

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 12, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Trustee Wallschlager

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 22, 2016.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the revocation of a Class "B" Beer/"Class B" Liquor License for the premises located at 375 Cottonwood Ave. (Ordway's Corner, Inc., Julie Dunham, Agent)
 - i. HEARING
 - ii. Consideration of an action related to revocation of a Class "B" Beer/"Class B" Liquor License for Ordway's Corner, Inc.
 - b. Actions related to the consideration of the issuance of a Class "B" Beer/"Class B" Liquor License for the premises located at 600 Hartbrook Dr. (Pepino's Hartland, Anthony Armeli, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class "B" Beer/"Class B" Liquor License for Pepino's Hartland
 - c. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - d. Consideration of an application for a Street Use Permit for Arrowhead High School.
 - e. Consideration of an application for a Street Use Permit for University Lake School.
4. Consideration of a motion to approve Resolution No. 09/12/2016-01 "A Resolution Establishing the Location for the November 2016 Election in the Village of Hartland, Waukesha County Wisconsin".
5. Consideration of a motion to authorize the start of full time chlorination to the water system.
6. Consideration of a motion to approve Resolution No. 09/12/2016-02 "A Resolution Accepting Certain Public Improvements in the Riverwalk Apartments Development".

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 12, 2016
7:00 PM
PAGE 2

7. Consideration of a motion to approve a contract with CGI Communications, Inc. for the 2016 Community Video Program.
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 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. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding amendment to a Development Agreement and pursuant to SS 18.85 (1)(g), conferring with legal counsel concerning current or likely litigation regarding a non-conforming use issue and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2). [Roll Call Vote]

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.