

VILLAGE BOARD AGENDA
MONDAY, JUNE 13, 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 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 23, 2016.
2. Consideration of a motion to approve the vouchers for payment.
3. **Public Hearing** and Consideration of the Annual Renewal of Licenses and Permits for:
 - a. Class "B" Beer/"Class B" Liquor
 - b. Reserve Class "B" Beer/"Class B" Liquor
 - c. Class "A" Beer
 - d. Class "A" Beer/Class "A" Liquor
 - e. "Class B" Beer
 - f. "Class C" Wine
4. Consideration of Other Annual Licenses Not Requiring a Public Hearing:
 - a. Amusement Device Licenses
 - b. Operator's (Bartender) Licenses
 - i. Operator's Licenses with a term ending June 30 2018
 - ii. Operator's Licenses recommended for denial
 - c. Cabaret Licenses
 - d. Cigarette Licenses
 - e. Taxi Cab Licenses
 - f. Weights and Measures Licenses
5. Consideration of Other Licenses and Permits
 - a. Restricted Species Permit to exceed the limit on the number of animals
 - b. Temporary Licenses relating to Hometown Celebration (June 24 – June 26)
 - i. Temporary Class "B"/"Class B" Beer/Liquor License – Hartland Rotary
 - ii. Public Dance License – Hartland Rotary
 - iii. Temporary Class "B" Beer License – Hartland Kiwanis
 - iv. Temporary Operator's (Bartender) Licenses

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- c. Temporary Licenses relating to Hartland Chamber of Commerce Street Dance (July 16)
 - i. Temporary Class "B"/"Class B" Beer/Liquor License
 - ii. Public Dance License
 - iii. Temporary Operator's (Bartender) Licenses
 - d. Temporary Licenses relating to St Charles Church Fall Festival (Sept 9 – Sept 11)
 - i. Temporary Class "B"/"Class B" Beer/Liquor License
 - ii. Public Dance License
 - iii. Temporary Operator's (Bartender) Licenses
 - e. Street Use Permits
 - i. River Reserve Neighborhood Block Party, Long Meadow Drive, July 16, 11am to 4pm
 - ii. MBA Parade of Homes, Windrush Subdivision, August 12 to September 5, Weekdays 4pm to 8pm, Weekends and Labor Day 11am to 5pm
6. Review, discussion and determination of the bridge to be used for the Riverwalk Development
7. Consideration of a motion to adopt Resolution No. 06/13/16-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"
8. Consideration of a motion to declare as surplus several items of Village property and to authorize their disposal via auction or other means
9. Consideration of a motion to authorize the purchase of 113 radio units for various Village Departments from Baycom, Inc. of Green Bay in the amount of \$296,000, including a \$13,000 contingency.
10. Consideration of a motion to affirm Village of Hartland continuation in the Cooperation Agreement with Waukesha County and participating municipalities for CDBG Funding and the HOME Investment Partnership Program
11. Discussion and consideration of a motion to approve installation of a hardwood floor system in a portion of the Community Center in the Municipal Building
12. Consideration of a motion to confirm Plan Commission, Park Board and Public Works Department representatives to the Environmental Corridor and Open Space Task Force as appointed by President Lamerand and consideration of a Village Board Liaison to this Task Force.
13. 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.

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14. Adjourn.

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.