

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

Roll Call

Pledge of Allegiance –Trustee Stevens

Swearing in and recognition of Fire Department personnel

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 28, 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
4. Consideration of items related to the Sanctuary of Hartland development
  - a. Consideration of a Resolution to accept the rest of the public infrastructure in the Sanctuary of Hartland development.
  - b. Consideration of a motion to approve release of the Letter of Credit.
5. Consideration of a motion to approve release of the Letter of Credit for the Windrush development.
6. Consideration of a motion to approve the 2017 Ambulance Service Charges.
7. Consideration of a motion to approve amendments to the contract with the Hartland Professional Police Association to clarify the vacation leave provision and incorporate the general wage adjustment approved in the 2017 Village Budget.
8. Consideration of a motion to confirm appointment of Jon Wojciechowski, Marilyn Haroldson and Mike Badani to the downtown Business Improvement District Board for terms ending December 31, 2019.
9. Consideration of a motion to cancel the Village Board meeting scheduled for December 27.

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

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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

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.