

**VILLAGE BOARD AGENDA
MONDAY, OCTOBER 27, 2014
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, with time extensions per the Village President's discretion, per person. 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 October 13, 2014.
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits
 - a. **PUBLIC HEARING** for the consideration of the issuance of a Reserve Class "B" Liquor License and a Class "B" Fermented Malt Beverage License for the premise located at 130 E. Capitol Dr. (Zesti, Maricela Feker, Agent)
4. **PUBLIC HEARING** on the proposed 2015 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budgets at the November 10, 2014 Village Board meeting.

Items referred from the October 20, 2014 Plan Commission meeting

5. Consideration of a Motion To Approve A One (1) Year Conditional Use Permit For Strike FC Wisconsin To Operate A Soccer Training Facility At 528 E. Industrial Drive.
6. Consideration of A Motion To Approve A Final Extraterritorial Plat For Woodridge Estates In The Town Of Delafield, South Of CTH KE
7. Review and consideration of a Land Use Plan Amendment, Zoning Code Amendment, Rezoning Request, Planned Unit Development Request, Right of Way Vacation (Oak Street) and Site and Building Plans related to the Hartland River Walk Apartments at 208 E. Capitol Dr. (between E. Capitol Drive and Lawn Street).
8. Update on the potential agreement with Advanced Disposal Services for provision of refuse and recycling collection.

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PAGE 2

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 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 SS 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the sale of land and SS19.85(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 Fire Chief and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

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.