

VILLAGE BOARD AGENDA
MONDAY, JANUARY 14, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Anson

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 19, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of an application for Operator's (Bartender) License with a term ending June 30, 2020.
4. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for the 7th Annual Hartland Kids Day on July 31, 2019 from 9:00 am to 2:00 pm as presented by Erin Guenterberg, Owner of Lake Country Family Fun.
5. Consideration of a motion to adopt Resolution No. 01/14/2019 "Resolution Approving Municipal Court Budget".
6. Consideration of a motion to approve the purchase of a 2019 Freightliner cab and chassis with a dump box and related equipment from Truck Country of Oak Creek and Madison Truck Equipment of Madison in the combined amount of \$202,029 and to declare as surplus and authorize the disposal of the 2009 Peterbuilt 6-yard dump truck upon receipt of its replacement.
7. Consideration of a motion to approve the purchase of a 2019 Case wheeled loader from Miller-Bradford and Risberg of Sussex in the amount of \$181,750 and to declare as surplus and authorize the disposal of the 2008 Case loader upon its replacement.
8. Consideration of a motion to declare as surplus and authorize the disposal of several items of small equipment.
9. Consideration of a motion to approve the Job Descriptions for the positions of Camp Counselor, Assistant Counselor and Head Coordinator in the Recreation Department.

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10. Consideration of a motion to approve an agreement with FEI Behavioral Health, Inc. of Milwaukee for the Employee Assistance Program in the annual amount of \$3,750.
11. Consideration of a motion to authorize and direct staff to seek official permission from WE Energies to utilize utility-owned poles to hang banners for events at Capitol Drive and Maple Avenue and to hang banners for promotion and seasonal decorations along Cottonwood Avenue to Cardinal Lane.
12. Consideration of a motion to approve the Hartland Business Improvement District 2019 Operating Plan and Budget.
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. 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.