

**JOINT MEETING OF VILLAGE BOARD AND ARCHITECTURAL BOARD
& PLAN COMMISSION AGENDA
MONDAY, MAY 24, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order: (1) VILLAGE BOARD; (2) ARCHITECTURAL BOARD & PLAN COMMISSION
Roll Call FOR EACH GOVERNMENTAL BODY

Pledge of Allegiance – Trustee Ludtke

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion.

1. BY THE VILLAGE BOARD: PUBLIC HEARING: Pursuant to Ord. sec. 46-40 regarding a Rezoning Petition for property identified as HAV0388989001, located east of Winkelmann Rd and north of Lisbon Road, for the petitioned rezoning of 59.26 acres to Rm-3 PUD Multiple Family Residential and the allowance of four (4) possible phases of construction. During the public hearing, comments will also be received about the proposed Planned Unit Development Agreement to ultimately allow the construction of 110 condominiums in 33 two family buildings and 11 four family buildings during the course of four (4) phases.
2. BY THE ARCHITECTURAL BOARD & PLAN COMMISSION: DISCUSSION AND RECOMMENDATION TO THE VILLAGE BOARD regarding the petitioned for rezoning to Rm-3 PUD Multiple Family Residential and the allowance of four (4) possible phases of construction and the proposed Planned Unit Development Agreement as more fully described in agenda item No. 1 above.
3. BY THE ARCHITECTURAL BOARD & PLAN COMMISSION: ADJOURNMENT OF THEIR MEETING.
4. BY THE VILLAGE BOARD: CONSIDERATION, DISCUSSION AND POSSIBLE ACTION regarding RECOMMENDATION(S) of the ARCHITECTURAL BOARD & PLAN COMMISSION as more fully described in agenda item No. 2 above.
5. Consideration of a motion to approve Village Board minutes of May 10, 2021.
6. Consideration of a motion to approve vouchers for payment.
7. 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 Tabi's Lake Country event on July 31.
 - c. Consideration of a motion to approve a Temporary Class B Beer/Wine Permit for BID for June 23, 2021 bike race event.

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8. Consideration of a motion to approve a banner for the BID for the bike race event on June 23, 2021.

Items referred from the May 17, 2021 Plan Commission meeting

9. Consideration and possible action regarding Zion Church Redevelopment "The Church" whose approval and rezoning is being sought from Institutional to B-3 Central Business/Mixed-Use District.
 - a. Review of rezoning petition and site and building improvements.
 - b. Consideration of a motion by the Village Board to schedule a Public Hearing on the recommendation of the Plan Commission during the June 14, 2021 Village Board meeting.
10. Consideration of a motion to approve an application for installation of a second oxidizer and two storage tanks for CL & D Digital at 535 Norton Drive.
11. Consideration of a motion to approve an Extraterritorial Certified Survey Map for the property located at W303 N2582 Maple Ave. in the Town of Delafield.

Other Items for Consideration

12. Discussion and consideration of a conceptual plan for development of climate controlled storage units.
13. Consideration of a motion to approve Contractor's Application for Payment No. 2 in the amount of \$64,901.00 to All-Ways Contractor's, Inc. for the 2021 Utilities Program.
14. Discussion and consideration of the creation of a policy related to proclamations for committee members upon their departure.
15. Discussion and consideration of a motion to approve both the BSI Construction proposal (which includes the construction bid for Selzer-Ornst) and the BSI Board Room AV proposal for the Village Board Room.
16. Consideration of a motion to approve an increase in ambulance service fees.
17. Consideration of a motion to confirm a Committee appointment.
18. 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.
19. 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).

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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 860 8522 6926 and the passcode is 509089.

Or participate online:

<https://us02web.zoom.us/j/86085226926?pwd=NFN2Wko2dmVMSXpyR2hLdjNaWjJ1Zz09>