

VILLAGE BOARD AGENDA
MONDAY, APRIL 24, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –President Pfannerstill

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. Proceedings of the April 10 meeting were read and approved at the conclusion of that meeting. No action will be taken at this meeting regarding minutes for that meeting unless requested by a Trustee.
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 the first reading of a bill for an Ordinance No. 04/24/2017-01, An Ordinance To Amend Chapter 30 Of The Village Of Hartland Municipal Code Pertaining To Court
5. Consideration of a motion Park and Recreation Board endorsement for the use of Nixon Park for the 5th Annual Hartland Kids Day on July 26, 2017 from 9 am - 3 pm as presented by Erin Guenterberg, Owner of Lake Country Family Fun
6. Presentation by Rick Kalscheuer, R & R Insurance related to the Village's insurance program.

Items referred from the April 17, 2017 Plan Commission meeting

7. Plan Commission and Architectural Board review and consideration of site and building plans for construction of a storage garage for Lake Country Lutheran High School, 401 Campus Drive.

Others items for consideration

8. Consideration of a motion to approve the 2018 Budget Preparation Schedule
9. Consideration of motion to approve award of a contract to Payne and Dolan, Inc. of Waukesha for the 2017 Paving Program in the amount of \$1,027,242.

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10. Consideration of a motion to confirm reappointment of Tina Bromberger and Reginald Duane Lawson to the Park & Recreation Board for terms to expire April 30, 2020 and Trustee Richard Landwehr to the Park & Recreation Board with a term to expire April 30, 2019.
11. Presentation and discussion with representatives of the EVCA regarding the upcoming public hearing scheduled for 5:30pm, Thursday, April 27 through Saturday, April 29 regarding the Village's announced intervention in the FDA regulation of the electronic cigarette and vaping industry.
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.