

**VILLAGE BOARD AGENDA**  
**MONDAY, SEPTEMBER 25, 2017**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – 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 September 11, 2017.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of applications for an Operator's (Bartender) Licenses with a term ending June 30, 2018.
  - b. Consideration of an application for street use permit for Arrowhead High School for a Homecoming Parade on October 1.

Item referred from the September 18, 2017 Plan Commission meeting

4. Consideration of a request for a Conditional Use for operation of a Bed & Breakfast for Steven & Elisa Filipp, 450 Park Ct.

Other Items referred from the Plan Commission

5. Items related to a request to construct a storage building located at Hartland Meadows Retirement Apartments, 357 Cottonwood Ave.
  - a. **CONTINUATION OF PUBLIC HEARING** related to an amendment to the PUD agreement
  - b. Consideration of a motion to approve amendment to the PUD agreement and related site and building plans
6. Items related to amendments to the Official Zoning Map to rezone properties to RM-1 Multiple-Family Residential District.
  - a. **PUBLIC HEARING** to review a proposed rezoning of the Summit Lake Apartment complex and certain properties located on Hill Court and Hill Street
  - b. Consideration of adoption on Third Reading of Bill for an Ordinance No. 08/28/17-01 "An Ordinance to Amend the Official Zoning Map to rezone properties to RM-1 Multiple-Family Residential District".

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Other Items for Consideration

7. Consideration of the Second Reading of Bill for an Ordinance No. 09/11/2017 “An Ordinance to Amend Chapter 76 of the Village Of Hartland Municipal Code Pertaining Stormwater Management”.
8. Consideration of a motion to approve the “Waukesha County Data Processing Services Property Tax Assessment and Billing” contract.
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. 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.