



AGENDA
SPECIAL MEETING OF THE VILLAGE BOARD
4128 HUBERTUS ROAD
HUBERTUS, WI 53033
FEBRUARY 22, 2021
7:00 P.M.

1. Call to Order/ Roll Call
2. Verification of Compliance with Open Meeting Law
3. Pledge of Allegiance
4. PUBLIC COMMENTS (*Public comments are an opportunity for citizens to voice concerns to the Board regarding reports and discussion/action items on the agenda, only. Public comments are not a public hearing and are typically a one-way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.*)
5. CONSENT AGENDA
 - a. Vouchers for Payment
 - b. Treasurer's Report
 - c. Applications for New Operator's Licenses
 - d. 2021 Grounds Maintenance Agreement – David J. Frank Landscape Contracting, Inc.
 - e. Meeting Minutes
 - i. 2021-01-21 – Village Board – Regular Meeting
 - ii. 2021-01-07 – Joint Plan Commission and Village Board – Special Meeting
 - iii. 2020-12-17 – Village Board – Regular Meeting
 - iv. 2020-12-22 – Village Board – Special Meeting
6. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding the execution of an agreement with Liturgical Publications, Inc. for the continued publication of the Richfield Happenings newsletter
 - b. Discussion/Action regarding the execution of an agreement with Cedar Corp Engineering to conduct the Village-wide PASER/WISLR Report in 2021
 - c. Discussion/Action regarding the execution of an intergovernmental agreement with the Town of Erin for the care and maintenance of St. Augustine Road
 - d. Discussion/Action regarding Parking Restrictions on South Shore, East Shore Drive, and the Bark Lake Boat Launch – *Bark Lake Association, Petitioners*
7. PUBLIC COMMENTS (...Continued)
8. CLOSED SESSION
 - a. Discussion/Action to enter into Closed Session pursuant to Section 19.85(1)(c) of the Wis Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – *Jim Healy, Village Administrator*
9. RECONVENE IN OPEN SESSION
 - a. Discussion/Action regarding matters addressed in Closed Session outlined above
10. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village's website at www.richfieldwi.gov. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 or www.richfieldwi.gov with as much advanced notice as possible.