

**VILLAGE BOARD AGENDA  
MONDAY, MAY 8, 2017  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Compton

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 April 24, 2017.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of an application for a Street Use Permit for the Hometown Celebration Parade to be held on July 2, 2017
  - b. Consideration of application for Operator's (Bartender) Licenses with a term ending June 30, 2018
4. Consideration of the second 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.

Item referred from the February 20, 2017 Plan Commission Meeting

5. Consideration of a motion to approve a final extraterritorial plat for Hawks Haven in the Town of Delafield with conditions.

Other items for consideration

6. Consideration of Board and Commission appointments as presented by Village President Pfannerstill
7. Update related to the public hearing regarding the FDA regulation of the electronic cigarette and vaping industry.
8. 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

**VILLAGE BOARD AGENDA**

**MONDAY, MAY 8, 2017**

**7:00 PM**

**PAGE 2**

following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members

9. 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 and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2). [Roll Call Vote]

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.