



ADMINISTRATION  
210 COTTONWOOD AVENUE  
HARTLAND, WI 53029  
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[www.villageofhartland.com](http://www.villageofhartland.com)

**VILLAGE BOARD AGENDA  
MONDAY, FEBRUARY 22, 2016  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Landwehr

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. Presentation by Judge Timothy Kay: Lake Country Municipal Court Year 2015 in Review
2. Consideration of a motion to approve Village Board minutes of February 8, 2016.
3. Consideration of a motion to approve the vouchers for payment.
4. Consideration of actions related to Licenses and Permits
  - a. Consideration of an application for a Bartender's (Operator's) License.
5. Consideration of actions related to various insurance matters:
  - a. Consideration of a motion to approve various liability, workers compensation and automobile insurance coverage through League of Wisconsin Municipalities Mutual Insurance (LWMMI) and other underwriters for the term of April 1, 2016 to April 1, 2017 with a combined annual premium of \$178,764.
  - b. Consideration of a motion to adopt Resolution 02/22/16-01 to Withdraw from the Local Government Property Insurance Fund.
  - c. Consideration of motion to accept proposal for property and equipment insurance coverage from Municipal Property Insurance Company for the policy term of May 1, 2016 to May 1, 2017 with an annual premium of \$21,945.
6. Consideration of a motion to approve An Agreement Between Lake Country Fire And Rescue And The Hartland Fire Department For Emergency Medical Technician-Paramedic Intercept Services.
7. Consideration of a motion to approve a Non-Conforming Use Agreement for the property at 1132-1136 Lisbon Avenue.

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8. Consideration of a motion to adopt Resolution 02/22/16-02 "A Resolution Authorizing the Issuance of Taxable Tax Increment Project Municipal Revenue Obligation of the Village of Hartland, Wisconsin to Hartland Riverwalk, LLC."
9. Consideration of a motion to authorize the purchase of a replacement network server for Village Hall from Ontech Systems, Inc. of Menomonee Falls in the amount of \$20,000.
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. **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.