

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 12, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – President Lamerand

Swearing In of Dave Dean as Interim Fire Chief and introduction of Command Staff

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 22, 2014.
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 "B" Beer License and a "Class B" Liquor License for the premise located at 110 W. Capitol Dr. (Board & Brush Creative Studio, Julie Selby, Agent)
 - i. **PUBLIC HEARING**
 - ii. Consideration of an action related to issuance of a Class "B" Beer License and a "Class B" Liquor License for the premise located at 110 W. Capitol Dr. to Board & Brush Creative Studio, Julie Selby, Agent.
 - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016.
 - c. Consideration of a motion to approve a Cabaret License with term ending June 30, 2015.

Items related to the Hartland River Walk Apartments

4. 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."
5. Consideration of Resolution No. 12-22-14-01, "Final Resolution Concerning Discontinuance Of A Portion Of The Oak Street Right-Of-Way."
6. Consideration of Bill for an Ordinance No. 12/08/2014-02 "An Ordinance to Amend the Official Zoning Map Of The Village Of Hartland."

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Others items for consideration

7. Discussion related to downtown TIF District.
8. Consideration of a motion to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC.
9. Consideration of a motion to approve the 2015/2016 Village Engineer Services Agreement with Ruekert Mielke.
10. Consideration of a motion to accept the resignation of Connie Casper from the Plan Commission and Architectural Review Board.
11. 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.
12. Adjourn.

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.