

VILLAGE BOARD AGENDA
MONDAY, MAY 22, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Trustee Meyers

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 May 8, 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 and Temporary Class B Beer/Wine Permit for the Chamber of Commerce Street Dance to be held on July 15, 2017
 - b. Consideration of application for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - c. Discussion of possible actions related to a Class "B" Beer/"Class B" Liquor license issued to Hoggers Pub LLC on March 15, 2017.
 - d. Consideration of an application for a street use permit for Lake Country Bed Barn Sidewalk Sale
4. Presentation of the 2016 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.
5. Consideration of a motion to approve final changes to the new fire vehicle including a revised price and acceptance of donation from Hartland Firefighter Association toward the purchase of the new fire vehicle.
6. Consideration of a motion to approve Change Order No. 1 to the 2017 Paving Program contract with Payne and Dolan to incorporate the addition of emergency repairs on Greystone Blvd. in the additional amount of \$21,363 for a revised contract amount of \$1,048,606.
7. Consideration of Resolution 5/22/2017-01, "A Resolution To Amend Resolution No. 06/27/2005-01 'A Resolution Designating Officials Authorized To Declare Official Intent Under Reimbursement Bond Regulations.'"

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8. Consideration of a motion to disallow and to issue a Notice of Disallowance of Insurance Claim regarding a claim by Raghupathi Gundamaraju for vehicle damage incurred on Greystone Boulevard.

9. 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

10. 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.