

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 9, 2017
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 December 12, 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 Restricted Species permit.
4. Proclamation honoring John Daley on his retirement from the Village after 40 years of service.
5. Proclamation honoring Karen Compton for 50 years of service to the Village.
6. Consideration of bill for an Ordinance No. 01/09/2017-01, An Ordinance to Repeal and Recreate Sec. 2-26(b) of the Village of Hartland Municipal Code Pertaining to Village President and Village Trustees Pay Schedule.

Items referred from the December 19, 2016 Plan Commission meeting

7. Consideration of a motion to approve site and building plans for construction of a 4,250 square foot two story school addition for St. Charles Parish School, 313 Circle Drive.

Other items for consideration

8. Consideration of a motion to approve the purchase of a 2016 Vactor 2100 Sewer Truck from Bruce Equipment, of Menomonee Falls in the amount of \$394,673 and to authorize disposal of the existing Sewer Truck upon receipt of its replacement.
9. Consideration of a motion to approve Resolution 01/09/2017-01 "A Resolution Adopting The Waukesha County All Hazard Mitigation Plan."

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10. Consideration of a motion to approve the 2017/2018 Village Engineer Services Agreement with Ruckert Mielke.
11. Consideration of a motion to confirm appointment of Tom Brass to the downtown Business Improvement District Board for a term ending December 31, 2019 and to affirm that the term for Mike Badani will end on December 31, 2017.
12. 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
13. 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.