

**VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 23, 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, with time extensions per the Village President's discretion, per person. 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 November 9, 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 Bartender's (Operator's) License with a term ending June 30, 2016.
 - b. Consideration of an application for Amusement Devices for Beer Snobs Inc., 122 Cottonwood Avenue.
 - c. Consideration of a motion to approve a Restricted Species Permit to raise 20 pigeons on the property at 196 Granary Circle.

Items referred from the November 16, 2015 Plan Commission meeting

4. Consideration of a motion to approve a Certified Survey Map to divide the property at 1112 Lisbon Avenue (existing Hammer residence).
5. Consideration of a motion to approve a Certified Survey Map to combine the properties for the Riverwalk Development.

Others items for consideration

6. Consideration of a motion to approve the ordering of two Police Department vehicles as approved in the 2016 Village Budget.
7. Consideration of a motion to approve the ordering of one DPW vehicle as approved in the 2016 Village Budget.
8. Consideration of a motion to approve a reduction in the Letter of Credit for The Sanctuary development.

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9. Consideration of a motion to approve a change order for the 2015 Paving Program due to retaining wall design modifications.
10. Consideration of a motion to approve a Fire Protection and Emergency Medical Services Agreement with the Town of Merton.
11. **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.
12. 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 an Agreement with Labor Association of Wisconsin Inc. on behalf of the Hartland Professional Police Association and to adjourn thereafter without reconvening into open session pursuant to SS 19.85 (2).
13. Adjournment

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.