

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

Roll Call

Pledge of Allegiance – Trustee Landwehr

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 July 10, 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 Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of licenses and permits related to Palmers "Tent Event" to benefit Cystic Fibrosis Foundation, Sunday, August 27, 2018
 - i. Temporary Class "B"/"Class B" Retailer's License
 - ii. Street Use Permit
 - c. Consideration of licenses relating to St. Charles Catholic Church Fall Festival, September 8, 9 & 10
 - i. Temporary Class "B:"/"Class B" Retailer's License
 - ii. Public Dance License
 - iii. Temporary Operator's License
 - d. Consideration of an application for a street use permit for Stacey LaFlamme, 1017 Wood Dr., for a River Reserve Block Party on September 16
 - e. Consideration of an application for a street use permit for Beer Snobs Ale & Eats, 122 Cottonwood Ave., and Hartland Inn, 120 Cottonwood Ave., for their Oktoberfest event on September 30.
 - f. Consideration of a motion to approve the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market on Sundays until September 24.

Item referred from the July 17, 2017 Plan Commission meeting

4. Items related to a request for a wireless installation on the existing Village water tower at Coventry Lane for Verizon Wireless Personal Communications.
 - a. Consideration of a motion to approve site and building plans
 - b. Consideration of a motion to approve a Conditional Use Permit
 - c. Consideration of a motion to approve a Water Tower License Agreement with Verizon Wireless Personal Communications, LP related to the use of the existing Village water tower at Coventry Lane
5. Items related to a request to construct a storage building located at Hartland Meadows Retirement Apartments, 357 Cottonwood Ave.
 - a. Preliminary review of site and building plans
 - b. Consideration of a motion to set Monday, August 28, 2017 during the Regular Village Board Meeting for the Public Hearing related to an amendment to the PUD agreement
6. Consideration of a motion to approve site and building plans for an addition to HM Solutions, 581 S. Industrial Dr.

Other Items for Consideration

7. Consideration of a motion to approve Change Order No. 1 (Final) to the 2017 Utilities Program contract with Wood Sewer and Excavating, Inc., to adjust for final quantities in the additional amount of \$49,544 for a revised contract amount of \$498,892.
8. Consideration of a motion to approve award of a contract to Fahrner Asphalt Sealers, LLC for the 2017 Crack Sealing Program in the amount of \$50,000.
9. Consideration of a motion to approve the Intergovernmental Agreement Regarding Settlement of Certain Unpaid Special Assessments and Special Charges with Waukesha County.
10. Consideration of Resolution No. 07/24/2017-01, A Resolution Approving a \$700,000 General Obligation Note With First Bank Financial Centre Related To A Fire Department Apparatus.
11. Consideration of a motion to approve an agreement For The Provision of Sanitary Sewer And Storm Water Service By The Village Of Hartland To The Town Of Delafield.
12. Discussion related to the Village's involvement in nationwide Coordination protocol development efforts.
13. 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

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

14. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)€, 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 relocation of County highway and to adjourn thereafter without reconvening into open session pursuant to SS 19.85 (2). [Roll Call Vote]c

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.