

VILLAGE BOARD AGENDA
MONDAY, APRIL 23, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Swearing in of newly elected Village Trustees

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. Proclamation honoring Library Director Nancy Massnick on her retirement from the Village after 22 years of service.
2. Proceedings of the April 9 meeting were read and approved at the conclusion of that meeting. No action will be taken at this meeting regarding minutes for that meeting unless requested by a Trustee.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2018

Items referred from the April 16 and previous Plan Commission meetings

5. Items related to proposed amendments to the Zoning Code Chapter 46 pertaining to signs permitted in all institutional and park and recreation districts with a sign permit.
 - a. **Public Hearing** to receive comment on the proposed amendments.
 - b. Consideration of a motion to adopt on third reading 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".
6. Items related to proposed rezoning and division by CSM of the property east of 1270 E. Capitol Drive.
 - a. **Public Hearing** to receive comment on the proposed rezoning from RS-3 Single Family Residential District with Upland Conservancy Overlay to RSE-2 Single Family Residential Estate District with Upland Conservancy Overlay.

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- b. Consideration of a motion to adopt on third reading Bill for an Ordinance No. 03/26/18-02 "An Ordinance to Amend the Official Zoning Map of the Village of Hartland."
- c. Consideration of a motion to approve a Certified Survey Map to divide into three parcels.

Others items for consideration

- 7. Consideration of a request for a reduction in an ambulance billing.
- 8. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
- 9. Consideration of a motion to approve the 2019 Budget Preparation Schedule.
- 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.
- 11. 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.