

**VILLAGE BOARD AGENDA
MONDAY, APRIL 26, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Swearing in of Newly Elected Village President and Village Trustees

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 April 12, 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 for a Special Events Permit for bike race to be held on June 22, 2021.
4. Consideration of a motion to adopt on third reading an Ordinance repealing §10-206 through §10-232 of the Village of Hartland Code of Ordinances regulating Public Dances and Concerts.
5. Consideration of a motion to adopt on third reading an Ordinance amending §78-56 through §78-62 of the Village of Hartland Code of Ordinances regulating Street Use Permits.

Items referred from the Park & Recreation Board meeting

6. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Fine Arts Center & Shelter #4 for No Better Friend Corp. event.

Items referred from the April 19, 2021 Plan Commission meeting

7. Consideration and possible action, as follows, regarding Sandhill East Multifamily, a proposed PUD development (“Project”) whose approval and rezoning is being sought from RS-1 to RM-3 by Siepmann Realty Corporation on property tax key HAV0388 989 001 located east of CTH KE and north of CTH K. The project is proposed to be 33 two family buildings and 11 four family buildings within a PUD with limited public improvements and private utilities and private roads.
 - a. Review of rezoning petition and proposed draft planned Unit Development Agreement and related exhibits.

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- b. Consideration of a motion by the Village Board to schedule a Public Hearing on the recommendation of the Plan Commission for Monday, May 17th, 2021, during a joint meeting of the Joint Architectural Board/Plan Commission and the Village Board, which will occur in segments.
8. Consideration of a motion to approve an Extraterritorial Certified Survey Map for the property located at N46W28542 Willow Brook Ct. in the Town of Delafield.

Other Items for Consideration

9. Discussion and consideration of a conceptual plan for development of vacant property west of the end of Badger Drive and Eagle Pass by Neumann Developments, Inc.
10. Consideration of a motion to approve Contractor's Application for Payment No. 1 in the amount of \$130,809 .62 to All-Ways Contractors, Inc. for the 2021 Utilities Program.
11. Consideration of a motion to confirm Board, Commission and Committee appointments.
12. Discussion and action on the two requests for Arrowhead's School District annexation petitions dated September 29, 2020.
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 851 7897 7182.

Or participate online:

<https://us02web.zoom.us/j/85178977182?pwd=SGh2R1JsYVhtMGpyNGZlTHRzd1dz09>