

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 11, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Pfannerstill

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. Presentation by representatives of Ruekert Mielke of an Infrastructure Investment Achievement Award to the Village of Hartland for its ongoing effort to plan for and invest in the community's infrastructure. The Award includes a \$1,000 donation from Ruekert Mielke to the Hartland Food Pantry.
2. Consideration of a motion to approve Village Board minutes of November 27, 2017.
3. Consideration of a motion to approve vouchers for payment.
4. 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 an application for a street use permit for Lighthouse Events
5. Second reading of Bill for an Ordinance No. 11/27/17-01 "An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance"
6. Consideration of a motion to adopt Resolution No. 12/11/2017-01 "A Resolution Establishing Reporting for Wards 13 & 14 in the Village of Hartland, Waukesha County Wisconsin".
7. Consideration of a motion to adopt Resolution No. 12/11/2017-02 "Resolution Approving Municipal Court Budget".
8. Consideration of a motion to approve the Industrial Service Agreement re: Wastewater Discharges with Medline Industries, Inc.
9. Items related to the Hawks Haven Subdivision in the Town of Delafield
 - a. Consideration of a motion to approve a reduction in the Letter of Credit for the Hawks Haven Subdivision
 - b. Consideration of a motion to adopt Resolution 12/11/2017-03, "A Resolution Accepting Public Improvements in the Hawks Haven Subdivision"

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10. Consideration of a motion to approve the ordering and purchase of a Ford F350 pickup truck as specified for the Public Works Department from Badger Truck Center of Milwaukee in the amount of \$31,150 and to declare as surplus and authorize the disposal of the 2003 Ford pickup truck upon receipt of the replacement vehicle.
11. Consideration of a motion to approve the ordering and purchase of a Life Line Ambulance as specified for the Fire Department from Jefferson Fire and Safety of Middleton in the not-to-exceed amount of \$248,251 and to declare as surplus and authorize the disposal of the 2008 Road Rescue ambulance upon receipt of the replacement vehicle.
12. Consideration of actions related to the appointment of a new Assessor.
 - a. Consideration of a motion to confirm the Village President's appointment of Grotta Appraisals, LLC as Village Assessor.
 - b. Consideration of a motion to approve a four-year contract with Grotta Appraisals, LLC for Assessor services in the not-to-exceed amount of \$62,250 annually.
13. Consideration of a motion to approve an amendment to the contract with the Hartland Professional Police Association to incorporate the general wage adjustment approved in the 2018 Village Budget.
14. Consideration of a motion to appoint Election Inspectors with terms to expire Dec. 31, 2019.
15. Consideration of a motion to cancel the Village Board meeting scheduled for December 25.
16. 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.
17. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

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.