for the Emma Loves Dogs Foundation Paws in the Park event on August 28, 2021 from 3 p.m. to 10 p.m.

Other Items for Consideration

11. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$32,188.37 to C. W. Purpero, Inc., Inc. for the Nixon Pond Dredging Project.
12. Discussion and possible action on Village Administrator Goals for 2021.
13. 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.
14. 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 892 4667 4121.

Or participate online:

<https://us02web.zoom.us/j/89246674121?pwd=TEJtb1YzVXQ3eWlwTFdxcGhneGlrUT09>