

**REVISED VILLAGE BOARD AGENDA
MONDAY, OCTOBER 9, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Stevens

Presentation of Certificates of Recognition for Uncommon Valor for Sharon Dyer and Andy Fallon

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 25, 2017.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a Class “B” Beer/”Class C” Wine License for the premises located at 418 Merton Ave. (Java Services LLC, Heidi Nugent, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class “B” Beer/”Class C” Wine License for Pink Mocha Café
 - b. Items related to St. Charles Parish Trivia Night on November 4, 2017
 - i. Consideration of an application for a Temporary Class B Beer License
 - ii. Consideration of an application for a Temporary Operator’s License
 - c. Consideration of an application for an Operator’s (Bartender) Licenses with a term ending June 30, 2018.
4. Consideration of adoption on Third 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”.
5. Items related to the Sale of General Obligation Corporate Purpose Bonds
 - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,625,000 for Street Improvement Projects
 - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$565,000 for Sewerage Projects
 - c. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$70,000 for Parks and Public Grounds Projects

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- d. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Parking Lot Projects
 - e. Initial Resolution Authorizing \$2,300,000 General Obligation Refunding Bonds
 - f. Resolution Providing for the Sale of \$5,715,000 General Obligation Corporate Purpose Bonds
6. Consideration of a motion to appoint Trustees Wallschlager and Meyers and President Pfannerstill as Board representatives to the committee reviewing proposals and making a recommendation for Village Assessor services.
 7. Update on partnership between Hartland-Lakeside School District and Village of Hartland presented by Recreation Director Yogerst.
 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.