

**VILLAGE BOARD AGENDA  
MONDAY, JULY 25, 2016  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Compton

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 July 11 2016 and minutes of the Special Joint Meeting of the Village Board and Park and Recreation Board of July 11, 2016 .
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2018
  - b. Consideration of an application for a street use permit for Beer Snobs Ale & Eats Oktoberfest, October 1, 2016
  - c. Consideration of an application for a street use permit for Lake Country Bed Barn Sidewalk Sale, August 27, 2016
  - d. Consideration of an application for a street use permit for Tiffany & Chad Cooley Block Party, July 30, 2016
4. Consideration of a motion to adopt Resolution 07/25/2016-01 "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 7/25/2016-02 "Wisconsin Department of Natural Resources NR 210.23 – Capacity, Management, Operation and Maintenance Program".
6. Consideration of Bill for an Ordinance No. 07/25/2016-01 "An Ordinance to Amend Chapter 6 of the Village of Hartland Municipal Code Pertaining To Provisional Operator's Licenses."
7. Consideration of a motion to authorize staff to hire a part-time custodian.
8. 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

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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.

9. 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.