

**VILLAGE BOARD AGENDA
MONDAY, JUNE 26, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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.)

- Daniel Hammer, regarding his property north of 1112 Lisbon Ave.
- 1. Consideration of a motion to approve Village Board minutes of June 12, 2017.
- 2. Consideration of a motion to approve the vouchers for payment.
- 3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of Class “B” Beer/”Class C” Wine Licenses for the Nixon Park Beer Garden (Patrick Endter, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of Class “B” Beer/”Class C” Wine Licenses for the Nixon Park Beer Garden with terms ending June 30, 2017 and June 30, 2018
 - b. Consideration of applications for Operator’s (Bartender) Licenses
 - i. Operator’s License with a term ending June 30, 2018
 - ii. Operator’s License recommended for denial
 - c. Consideration of other licenses and permits
 - i. Temporary Operator’s (Bartender) Licenses related to the Annual Street Dance, Saturday, July 15, 2017 – Chamber of Commerce
 - ii. Temporary Operator’s (Bartender) Licenses related to the Hometown Celebration, June 30, 2017 – Hartland Kiwanis

Item referred from the June 19, 2017 Plan Commission meeting

- 4. Consideration of a motion to approve a request to amend the site plan for Blue Ribbon Flooring, 475 Cardinal Lane.

Other Items for Consideration

5. Update from Hearing Officer Fred Kelly Grant regarding the FDA Coordination effort.
6. Actions related to the Village's Storm Water Management and TMDL Plan Update.
 - a. Presentation of the Hartland Storm Water Management and TMDL Plan Update.
 - b. Consideration of a motion to accept and adopt the Hartland Storm Water Management and TMDL Plan Update.
7. Consideration of a motion to approve granting of an easement to WE Energies to install facilities on the south ten feet of the Village-owned property at 901 Manchester Ct.
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.