

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 24, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Anson

Swearing in of Police Chief Torin Misko (*Reception to follow*)

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 September 10, 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 Operator's (Bartender) Licenses with a term ending June 30, 2020.
4. Consideration of first reading of Bill for an Ordinance No. 09/24/18-01 "An Ordinance Creating §66-12 Of The Village Of Hartland Code Of Ordinances Establishing A Moratorium While It Enacts An Ordinance Regulating Residency and Presence Restrictions For Sex Offenders"
5. Consideration of a motion to partner with the Waukesha County Land Conservancy and the Ice Age Trail Alliance in an Urban Forestry Grant for the purpose of supporting restoration efforts in the Hartland Marsh.

Items referred from the September 17 Plan Commission meeting

6. Consideration of a motion to approve a revised design for painting of the Village's three water towers.
7. Consideration of actions related to modifications to the Conditional Use Permit for operations at 700 W. Capitol Drive for Lafarge Aggregates/Meyer Material Co. and Ozinga Ready Mix Concrete, Inc.
 - a. Consideration of a motion to approve amendments to the Conditional Use Permit issued for Lafarge Aggregates/Meyer Material Co. related to temporary crushing activities and other activities.

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- b. Consideration of a motion to approve a Conditional Use Permit for Ozinga Ready Mix Concrete, Inc. related to the operation of a Ready Mix Concrete facility.
8. Consideration of a motion to approve site and landscaping plans for a parking lot expansion for ABC Supply, 550 S. Industrial Drive.
9. Consideration of actions and items related to The Glen at Overlook Trails, a condominium development on the property located at and adjacent to N56 W28628 CTH K (Lisbon Road).
 - a. Review of annexation, zoning of the property, Planned Unit Development Overlay and Preliminary Plat.
 - b. Consideration of a motion to set a Public Hearing regarding zoning, including Planned Unit Development Overlay, for The Glen at Overlook Trails for the regular Village Board meeting scheduled on Monday, October 22 beginning at 7:00pm.

Other Items for Consideration

10. Consideration of a motion to approve an Agreement with the Humane Animal Welfare Society (HAWS) of Waukesha County for stray and injured animal care for the years 2019-2021 in the annual amount of \$2,772 for each year of the agreement.
11. 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.
12. Adjournment

[The Village Board and members of the public are invited to a reception in honor of new Police Chief Torin Misko to be held in the Community Center of the Municipal Building]

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.