

**VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 24, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 November 10, 2014.
2. Consideration of a Motion to Approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Street Use Permit for Lighthouse Events, Saturday, March 21, 2015 from 9:45 am to 12:00 pm.
 - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016.

Items referred from the November 17, 2014 Plan Commission meeting

4. Consideration of a Motion To Approve A Parking Lot Expansion For Piggly Wiggly, 505-517 Cottonwood Ave.
5. Items related to the Hartland River Walk Apartments at 208 E. Capitol Dr. (between E. Capitol Drive and Lawn Street).
 - a. Review of updated plans
 - b. Consideration of actions related to a Land Use Plan amendment and rezoning of the property.
6. Consideration of a Motion To Approve A Final Extraterritorial Plat For Summerhill West In The Town Of Delafield

Others items for consideration

7. Consideration Of Bill For An Ordinance No. 11/24/2014-01 "An Ordinance to Amending §66-31 of the Code of Ordinances to the Village of Hartland Relating to Tobacco Sales and Gifts".

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8. Consideration of a Motion To Adopt Resolution No. 11/24/2014-01 "A Resolution Approving The Sewer Utility Rate Effective First Quarter 2015"
9. Consideration of a Motion to Adopt Resolution No. 11/24/2014-02 "A Resolution Approving the 2015 Lake Country Municipal Court Budget"
10. Consideration of a Motion To Approve The Ordering Of Two Police Department Vehicles As Approved In The 2015 Village Budget
11. Consideration of a Motion To Approve The Village Of Hartland Cemetery Rules As Amended.
12. Consideration of a Motion To Approve A Fire Protection And Emergency Medical Services Agreement With The Town Of Merton
13. Consideration of a Motion to Appoint an Interim Fire Chief
14. **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.
15. 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.