

**VILLAGE BOARD AGENDA**  
**MONDAY, JANUARY 25, 2016**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 January 11, 2016.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of an application for a Temporary Class "B"/"Class B" Retailer's License.
  - b. Consideration of a Temporary Bartender's (Operator's) License
4. Presentation by Paul Mozina related to environmental corridors and funding and other resources for their improvement and protection.
5. Consideration of second reading of Bill for an Ordinance No. 01/11/2016-01 "An Ordinance To Amend Chapter 14 of the Village of Hartland Municipal Code Pertaining To Animals."
6. Consideration of a motion to approve award of a professional services agreement to Wachtel Tree Science for the 2016 GIS tree inventory update in the amount of \$17,500, including contingency.
7. Consideration of actions related easements to and from Cottonwood Investments, LLC in connection with Beer Snobs Ale and Eats, 122 Cottonwood Ave.
  - a. Consideration of a motion to accept easements from Cottonwood Investments, LLC for Public Sidewalk, Public Parking and Public Storm Water Facilities on the property at 122 Cottonwood Avenue.
  - b. Consideration of a motion to grant an easement to Cottonwood Investments, LLC for retaining wall maintenance on the Village owned property at 210 Cottonwood Ave.
8. Consideration of a motion to approve Resolution No. 1-25-2016-01, A Resolution Creating the Ice Age Trail Community Committee.
9. Consideration of a motion to approve a Confidential Separation Agreement, Waiver And Release Between Village Of Hartland, The Labor Association Of Wisconsin And Matthew Harper.

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10. Report by Police Chief Robert Rosch announcing results of the Department's recent efforts to become accredited by the Wisconsin Law Enforcement Accreditation Group.
  
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. 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.