

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 10, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance - Trustee Compton

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 27, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits

Items related to the Windrush and Homestead Subdivisions:

4. PUBLIC HEARING regarding Bill for An Ordinance No. 01/13/2014-04 "An Ordinance to Amend the Land Use Plan for the Village of Hartland" and a Comprehensive Plan Amendment to designate the Land Use for lands recently annexed in the proposed subdivisions of Windrush and Homestead as Low Density Cluster Development. (Carry over for third reading to the February 24, 2014 meeting)
5. PUBLIC HEARING regarding Bill for an Ordinance No. 01/13/2014-05 "An Ordinance to Amend the Official Zoning Map" regarding 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) (Carry over for third reading to the February 24, 2014 meeting)

Other Ordinance Related Items

6. PUBLIC HEARING regarding 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 Code of Ordinances Pertaining to Floodplain Zoning"
7. Consideration of a motion to adopt on third reading 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 Code of Ordinances Pertaining to Floodplain Zoning"

8. Consideration of Second Reading of Bill for an Ordinance No. 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 (Public Hearing set for the February 24, 2014 Village Board meeting).

Other Items

9. Consideration of a motion to approve the Private Water System Maintenance Agreement with Arrowhead Union High School District
10. Consideration of a Park and Recreation Board endorsement for the use of Nixon Park for the 2nd Annual Hartland Kids Day on July 30, 2014 from 9 am - 3 pm as presented by Melissa Peterson, Owner of Lake Country Family Fun
11. **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.
12. 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