

**VILLAGE BOARD AGENDA
MONDAY, MAY 23, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Swenson

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 May 9, 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 street use permit for the Hartland Chamber of Commerce Street Dance on July 16, 2016
 - b. Consideration of an Application for a Restricted Species Permit to raise 4 chickens on property located at 311 Woodlands Ct.
 - c. Consideration of a motion to approve the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market
4. Special Presentation and Proclamation honoring Officer James R. Weber on his retirement from the Village after 27 years of service.
5. Presentation of the 2015 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.
6. Consideration of Adoption on Third Reading of Bill for an Ordinance No. 04/25/2016-01 "An Ordinance To Amend Chapter 76 Of The Village Of Hartland Municipal Code Pertaining Stormwater Management"
7. Consideration of a motion to approve Resolution 05/23/2016-01, "A Resolution Accepting Public Improvements in the Windrush Subdivision."

Items referred from the March 21, 2016 and May 16, 2016 Plan Commission meetings

8. Consideration of a motion to approve the Final Plat for the Four Winds West Subdivision.

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9. Consideration of a motion to approve site and building plans for construction of a brat stand for community fund raising for Piggly Wiggly at 505 Cottonwood Avenue.

Other items for consideration

10. Consideration of a motion to authorize final development of a three year agreement between the Village of Hartland Recreation Department and To The Pointe related to a dance program.
11. Discussion of the draft Application for Water Rate Increase and Consideration of a motion to authorize staff to submit the Application to the Public Service Commission.
12. Consideration of a motion to approve the 2017 Budget Preparation Schedule
13. Consideration of a motion to approve a Fourth Amendment To Ground Lease Agreement with Milwaukee MPL Tower Holdings, LLC related to AT&T cellular antennas at the Hill Street water tower site.
14. Consideration of a motion authorize the Fire Department to immediately list for sale the 1993 Equipment Truck #4376 and the 2000 Peterbuilt Ladder truck #4371, which will be replaced in early 2017, and to declare them as surplus and authorize their sale upon receipt of the replacement vehicle.
15. Consideration of a motion to confirm appointments to the Environmental Corridor and Open Space Task Force as made by President Lamerand.
16. 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.
17. 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.