

**VILLAGE BOARD AGENDA**  
**MONDAY, FEBRUARY 22, 2021**  
**6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order  
Roll Call

Pledge of Allegiance – President Pfannerstill

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. Proclamation honoring Faith Kandler on her retirement from the Village of Hartland after 34 years of service.
2. Proclamation honoring Mike Gerszewski on his retirement from the Village of Hartland after 34 years of service.
3. Consideration of a motion to approve Village Board minutes of February 8, 2021.
4. Consideration of a motion to approve vouchers for payment.
5. Consideration of actions related to Licenses and Permits.
  - a. Consideration of a motion to approve an Operator's (Bartender) License.
6. Consideration of a motion to adopt Bill for an Ordinance 01/25/2021 "An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings."
7. Second 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".
8. Discussion and consideration of a Special Events Permit.
9. Discussion and consideration of a motion to approve an agreement with BSI (Building Services Inc.) related to remodeling the Village Board room.
10. Discussion and consideration of a motion to award the 2021 Utilities Program contract to All-Ways Contractors, Inc. in the amount of \$193,429.
11. 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

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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.

12. Consideration of a motion to convene into closed session pursuant to State Statutes §19.85 (1)(g) to confer with legal counsel concerning strategy to be adopted by the Village Board with respect to litigation it is likely to become involved regarding outstanding building code violations at the Hartland Inn, located at 110 Cottonwood Ave. (Roll call vote).
13. May reconvene in open session to take action, if any, with respect to the subject matter of the closed session.
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 898 6528 5069.

Or participate online:

<https://us02web.zoom.us/j/89865285069?pwd=K2ZuUWVtOS9yZkRUVmEvdz09>