

**VILLAGE BOARD AGENDA**  
**MONDAY, MARCH 27, 2017**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –President Lamerand

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 Mike Laguna on his retirement from the Village after 30 years of service.
2. Consideration of a motion to approve Village Board minutes of March 13, 2017.
3. Consideration of a motion to approve the vouchers for payment.
4. 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 a renewal application for a restricted species permit
  - c. Consideration of a Street Use Permit for Beer Snobs Ale & Eats
  - d. Consideration and action regarding a request from the owners of Hogger's Pub requesting additional time to begin operation
5. 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.
6. Consideration of actions related to various insurance matters:
  - a. Consideration of a motion to approve various liability, workers compensation and automobile insurance coverage through League of Wisconsin Municipalities Mutual Insurance (LWMMI) and other underwriters for the term of April 1, 2017 to April 1, 2018 with a combined annual premium of \$193,229.50.
  - b. Consideration of motion to accept proposal for property and equipment insurance coverage from Municipal Property Insurance Company for the policy term of May 1, 2017 to May 1, 2018 with an annual premium of \$23,436.

Items referred from the March 20, 2017 Plan Commission meeting

7. Items related to a request to construct a secured self-storage facility located at 840 Rose Drive for Benchmark Secured Storage of Hartland LLC.

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- a. Consideration of a motion to approve site and building plans
  - b. Consideration of a motion to approve a Conditional Use Permit
8. Consideration of a motion to approve revised site and building plans for an addition to Midwest Composite Technologies, 1050 Walnut Ridge Drive.

Others items for consideration

9. Consideration of a motion to approve the Stormwater Management Program Annual Report to the DNR.
10. Consideration of a Proposed No Parking Designation on Pawling Avenue at Prospect Avenue.
11. Consideration of a motion to replace the Village Engineer position on the Plan Commission with a citizen member and to appoint resident Tim Fenner to the Plan Commission for a term ending April 30, 2020
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.