

**VILLAGE BOARD AGENDA**  
**\*TUESDAY, MAY 28, 2019\***  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Ludtke

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 May 13, 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) Licensees with a term ending June 30, 2020.
4. Presentation of the 2018 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.

Items referred from the May 20, 2019 Plan Commission meeting

5. Consideration of actions related to rezoning the property at 415 W. Capitol Drive to RS-5 Single-Family Residential Estate District.
  - a. First reading of Bill for an Ordinance No. 05-28-2019 "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 June 24, 2019 as part of the Regular Village Board meeting.
6. Consideration of a motion to approve an Extraterritorial Certified Survey Map in the Town of Delafield.

Others items for consideration

7. Consideration of a motion to adopt Resolution No. 05/28/2019-01, A Resolution to Adopt the Official Legal Description for the Village of Hartland.
8. Consideration of a motion to adopt Resolution No. 05/28/2019-02, A Resolution Amending Appendix A of the Code of Ordinances Concerning the Schedule of Municipal Fees and Charges.

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9. Consideration of a motion to declare five X26E Tasers as surplus.
10. Discussion related to a draft banner policy.
11. Discussion and consideration of authorizing staff to draft ordinance related to Village President and Village Trustees pay schedule.
12. 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.
13. Adjournment.

Ryan Bailey, Interim 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.