

VILLAGE BOARD AGENDA
MONDAY, APRIL 10, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –President Lamerand

Swearing in of Jeffrey Pfannerstill as Village President with a term effective April 18, 2017

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 March 27, 2017.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of application for Operator's (Bartender) Licenses with a term ending June 30, 2018
4. Consideration of a motion to approve an agreement between the Village of Hartland and Patrick Endter to operate a Beer Garden in Nixon Park from June 8 – August 20, 2017.
5. Presentation by representatives of Hartland Neighborhood Night Out and consideration of actions related to approval of the event.
6. Staff update related to parking on Pawling Avenue at Prospect Avenue and consideration of a motion to approve the proposed plan.
7. Consideration of motion to approve award of a contract to Wood Sewer & Excavating for the 2017 Utility Project in the amount of \$449,348.
8. Consideration of Resolution 4/10/2017-01, A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys.
9. Consideration of a motion to authorize staff to transfer up to \$1,000,000 to Westbury Bank for investment purposes.
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

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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 SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding downtown development. [Roll Call Vote]
12. Reconvene in open session [Roll Call Vote]
13. Consideration of a motion to approve proceedings of April 10, 2017 Village Board meeting.
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.