



ADMINISTRATION
210 COTTONWOOD AVENUE
HARTLAND, WI 53029
PHONE (262) 367-2714
FAX (262) 367-2430
www.villageofhartland.com

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 28, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Trustee Meyers

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 November 14, 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

Items referred from the November 21, 2016 Plan Commission meeting

4. Consideration of a motion to approve site and building plans for construction of an addition to Blue Ribbon Flooring, 475 Cardinal Lane.
5. Consideration of a motion to amend the conditions on the Final Plat for the Windrush Subdivision to remove the provision allowing corner lots driveway access only to one street.
6. Consideration of a motion affirming denial of the concept plan for a 13-unit single family home development at 1270 E Capitol Drive.

Other items for consideration

7. Consideration of a motion to authorize the ordering of a Bobcat Compact Excavator from Bobcat Plus, Inc. of Butler in the amount of \$67,479 for delivery in 2017.
8. Consideration of a motion consenting to an Industrial Service Agreement Regarding Wastewater Discharges between the Delafield-Hartland Water Pollution Control Commission and Medline Industries, Inc., 700 North Shore Drive in Hartland.

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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.