

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 13, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Swenson

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 October 23, 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 Operator's (Bartender) Licenses with a term ending June 30, 2018.
4. Consideration of actions related to the issuance of Bonds
 - a. Presentation of information regarding proposals received for the sale of bonds as approved by the Village Board.
 - b. Consideration of Resolution No. 11/13/2017-01, "A Resolution Awarding The Sale Of \$5,695,000 General Obligation Corporate Purpose Bonds, Series 2017A"
5. Consideration of a motion to approve Resolution No. 11/13/2017-02 a "Resolution Approving the Sewer Utility Rate Effective First Quarter 2018."
6. Discussion and consideration of actions related to the addition of two full-time Fire Department paramedics to the draft 2018 Village Budget.
7. Consideration of items related to the 2018 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2018 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.
 - a. Consideration of a motion to approve the 2018 Municipal General Fund Budget in an amount to be determined (Roll call vote)
 - b. Consideration of a motion to approve the 2018 Water Utility Budget in the amount of \$2,011,450 shown on Tab 1 Page 8 of the 2018 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2018 Sewer Utility Budget in the amount of \$1,852,305 as shown on Tab 1 Page 8 of the 2018 Budget Book (Roll call vote)

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- d. Consideration of a motion to approve the 2018 TIF #4 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2018 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2018 TIF #5 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2018 Budget Book (Roll call vote)
 - f. Consideration of a motion to approve the 2018 TIF #6 Budget in the amount of \$53,420 as shown on Tab 1 Page 8 of the 2018 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2018 Debt Service Budget in an amount to be determined (Roll call vote)
 - h. Consideration of a motion to approve the 2018 Capital Improvements, Impact Fee and Special Revenue and other funds in the amount of \$3,111,524 for a total Village Expenditure budget in an amount to be determined (Roll call vote)
 - i. Consideration of a motion to approve a Property Tax Levy in an amount to be determined (Roll call vote)
 - j. Consideration of a motion to approve a general wage adjustment and the resulting 2018 Payroll Matrix (Roll call vote)
8. Consideration of a motion to approve updated position descriptions related to the reorganization of the Department of Public Works.
 - a. Motion to approve the revised Public Works Director job description.
 - b. Motion to approve the revised DPW Operations Supervisor job description.
 - c. Motion to approve the new Utility Operations Supervisor job description.
 9. Consideration of a motion to approve the ordering and purchase of Police Department vehicles for delivery in 2018 in the combined amount of \$60,162 plus final equipment installation and to declare as surplus the two 2015 Chevrolet Impalas being replaced and authorize their disposal.
 10. Consideration of a motion to approve the ordering and purchase of a Fire Department ambulance for delivery in 2018 in the not-to-exceed amount of \$248,250 and to declare as surplus the 2008 Ford ambulance being replaced and authorize its disposal.
 11. Consideration of a motion to approve the Hartland Business Improvement District 2018 Operating Plan showing revised District boundaries.
 12. Discussion and consideration of action related to ongoing activities in pursuit of Coordination and the provision of comments to the FDA regarding regulation of the vaping industry.
 13. Consideration of a motion to approve granting of an easement to WE Energies over a portion of Castle Park adjacent to Oxford Drive.
 14. Acknowledgement of donation made to the Hartland Fire Department.
 15. 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

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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.

16. 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.