

**VILLAGE BOARD AGENDA
MONDAY, JUNE 12, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Stevens

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 22, 2017.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to permits and licenses.
 - a. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2018
 - i. Public Hearing to receive comment the various liquor retailer's licenses.
 - ii. Consideration of motions to approve:
 1. Class "B" Beer/"Class B" Liquor
 2. Reserve Class "B" Beer/"Class B" Liquor
 3. Class "A" Beer
 4. Class "A" Beer/Class "A" Liquor
 5. "Class B" Beer
 6. "Class C" Wine
 - b. Consideration of motions to approve annual licenses expiring June 30, 2018 not requiring a public hearing:
 - i. Amusement Device Licenses
 - ii. Operator's (Bartender) Licenses
 - iii. Cabaret Licenses
 - iv. Cigarette Licenses
 - v. Taxi Cab Licenses
 - vi. Weights and Measures Licenses
 - c. Consideration of other licenses and permits
 - i. Items related to the Annual Street Dance, Saturday, July 15, 2017
 1. Public Dance License – Hartland Chamber of Commerce
 2. Temporary Operator's (Bartender) Licenses

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- ii. Temporary Class "B"/"Class B" Beer/Liquor License for Hometown Celebration, June 30, 2017 – Hartland Kiwanis
 - iii. Amusement Device Licenses expiring June 30, 2017 – Hoggers Pub
 - iv. Cabaret License expiring June 30, 2017 – Hoggers Pub
- 4. Consideration of a motion to adopt Resolution No. 06/12/17-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"
 - 5. Consideration of a motion to approve award of a contract to Concrete Specialists for sidewalk replacement on North Avenue in the amount of \$19,460.
 - 6. Consideration of a motion to authorize full release of the bond held for completion of final matters in relation to the Sanctuary of Hartland subdivision development.
 - 7. Consideration of a motion to appoint the Village President as the Village's representative to the Joint Review Boards regarding Tax Increment Financing Districts 4, 5, and 6.
 - 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 following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
 - 9. Adjourn.

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.