



ADMINISTRATION
210 COTTONWOOD AVENUE
HARTLAND, WI 53029
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www.villageofhartland.com

VILLAGE BOARD AGENDA

MONDAY, JULY 13, 2015

7:00 PM

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Swenson

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 June 22, 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 the Licenses and Permits related to the annual Palmer's Steakhouse "Tent Event" to benefit Cystic Fibrosis Foundation.
 - i. Temporary Class B Permits
 - ii. Street Use Permit
 - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
 - c. Consideration of a motion to approve Temporary Bartender (Operator's) Licenses
 - d. Consideration of a motion to approve the Licenses and Permits related to St. Charles Fall Fest, September 11-13
 - i. Public Dance Permit
 - ii. Temporary Class B Permits
 - iii. Temporary Bartender Licenses
 - e. Consideration of an Application for a Restricted Species Permit to raise 2 chickens on property located at 329A Prospect
4. Consideration of a motion to approve a Planned Unit Development and Tax Incremental District Agreement with Hartland Riverwalk, LLC for the Riverwalk Development.
5. Consideration of a motion to approve an agreement with Payment Service Network and policies related to accepting credit cards for payments from customers to the Village.
6. Consideration of a motion to approve policies related to expansion of credit card use for payments by the Village.
7. Consideration of a motion to adopt Resolution No. 07/13/15-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)".

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8. Proclamation "In Recognition of Loyal Service to the Village of Hartland By Fire Chief Allen "Augie" Wilde" upon his retirement.

A celebration in honor of Chief Wilde will be held at the American Legion Hall, 321 Goodwin Avenue, on Friday, July 17 from 5pm to 9pm. This proclamation will be officially presented to the Chief at 7:00pm. All are welcome to attend.

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.