

VILLAGE BOARD AGENDA
MONDAY, JUNE 28, 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) for a three-minute time period per person, with time extensions per the Village President's discretion.

1. Presentation by Ruckert & Mielke regarding the State of Village Roadways.
2. Consideration of a motion to approve Village Board minutes of June 14, 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 Operator's (Bartender's) Licenses
 - b. Consideration of motion to approve annual licenses expiring June 30, 2021 not requiring a public hearing:
 - i. Weights and Measures License
 - c. Consideration of a motion to approve Temporary Operator's (Bartender's) Licenses
 - d. Temporary Class B Beer/Wine License and Street Use Permit for Donate Life of WI
5. Consideration of a motion to schedule a Public Hearing for the Zion Church Redevelopment "The Church" whose approval and rezoning is being sought from Institutional to B-3 Central Business/Mixed-Use District on the recommendation of the Plan Commission during the July 26, 2021 Village Board meeting.
6. Discussion and consideration of a motion to approve a contract with Baker Tilly for audit services.
7. Discussion and consideration of a motion to approve a contract with Grota Appraisals, LLC for Assessor services.
8. Discussion and consideration of submittals for the Village logo contest.
9. 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

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following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

10. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the potential purchase of land for a well site and pursuant to State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to consider stipend or bonus payments to Public Works management staff and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE).
11. Discussion and consideration of a motion(s) as a result of discussions held in the closed session.
12. Adjournment.

Ryan Bailey, Interim 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 (312) 626-6799. The meeting ID is 837 2769 2986.

Or participate online:

<https://us02web.zoom.us/j/83727692986?pwd=SkN3cXhKU1hSMtJSa2owL2dCNjZRUt09>