

VILLAGE BOARD AGENDA
MONDAY, JANUARY 13, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance - Trustee Stevens

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. 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 the Village Board minutes of December 9, 2013
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits

4. Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-01 "An Ordinance to Amend Section 54-26 of the Hartland Code of Ordinances Regarding Service of Process Fees"

5. Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-02 "An Ordinance Amending Section 66-4 of the Hartland Code of Ordinances Relating to the Shooting of Arrows, Stones or Other Missiles or Projectiles"

6. Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-03 "An Ordinance Amending Section 14-11 of the Hartland Code of Ordinances Relating to Animal Care"

Items referred from the December 16, 2013 Plan Commission Meeting:

7. Items and Actions Related to the Proposed Windrush and Homestead Subdivisions
 - a. Review of a proposed Comprehensive Plan Amendment to designate the Land Use for lands recently annexed in the proposed subdivisions as Low Density Cluster Development and Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-04 "An Ordinance Amending the Land Use Plan".
 - b. Consideration of a Motion to set and affirm the date of a Public Hearing on the Comprehensive Plan Amendment for Monday, February 10, 2014 at the Village Board meeting.
 - c. Review of the proposed Zoning District designations for the proposed subdivisions including a primary designation of RS-1 (Single Family Residential) with UCO (Upland Conservancy Overlay) and C-1 (Lowland Conservancy) and Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-05 "An Ordinance to Amend the Official Zoning Map". (Currently Zone A-1 Agricultural Holding District with some UCO)
 - d. Consideration of a Motion to set and affirm the date of a Public Hearing on the Rezoning for Monday, February 10, 2014 at the Village Board meeting.

8. Items and Actions Related to Proposed Updates to the Floodplain Regulations in Article X of Chapter 46 of the Code of Ordinances
 - a. Review of the Proposed Regulations and First Reading of Bill for No. 01/13/2014-06 "An Ordinance to Amend Article X of Chapter 46 of the Code of Ordinances".
 - b. Motion to set and affirm the date of a Public Hearing on the proposed amendments for Monday, February 10, 2014 at the Village Board Meeting.

Other Items

9. Consideration of a motion to adopt Resolution No. 01/13/2014-01 "A Resolution to Adopt the Official Legal Description for the Village of Hartland, Waukesha County, Wisconsin"
10. Consideration of a motion to adopt Resolution No. 01/13/2014-02 "A Resolution Establishing Wards Within the Village of Hartland, Waukesha County, Wisconsin"
11. Consideration of a motion to adopt Resolution No. 01/13/2014-03 "A Resolution Combining Wards for All Elections in the Village of Hartland, Waukesha County, Wisconsin"
12. Consideration of a motion to adopt Resolution No. 01/13/2014-04 "A Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland, Waukesha County, Wisconsin, Concerning the Schedule of Municipal Deposits"
13. Consideration of a motion to retroactively approve the immediate ordering and purchase of a 2014 Ford Escape from Badger Truck Center for the Public Works Department in the amount of \$24,784 minus the sale price of the vehicle being replaced which is hereby declared surplus upon receipt of the replacement. (Surplus vehicle will be sold at auction)
14. Consideration of items related to the Business Improvement District:
 - a. Consideration of a motion to approve the 2013 Annual Report
 - b. Consideration of a motion to approve the 2014 Plan of Operation
15. Consideration of a motion to approve the appointment of Election Inspectors for a two-year term to expire on December 31, 2016
16. 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.
17. Adjourn

David 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 Connie Casper, WCMC/CMC, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible

