

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 24, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

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 August 10, 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 Street Use Permit for the Arrowhead High School Homecoming Parade on September 20
 - c. Consideration of a motion to approve a Temporary Class B Beer/Wine Permit for the St. Charles Harvest Luncheon on October 10

Items referred from the August 17, 2015 Plan Commission meeting

4. Consideration of a motion to approve site and building plans and an amended Conditional Use Permit for modifications to a car wash facility on the property located at 400 E. Industrial Drive.
5. Actions related to proposed Zoning Code and general Code amendments to allow the Architectural Board to conditionally eliminate the requirement for review of single family residences in subdivisions with active homeowners associations.
 - a. First reading of Bill for an Ordinance No. 08/24/2015-01, An Ordinance To Amend Chapter 46 And Chapter 18 Of The Village Of Hartland Municipal Code Pertaining To Architectural Board And Building Permits.
 - b. Consideration of a motion to set a public hearing for September 28 during the Regular Village Board meeting to hear public comment on the proposed Code amendments.

Others items for consideration

6. Consideration of a motion to approve Resolution No. 08/24/2015-01 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".

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7. Consideration of a motion to approve Change Order No. 1 (Final) for the 2014 Road Improvement Project contract with Payne and Dolan in the net reduction amount of \$126,147.49 for a final contract price of \$841,572.26.
8. Consideration of a motion to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC.
9. Consideration of a motion to confirm the Village Board authorization for a contest coordinated by Arrowhead History Teacher Ron Reichle to solicit proposals for the improvement and expansion of the Veteran's Memorial at Nixon Park.
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 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.