

VILLAGE BOARD AGENDA
MONDAY, April 11, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Meyers

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve Village Board minutes of March 28, 2016.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a Class "A" Beer/"Class A" Liquor License for the premises located at 805 Cardinal Lane (CBS Investments, Inc., Steven Lynn Yahr, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class "A" Beer/"Class B" Liquor License for Cardinal Service
 - b. Consideration of an application for a Cigarette License for Cardinal Service
 - c. Consideration of a motion to approve an Operator's (Bartender) License with term ending June 30, 2016.
 - d. Consideration of an application for a Street Use Permit
4. Consideration of adoption on Third Reading of Bill for an Ordinance No. 03/14/2016-01 "An Ordinance To Amend Chapter 38 Of The Village Of Hartland Municipal Code Pertaining To Fire Protection And Prevention"
5. Consideration of a motion to authorize disallowance of claim by International Subrogation Management related to the Nixon Park Splash Pad
6. Consideration of a motion to approve a three-year agreement with Time Warner Cable for provision of internet and phone service at the Village Hall, Library (phone only), Fire Station and Public Works Facility
7. Consideration of a motion to approve a Delinquent Account Collection Services Agreement with the Waukesha County Collection Division for debt collection services

VILLAGE BOARD AGENDA
MONDAY, APRIL 11, 2016
7:00 PM
PAGE 2

8. Consideration of a motion to approve a Centennial Park Use Agreement with Arrowhead Union High School regarding use of the Centennial Park football field for the school's lacrosse program
9. Consideration of a request from the Hartland Kiwanis for the disposal of brush and debris from a Bark River cleanup scheduled for April 30
10. Consideration of a motion to approve a storm sewer easement agreement with Hartland Station, LLC for property located at 301 Pawling Avenue
11. Consideration of actions related to an amendment to the PUD and TIF agreement with Hartland Riverwalk, LLC and the related Municipal Revenue Obligation.
 - a. Motion to approve Planned Unit Development and Tax Incremental District Agreement Amendment No. 1 for the Hartland Riverwalk Project.
 - b. Motion to approve an amended Municipal Revenue Obligation (MRO) and authorize issuance of the revised, second issuance MRO document to the Developer of the Hartland Riverwalk.
 - c. Motion to approve a Consent and Agreement with Anchor Bank.
12. **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.
13. Adjournment.

David E. Cox, 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.