

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 26, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

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 January 12, 2015.
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" License and a "Class B" Liquor License for the premise located at 1272 E. Capitol Dr. (Capitol Tap), Jennifer Keepman, 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 1272 E. Capitol Dr. to Capitol Tap, Jennifer Keepman, Agent.
 - b. Actions related to the consideration of the issuance of a Class "B" Beer License and a "Class C" Wine 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 C" Wine License for the premise located at 110 W. Capitol Dr. to Board & Brush Creative Studio, Julie Selby, Agent.

Items referred from the January 19, 2015 Plan Commission meeting

4. Items related to the proposed development of the Four Winds West Subdivision.
 - a. Review of the Conceptual Plat for the proposed Four Winds West Subdivision.
 - b. Consideration of a Petition to annex property from the Town of Merton owned by Clark and Joy Vilter (53 acres).
 - i. First reading of Bill for an Ordinance 1/26/2015-01, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)

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- c. Review of a proposed Comprehensive Plan Amendment to designate the Land Use for lands in the proposed subdivision as Low Density Cluster Development.
 - i. First reading of Bill for an Ordinance 1/26/2015-02, An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035
 - ii. Motion to confirm and set a public hearing on the matter as part of the Village Board meeting on Monday, February 23, 2015.
- d. Consideration of an amendment to the Village's Sanitary Sewer Service Area to incorporate the area of the proposed Four Winds West Subdivision.
 - i. Motion to confirm and set a public hearing on the matter as part of the Village Board meeting on Monday, February 23, 2015.
- 5. Items related to the Hartland River Walk Apartments at 208 E. Capitol Dr. (between E. Capitol Drive and Lawn Street).
 - a. Consideration of a motion to approve Site and Building Plans.

Others items for consideration

- 6. Discussion related to Refuse and Recycling Collection Program and consideration of amendments to the collection program including related hauler contract revision and fee schedule.
- 7. Consideration of a motion to declare as surplus a 1982 Ford F250 pickup in the Fire Department and to authorize its disposal.
- 8. **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.
- 9. 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.