

**VILLAGE BOARD AGENDA
MONDAY, MARCH 14, 2016
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, 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 February 22, 2016 and Special Joint Village Board/Park & Recreation Board minutes of March 7, 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 Bartender's (Operator's) License.
 - b. Consideration of an application for a Temporary Class B Beer License for St. Charles Church Mission Ladies
4. Presentation by representatives of Hartland Neighborhood Night Out.
5. Consideration of a Park and Recreation Board endorsement for the use of Nixon Park for the 4th Annual Hartland Kids Day on July 27, 2016 from 9 am - 3 pm as presented by Melissa Peterson, Owner of Lake Country Family Fun and consideration of continuing the Village's Primary Sponsorship in the amount of \$1,500.
6. Consideration of a motion to appoint additional Election Inspectors with terms to expire December 31, 2017.
7. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West development.
8. Consideration of a motion to approve a reduction in the Letter of Credit for the Sanctuary of Hartland development
9. Consideration of motion to approve award of a contract to Payne & Dolan, Inc. for the 2016 Paving Project in the amount of \$898,508.06.

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10. Consideration of motion to approve award of a contract to American Sewer Services, Inc. for the 2016 Utility Project in the amount of \$337,543.60.
11. Consideration of a motion to authorize the purchase of meter reading software and related equipment from Midwest Meter in the amount of \$16,550 plus annual licensing.
12. Consideration of First reading of Bill for an Ordinance No. 03/14/2016-01 "An Ordinance To Amend Chapter 38 Of The Village Of Hartland Municipal Code Pertaining To Fire Protection And Prevention"
13. Staff Report: Recreation Department 2015 Participation
14. 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.
15. 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.