

**VILLAGE BOARD AGENDA
MONDAY, APRIL 13, 2015
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 March 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 "Class A" Retailers License (To allow the sale of wine)
 - c. Consideration of a street use permit for Hartland Lakeside School District for the Amazing Race on May 16, 2015
 - d. Consideration of an Application for a Restricted Species Permit to raise 3 chickens on property located at 432 E. Capitol Drive.
4. Items related to the proposed development of a 32-bed Memory Care CBRF at 430, 438 and 444 Merton Ave. This item is scheduled for Public Hearing at the April 27, 2015 Village Board meeting.
 - a. Consideration of second reading of Bill for an Ordinance No. 03/23/2015-01 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035" to designate the properties at 430, 438 and 444 Merton Ave. to Multi-Family Residential Development - Senior Housing.
 - b. Consideration of second reading of Bill for an Ordinance No. 03/23/2015-02 "An Ordinance to Amend the Official Zoning Map" to rezone the properties at 430, 438 and 444 Merton Ave. to RM-1, Multiple Family Residential District.

Others items for consideration

5. Consideration of a decision regarding the walking path in The Sanctuary of Hartland development.

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6. Consideration of actions to approve easements from the Bristlecone Pines Community Association for water and sewer utilities across an Association-owned outlot in the subdivision including compensation and waiver.
7. Consideration of a motion to approve a joint agreement with the US Fish and Wildlife Service and the Ice Age Trail Alliance related to a \$5,900 US Fish and Wildlife grant to assist in the invasive species control and habitat improvements at the Hartland Marsh and to authorize an expense of up to \$2,950 to support the Village's portion of the work.
8. Consideration of a motion to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC.
9. Update by Public Works Director Mike Einweck regarding construction season activities including Quiet Zone, road paving and patching, utility work and other projects.
10. Presentation by Interim Fire Chief Dave Dean regarding new pieces of equipment for the Hartland Fire and Rescue Department.
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.