



ADMINISTRATION
210 COTTONWOOD AVENUE
HARTLAND, WI 53029
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www.villageofhartland.com

VILLAGE BOARD AGENDA
MONDAY, JULY 11, 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 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 June 27, 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 for Palmer's "Tent Event" on August 28, 2016
 - b. Consideration of applications for Operator's (Bartender) Licenses
 - i. Operator's Licenses with a term ending June 30 2018
 - c. Consideration of a Cabaret License for J. C. Bogar's to expire June 30, 2017
4. Consideration of a motion to adopt Resolution 7/11/2016-01 "A Resolution Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Fees and Charges".
5. Consideration of a motion to adopt Resolution 7/11/2016-02 "A Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Deposits"
6. Consideration of a motion to approve a reduction in the Letter of Credit for the Sanctuary of Hartland development
7. Consideration of a motion to approve a Dance Instruction Services Agreement with To The Pointe Performing Arts.
8. Consideration of a motion to approve an Offer to Purchase the building at 150 E Capitol Drive and authorize the execution of documents related to the purchase by appropriate Village Officials.

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9. Consideration of a motion to accept Paul Mozina's resignation from the ECOS Task Force effective immediately.

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.