

**VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 9, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Meyers

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 26, 2015.
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
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. Second 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)
 - 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. Second reading of Bill for an Ordinance 1/26/2015-02, An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035
5. Consideration of a motion to approve award of a contract for the 2015 Sanitary Sewer Cleaning and Televising Project to Visu-Sewer Clean and Seal, Inc. of Pewaukee in the estimated amount of \$27,000.
6. Consideration of a Park and Recreation Board endorsement for the use of Nixon Park for the 3rd Annual Hartland Kids Day on July 29, 2015 from 9 am - 3 pm as presented by Melissa Peterson, Owner of Lake Country Family Fun and consideration of continuing the Village's Primary Sponsorship in the amount of \$1,500.

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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. **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.