

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

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 February 23, 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
 - b. Consideration of a motion to approve a Temporary Class "B"/"Class B" Retailers License
4. Consideration of second reading of Bill for an Ordinance No. 02/23/2015-01 "An Ordinance to Amend the Official Zoning Map" to rezone the properties for the Four Winds West Subdivision from A-1 to RS-1 Single-family Residential Zoning District.
5. Consideration of first reading of Bill for an Ordinance No. 03/09/2015-01 "An Ordinance to Amend Chapter 86 Article VI of the Village of Hartland Municipal Code Pertaining to Sewer Utility"
6. Consideration of actions related to the Storm Water Calculation Update and Alternative Analysis Study related to complying with the Village's DNR Storm Water Permit.
 - a. Consideration of a motion to accept a grant from the DNR in the amount of \$76,650 to provide 70 percent of the funding for the proposed Storm Water Calculation Update and Alternative Analysis Study.
 - b. Motion to approve the engineering services proposal of Ruekert/Mielke to provide a Storm Water Calculation Update and Alternative Analysis Study in the not-to-exceed amount of \$109,500. (Grant = \$76,650; VOH = \$32,850)

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7. Consideration of a motion to approve agreements with Ehlers and Associates, Inc. for financial review and process assistance related to amendment of TIF District #4 and possible creation of TIF District #6.
8. Consideration of a motion to correct the public hearing date on the Land Use Amendment for a proposed Memory Care CBRF on the properties located at 430, 438 and 444 Merton Ave. to April 27, 2015 during the Village Board Meeting.
9. **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.
10. 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.