

VILLAGE BOARD AGENDA
MONDAY, AUGUST 10, 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. Public Comment Follow Up: Chris Miller, Developer of the Sanctuary of Hartland will update the Board on the status of concerns expressed by a resident at the July 27 Board Meeting regarding the condition of Outlot 1 in the Subdivision.
2. Introduction of Firefighters and EMTs and swearing in of new Fire Department members.
3. Consideration of a motion to approve Village Board minutes of July 13, 2015.
4. Consideration of a motion to approve the vouchers for payment.
5. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
6. Consideration of a motion to approve a Relocation Assistance Agreement with Lake Country Bed Barn related to the Riverwalk development.
7. Discussion of potential future development in the area northeast of the Village and consideration of actions related to future roadways.
8. Consideration of a motion to approve a reduction in the Letter of Credit for the Windrush Subdivision.
9. Consideration of a motion to approve a WE Energies Gas Distribution Easement at Bark River Greenway
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.

VILLAGE BOARD AGENDA
MONDAY, JULY 13, 2015
7:00 PM
PAGE 2

11. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding licensing, personnel matters and a tax claim and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

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.