

**VILLAGE BOARD AGENDA
MONDAY, APRIL 27, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – President Lamerand

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. Presentation by Judge Timothy Kay: Lake Country Municipal Court Year 2014 in Review
2. Consideration of a motion to approve Village Board minutes of April 13, 2015.
3. Consideration of a motion to approve the vouchers for payment.
4. 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 an Application for a Temporary Class "B"/"Class B" Retailers License for Flanagan-Dorn American Legion Post for sales at Nixon Park concession stand
 - c. Consideration of an Application for a Restricted Species Permit to raise 3 chickens on property located at 842 Wexford Ct.

Items referred from the April 20, 2015 Plan Commission meeting

5. Items related to the proposed Merton Avenue Memory Care CBRF (32 units) at 430, 438 and 444 Merton Ave.
 - a. **PUBLIC HEARING** regarding an amendment to the Village Of Hartland Comprehensive Development Plan: 2035 to designate the land use of 430, 438 and 444 Merton Ave. as Multi-Family Residential Senior Housing.
 - i. Motion to continue the hearing to the May 25, 2015 Village Board meeting as that meeting may be rescheduled.
 - b. **PUBLIC HEARING** regarding rezoning the properties involved in the development from RD-2 Two-Family Residential District and B-1 Business District to RM-1 Multiple Family Residential District.
 - i. Motion to continue the hearing to the May 25, 2015 Village Board meeting as that meeting may be rescheduled.

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6. Consideration of a motion to approve a parking lot expansion for Heraeus Electro-Nite Co., 541 S. Industrial Drive.
7. Consideration of a motion to approve site and building plans and a Conditional Use Permit in the B-2 Business District per Village Code Sec. 46-469 for the operations of an automotive service facility including car wash, detailing and vehicle service for Hartland Service Inc., 400 E. Industrial Drive.

Others items for consideration

8. Consideration of a State/Municipal Agreement with Wisconsin Department of Transportation for a State-Let Project - Community Sensitive Solutions
9. Consideration of a motion to reschedule the May 25, 2015 Village Board meeting to May 26, 2015
10. 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.
11. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding acquisition or sale of property and easements and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2) for discussion related to downtown TIF District Agreements.
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.