

VILLAGE BOARD AGENDA
MONDAY, MARCH 26, 2018
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 March 12, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of a Large Scale Event Street Use Permit for the Swallow School Education Foundation 5K run on May 19, 2018 from 6:30am to 11:00am on streets in the Four Winds Subdivision.
 - b. Consideration of applications for an Operator's (Bartender) Licenses with a term ending June 30, 2018.
4. Items related to creation of the RSE-2 Single Family Residential Estate zoning district.
 - a. Public hearing to receive comment on the proposed creation of the RSE-2 Single Family Residential Estate zoning district.
 - b. Consideration of a motion to adopt on third reading Bill for an Ordinance No. 02/26/18-01 "An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance."
5. Items related to a request for amendments to the Comprehensive Development Plan for the area north of CTH K (Lisbon Road) and west of CTH KE (Winkleman Road).
 - a. Public Hearing to receive comment on the proposed amendments to the Comprehensive Development Plan.
 - b. Consideration of a motion to substitute for the pending Bill two ordinances dealing with the separate issues being considered in this matter and voting upon each separately as a Bill for an Ordinance No. 02/26/18-02a regarding transportation and a Bill for an Ordinance No. 02/26/18-02b regarding future land use designations and to suspend the rules to allow consideration of the separated ordinances upon first reading.

- i. Consideration of a motion to adopt Bill for an Ordinance No. 02/26/18-02a “An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035 Regarding Transportation.”
 - ii. Consideration of a motion to adopt Bill for an Ordinance No. 02/26/18-02b “An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035 Regarding Future Land Use Designations.”
- c. In the event that the motion to provide for separate votes regarding separate Bills as stated in item 5b fails or is not acted upon by the Village Board, item 5c will be the consideration of a motion to adopt Bill for an Ordinance No. 02/26/18-02 “An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035.”

Items referred from the March 19 Plan Commission meeting

6. Consideration of actions related to an amendment to the Sign Code section of the Zoning Code related to signage in the I-1 Institutional and P-1 Park and Recreation Districts.
 - a. First reading of Bill for an Ordinance No. 03/26/18-01 “An Ordinance To Amend Chapter 46 Of The Village Of Hartland Municipal Code Pertaining To Zoning Ordinance.”
 - b. Consideration of a motion to set a public hearing on the matter for April 23, 2018 as part of the Regular Village Board meeting.
7. Consideration of actions related to rezoning the property east of 1270 E Capitol Drive from RS-3 Single Family Residential District to the RSE-2 Single Family Residential Estate District
 - a. First reading of Bill for an Ordinance No. 03/26/18-02 “An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland.”
 - b. Consideration of a motion to set a public hearing on the matter for April 23, 2018 as part of the Regular Village Board meeting.
8. Consideration of a motion to approve site, building and landscaping plans for a building addition and soccer field shelters at Lake Country Lutheran High School, 401 Campus Drive.
9. Consideration of a motion to approve an Extraterritorial CSM for the 15-acre parcel on the east side of Campus Drive north of the Lake Country Lutheran vacant property in the Town of Merton.

Others items for consideration

10. Consideration of a motion to approve the Stormwater Management Program Annual Report to the DNR.
11. Consideration of a motion to approve Resolution 03/26/18-01, “A Resolution Authorizing Submission of a Stormwater Management Grant Application to the DNR.”

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12. Consideration of a motion to approve award of a contract to Stark Pavement Corporation of Milwaukee for the 2018 Paving Program in the amount of \$1,136,507.25.
13. Consideration of a motion to approve a three-year professional services agreement with Baker Tilly Virchow Krause, LLP of Milwaukee for annual auditing services of all Village Funds, including the BID District, in the annual amount of \$31,750.
14. Consideration of a motion to approve various liability, workers compensation, automobile, property and equipment insurance coverage through League of Wisconsin Municipalities Mutual Insurance (LWMMI), Municipal Property Insurance Company (MPIC) and other underwriters for the term of April 1, 2018 to April 1, 2019 with a combined annual premium of \$223,698.
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 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. Adjournment

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.