

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 22, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Stevens

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 August 8, 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 a motion to initiate Revocation proceedings against Ordways Corner, Inc. related to the liquor licenses issued for Ordways Corner Tap and to establish a hearing on said revocation for September 12 during the Regular Village Board meeting and to issue a Summons to the Agent for Ordways Corner, Inc.

Items referred from the August 15, 2016 Plan Commission meeting

4. Consideration of a motion to approve the site, landscaping and building plans for the replacement of a cooling tower for Retlaw Industries at 520 S. Industrial Drive.
5. Consideration of a motion to approve an Extraterritorial Preliminary Plat for the Kiefer Farms development on Gail Lane east of Campus Drive.

Other items for consideration

6. Consideration of a motion to approve Resolution 08/22/2016-01 "A Resolution Concerning Transportation Funding And Urging The Wisconsin State Legislature And Governor To #JustFixItWI"
7. Consideration of a motion to approve Resolution No. 08/22/2016-02 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".

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8. Consideration of a motion to confirm the appointment of Courtney Marschalek to the Environmental Corridor and Open Space Task Force as made by President Lamerand
9. 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.
10. 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.