

**VILLAGE BOARD AGENDA
MONDAY, MARCH 13, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Kyle Hoeppe

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. Proclamation honoring Kyle Hoeppe in recognition of his achieving the rank of Eagle Scout.
2. Proclamation honoring Chief Robert Rosch on his retirement from the Village after 33 years of service.
3. Presentation by Arrowhead High School Superintendent Laura Myrah regarding the Referendum on the April 4 ballot.
4. Consideration of a motion to approve Village Board minutes of February 27, 2017.
5. Consideration of a motion to approve the vouchers for payment.
6. 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. Discussion of possible actions related to a Class "B" Beer/"Class B" Liquor license issued to Pepino's Hartland on Sept. 12, 2016.
7. Consideration of bill for an Ordinance No. 03/13/2017-01, An Ordinance to Amend Article 22, Section 30-28 of the Village of Hartland Code of Ordinance Regarding Fines and Forfeitures of the Municipal Court.
8. Consideration of a motion to approve a Successor Agreement for the operation of the Lake Country Municipal Court.
9. Consideration of a motion to approve an amendment to the 2016 Municipal Budget in the amount of \$172,500. (Roll call vote)
10. Consideration of a motion to approve an agreement with Visu-Sewer, Inc. of Pewaukee for the 2017 Sanitary Sewer Lining Project in the amount of \$18,905.

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11. Discussion and consideration of a proposal by Patrick Endter to operate a Beer Garden in Nixon Park from June 8 through August 20, 2017.
12. Consideration of a motion to approve a Site Access Agreement with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless to authorize access to the Coventry Lane Water Tower site for the purpose of investigating the proposed installation of communications antennas and equipment on the site and water tower.
13. 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
14. 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.