

**VILLAGE BOARD AGENDA  
MONDAY, FEBRUARY 25, 2019  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Landwehr

**Presentation of the accreditation renewal for the Hartland Police Department by WILEAG**

**Presentation by Police Chief Misko related to the Department’s annual report**

**Presentation of a donation to the Police Department from Hogger’s Pub by its owner, Jeff 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 February 11, 2019.
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.
  - b. Consideration of a Temporary Class B Beer/Wine License for St. Charles Congregation
  - c. Consideration of a Temporary Operator’s License for the St. Charles event
  - d. Consideration of an application for a Restricted Species Permit
4. Second reading of a Bill for an Ordinance 02-11-2019, “An Ordinance To Amend Chapter 30 Of The Village Of Hartland Municipal Code Pertaining To Court”.

Items referred from the February 18 Plan Commission meeting

5. Consideration of a motion to approve site and building plans for office additions for Advanced Disposal, 559 Progress Drive.
6. Consideration of actions related to rezoning the property at 345 Cottonwood Ave. from B-3 Central Business/Mixed Use District to RS-3 Single-Family Residential District.
  - a. First reading of Bill for an Ordinance No. 02-25-2019-01 “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 March 25, 2019 as part of the Regular Village Board meeting.

Other Items for Consideration

7. Consideration of a motion denying the claim of WIPFLI, LLC on behalf of Fox Brothers Piggly Wiggly for refund of taxes paid on certain personal property because the claim was improperly served, was untimely in its filing and it is questionable as to whether the recent extension of exemptions under State Statutes applies to the apparatus indicated in the claim.
8. Discussion and review of draft Employee Compensation Plan Policy.
9. 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.
10. 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.