

VILLAGE BOARD AGENDA
MONDAY, JANUARY 27, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance - Trustee Meyers

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 January 13, 2014
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 adoption on the Second 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 adoption on the Second 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 adoption on the Second 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 January 13, 2014 Village Board 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 Second Reading of Bill for an Ordinance No. 01/13/2014-04 "An Ordinance Amending the Land Use Plan".

A public hearing on this matter and final reading of the ordinance is scheduled for the February 10, 2014 Board Meeting.

- b. 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).

A public hearing and consideration of Second Reading of Bill for an Ordinance No. 01/13/2014-05 "An Ordinance to Amend the Official Zoning Map" on this matter is scheduled for the February 10, 2014 Board Meeting.

8. Review of the Proposed Regulations and Second Reading of Bill for an Ordinance No. 01/13/2014-06 "An Ordinance to Repeal and Replace Article X of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Floodplain Zoning." [Corrected/Final Title]

A public hearing on this matter and final reading of the ordinance is scheduled for the February 10, 2014 Board Meeting.

Items referred from the January 20, 2014 Plan Commission Meeting:

9. Consideration of a motion to approve the site plans for the exterior remodeling, landscape and lighting plans for Sendik's Hartland Plaza located at 800 Hartbrook Drive.
10. Consideration of First Reading of Bill for an Ordinance No. 01/27/2014-01 "An Ordinance to Amend Article VII of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Signs and to set a Public Hearing for the February 24, 2014 Village Board meeting.

Other Items

11. Consideration of a motion to approve the purchase of a 2014 John Deere series 1445 mower from Proven Power of Oconomowoc, WI in the amount of \$20,805 and to authorize trade in of the 2006 John Deere series 1435 mower for \$3,650 to bring the final cost of the new mower to \$17,155.
12. Consideration of a Motion to Approve the Sandwich Board Sign Permit Program for Implementation of Sign Code Regulations in the Downtown and Other Commercial Areas.
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. Adjourn

David E. Cox, Village Administrator

