

**VILLAGE BOARD AGENDA**  
**MONDAY, JANUARY 8, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee 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 December 11, 2017 and minutes of the Special Village Board meeting of December 18, 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
    - i. Operator's License with a term ending June 30, 2018
    - ii. Operator's License recommended for denial
  - b. Consideration of an application for a Restricted Species permit to allow three dogs at one residence.
  - c. Consideration of a complaint related to potential revocation of a liquor license for JC Bogar's LLC and motion to set a hearing on the matter for January 22, 2018 during the Regular Village Board meeting.
4. Items related to 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"
  - a. PUBLIC HEARING
  - b. Consideration of a motion to continue the Public Hearing to the January 22, 2018 Village Board meeting
5. Consideration of a motion to approve Change Order No. 1 (Final) to the 2016 Utilities Program contract with American Sewer Services, Inc. in the additional amount of \$7,131.60 for a revised contract amount of \$344,675.20.
6. Consideration of a Park and Recreation Board endorsement for the use of Nixon Park for the 6<sup>th</sup> Annual Hartland Kids Day on July 25, 2018 from 9:00 am to 2:00 pm as presented by Erin Guenterberg, Owner of Lake Country Family Fun
7. Consideration of a motion to Resolution 01/08/2018-01, "A Resolution Accepting Public Improvements in the Riverwalk Development".

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8. Consideration and motion regarding the availability of curbside parking between the driveways on E Capitol Drive for the Riverwalk development and its neighbor to the east.
9. Consideration of a motion to approve the 2018 rates for EMS/Ambulance response.
10. Consideration of a motion to confirm appointment of Mike Badani, Dr. Jim Muenzenberger and Cheryl Pfundter to the downtown Business Improvement District Board for terms ending December 31, 2020.
11. Selection of a Village Board member to serve on the selection committee for the Planning Consultant.
12. Consideration of a motion to approve the Village administrative holiday calendar for 2018.
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 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 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 Public Works Director, Operations Supervisors Public Works Foreman and Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2). [ROLL CALL VOTE]

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.