

**VILLAGE BOARD AGENDA
MONDAY, DECEMBER 8, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Swenson

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 November 24, 2014.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. 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. 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 Bill For An Ordinance No. 12/08/2014-01, "An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035"
 - c. Consideration Of Bill For And Ordinance No. 12/08/2014-02, "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland"
 - d. Consideration of additional actions related to the property.

The Plan Commission will give additional consideration to the project at its meeting on Monday, December 15 and may make a recommendation to the Village Board regarding the various matters under consideration. Further, the Village Board has scheduled a Public Hearing on the Land Use Plan Amendment, the Zoning Code Amendment to implement PUD Zoning on this property and the potential full or partial vacation of the Oak Street Right of Way in the proposed development. The Public Hearing will be held as part of the Village Board meeting on Monday, December 22, 2014 beginning at 7:00pm.

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 8, 2014
7:00 PM
PAGE 2

Others items for consideration

5. 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".
6. Consideration of a motion to approve an IT Consulting Service Agreement with OnTech Systems, Inc. of Germantown and to authorize purchase of a 200-hour time block at a reduced rate.
7. **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.
8. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding licensing matters 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.