

AMENDED
VILLAGE BOARD AGENDA
MONDAY, APRIL 9, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Consideration of a motion to appoint a Presiding Officer Pro-Tem due to the excused absence of President Pfannerstill.

Pledge of Allegiance – Landwehr

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 26, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for an Operator's (Bartender) Licenses with a term ending June 30, 2018.
 - b. Consideration of an application for a Temporary Class B Beer License for the S.A.L. Softball Tournament at Bark River Park sponsored by the Sons of the American Legion on June 23, 2018
4. Update on the Ice Age Trail kiosk at Nixon Park.
5. Presentation of Hometown Celebration event schedule.
6. Consideration of the second 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."
7. Consideration of the second reading of Bill for an Ordinance No. 03/26/18-02 "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland."
8. Consideration of a motion to adopt an updated Sexual and Other Unlawful Harassment, Discrimination and Retaliation Policy.
9. Consideration of a motion to approve Change Order No. 2 (Final) to the 2015 Paving and Utilities Program contract with Stark Pavement Corporation, to adjust for final quantities with a

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decrease in the amount of \$66,902.20 for a revised contract amount of \$505,826.60 and approve the final contract payment in the amount of \$51,190.27.

10. 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.
 - a. Reminder of the Public Hearing scheduled for Monday, April 23 as part of the Village Board meeting beginning at 7:00 pm to receive comment on amendments to the Zoning Code Chapter 46 pertaining to signs permitted in all institutional and park and recreation districts with a sign permit.
 - b. Reminder of the Public Hearing scheduled for Monday, April 23 as part of the Village Board meeting beginning at 7:00 pm to receive comment on the proposed rezoning of the property east of 1270 E. Capitol Drive from RS-3 Single Family Residential District with Upland Conservancy Overlay to RSE-2 Single Family Residential Estate District with Upland Conservancy Overlay.

11. Consideration of a motion to approve proceedings of April 9, 2018 Village Board meeting.

12. 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.