

***AMENDED VILLAGE BOARD AGENDA
MONDAY, MAY 10, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order
Roll Call

Pledge of Allegiance – Trustee Conner

Swearing in of Officer Matthew Shea

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 Mark L. Jorgensen on his retirement from the Village of Hartland Police Department after 32 years of service.
2. Consideration of a motion to approve Village Board minutes of April 26, 2021.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits.
 - a. Consideration of a motion to approve an Operator's (Bartender's) License.
 - b. Consideration of a motion to approve a Street Use Permit for Hartland Gran Prix Bike Race on June 23.
5. Review and consideration of a motion to approve a banner for the Chamber of Commerce.
6. Consideration of a motion to adopt Resolution 05-10-2021 "Relocation Order for Municipal Water System Well Site and Easements Needed for Same".
7. Consideration of a motion to adopt Resolution 05-10-2021 "Resolution Designating Public Depository for Miscellaneous Public Accounts and Authorizing Withdrawal of Public Moneys".

Items referred from the Park & Recreation Board meeting

8. Discussion and consideration of a motion to approve the updated Food Truck Policy.
9. Discussion and consideration of a motion to approve an agreement with Endter's for operation of the Lake Country Beer Garden at Nixon Park.

Other Items for Consideration

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10. Presentation of Hartland Fire Department Annual Report.
11. Presentation of Hartland Police Department Annual Report.
12. Consideration of a motion to approve Contractor's Application for Payment No. 3 in the amount of \$12,932.30 to C.W. Purpero, Inc., for the Nixon Pond Dredging Project.
13. Consideration of a motion to award the 2021 Slurry Seal Program to Fahrner Asphalt Sealers, LLC in the amount of \$59,316.
14. Consideration of a motion to approve the 2022 Budget Preparation Schedule.
15. Discussion and possible action regarding municipal attorney service RFP's that were received and the presentations that were conducted at the Special Village Board meeting May 6th.
16. 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.
17. 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 829 3292 3981.

Or participate online:

<https://us02web.zoom.us/j/82932923981?pwd=Z3ZiV1JzMDRZMEdQSWVHRkNUL1VQZz09>