

**VILLAGE BOARD AGENDA
MONDAY, JANUARY 23, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Swenson

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 January 9, 2017.
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. Consideration of a motion to approve the Nixon Park and Bark River Park Canteen Agreements between the Village of Hartland and the Hartland Athletic Advancement Association
5. Consideration of a motion to approve the 2017 Sanitary Sewer Cleaning and Televising Proposal with Visu-Sewer Clean and Seal, Inc.
6. Consideration of a motion to approve the final, close out change order for the 2016 paving program with Payne & Dolan in the net reduction amount of \$33,443.59 for a final revised contract price of \$865,064.47.
7. Consideration of a motion to approve the purchase of a 2017 F350 Superduty Ford pickup truck from Badger Truck Center of Milwaukee in the amount of \$26,285 and to declare as surplus and authorize the disposal of the 2003 Ford Pickup Truck upon receipt of its replacement.
8. Consideration of a motion to approve the purchase of a 2017 F550 Ford cab and chassis from Badger Truck Center of Milwaukee in the amount of \$45,315 and to approve the purchase of the dump box unit and related equipment from Madison Truck Equipment of Madison in the amount of \$37,000 for a total amount of \$82,315 and to declare as surplus and authorize the disposal of the 2004 Ford Two-Yard Dump Truck upon receipt of its replacement

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9. Consideration of a motion to approve the purchase of a 2017 Bush Hog Tri Deck mower from Waupun Equipment Company, Inc. of Watertown in the amount of \$13,500 and to declare as surplus and authorize the disposal of the 2009 Bush Hog mower upon receipt of its replacement
10. Consideration of actions related to the Hartland Business Improvement District.
 - a. Motion to approve the Hartland Business Improvement District 2016 Annual Report.
 - b. Motion to approve the Hartland Business Improvement District 2017 Operating Plan.
11. 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
12. 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.