

**VILLAGE BOARD AGENDA
MONDAY, DECEMBER 22, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Landwehr

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 December 8, 2014.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. **PUBLIC HEARING** for the consideration of the issuance of a Class "B" Beer License and a "Class C" Wine for the premise located at 212 E. Capitol Dr. (The Pink Mocha, Heidi Nugent, Agent)
 - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016.
 - c. Hearing related to revocation of Class "B" Beer and "Class B" Liquor licenses issued to Lauer Enterprises, Inc. (dba Slugger's), 1270 E Capitol Dr.
 - i. Consideration of official action related to the revocation.

Items related to the Hartland River Walk Apartments

4. **PUBLIC HEARING** regarding an amendment to the Village Of Hartland Comprehensive Development Plan: 2035 to designate the land use of three properties abutting Oak Street and Lawn Street from Medium Density Residential to Mixed Use Commercial/Residential.
5. **PUBLIC HEARING** regarding the proposed vacation of the Oak Street Right of Way from Lawn Street to its southern terminus.
6. **PUBLIC HEARING** regarding rezoning the properties involved in the Riverwalk Apartments development from B-3 Central Business/Mixed Use District to B-3 Central Business/Mixed Use District with a Planned Unit Development Overlay.
7. 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."

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 22, 2014
7:00 PM
PAGE 2

8. Consideration of Resolution No. 12-22-14-01, "Final Resolution Concerning Discontinuance Of A Portion Of The Oak Street Right-Of-Way."
9. Consideration of Bill for an Ordinance No. 12/08/2014-02 "An Ordinance to Amend the Official Zoning Map Of The Village Of Hartland."

Others items for consideration

10. Consideration Of Bill For An Ordinance No. 12/22/2014-01 "An Ordinance To Amend Chapter 14 And Appendix A Of The Village Of Hartland Municipal Code Pertaining To Animals And Fee Schedule."
11. Consideration of a motion to approve a Extraterritorial Certified Survey Map for the Russell Greiber property at W307 N5460 Anderson Road in the Town Of Merton.
12. Consideration of a motion to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC.
13. Consideration of a motion to approve the wage and employment agreement with Dave Dean to serve as Interim Fire Chief.
14. Proclamation in Recognition of Service for Allen "Augie" Wilde.
15. **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.
16. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85(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 Village Administrator 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.