

VILLAGE BOARD AGENDA
MONDAY, JUNE 8, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Stevens

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 May 26, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Items related to the Hometown Celebration Weekend – June 26-28
 - i. Rotary Audacious Beer & Barbeque Event
 1. Public Dance License
 2. Temporary Class B Beer License
 3. Temporary Bartender Licenses
 - ii. Kiwanis Food/Beverage Concessions
 1. Temporary Class B Beer License
 - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
 - c. Consideration of an Application for a Restricted Species Permit to raise 3 chickens on property located at 726 Cameron Circle.
4. Consideration of a motion to approve installation of pedestrian sign requested by Girl Scout Troop #4526
5. Consideration of a motion to approve and authorize execution of a Development Agreement with Four Winds West Development, LLC for the Four Winds West subdivision.
6. Consideration of a motion to authorize staff to complete and submit a Simplified Rate Case Water Utility Rate increase on behalf of the Hartland Water Utility and to annually review the possible need for a full rate case study.
7. Consideration of a motion to approve the 2016 Budget Preparation Schedule

VILLAGE BOARD AGENDA

MONDAY, JUNE 8, 2015

7:00 PM

PAGE 2

8. Consideration of a motion to approve award of a contract to Bierman Construction Corporation of Hartland and other related contracts for Fire Department Office Renovation in the amount of \$5,500 including a 10% contingency.
9. Update on TIF Districts #4 and #6 including results of the recent Public Hearing and Plan Commission meeting and future meetings and activities.
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. 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.