

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 24, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance - President Lamerand

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 February 10, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits
4. PUBLIC HEARING regarding Bill for an Ordinance No. 01/27/2014-01 "An Ordinance to Amend Article VII of Chapter 46 of the Village of Hartland Code Pertaining to Signs."
5. Consideration of adoption on third 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 Code Pertaining to Signs."

Items related to the Windrush and Homestead Subdivisions:

6. Consideration of adoption on third reading Bill for An Ordinance No. 01/13/2014-04 "An Ordinance to Amend the Land Use Plan for the Village of Hartland."

This is a Comprehensive Plan Amendment to designate the Land Use for recently-annexed lands in the proposed Windrush and Homestead subdivisions as Low Density Cluster Development.

7. Consideration of adoption on third reading Bill for an Ordinance No. 01/13/2014-05 "An Ordinance to Amend the Official Zoning Map."

This Ordinance makes the 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)

8. Consideration of a motion to approve the Preliminary Plat of Subdivision for the Windrush Subdivision

This was recommended for approval at the February 17 Plan Commission meeting

9. Consideration of a motion to approve the Conditional Use Permit for Lots 16, 17, 18, 29 & 30 in the proposed Windrush Subdivision with conditions for construction in the UCO (Upland Conservancy District)

This was recommended for approval at the February 17 Plan Commission meeting

10. Consideration of a motion to approve the Conceptual Plat of Subdivision for the Homestead Subdivision

This was recommended for approval at the February 17 Plan Commission meeting

Items referred from the February 17, 2014 Plan Commission meeting

11. Consideration of a motion to approve a five-year Conditional Use Permit for Homegrown Farms to operate a temporary retail flower hut in the grass area located adjacent to the parking lot at 505 Cottonwood Avenue with conditions as set forth by the Plan Commission.
12. Consideration of a motion to approve a five-year Conditional Use Permit for Biebel's True Value Hardware to operate a temporary greenhouse in the parking lot located at 580 Hartbrook Drive with conditions as set forth by the Plan Commission.

Other Items

13. Consideration of a Motion to Reapprove the Sandwich Board Sign Permit Program after proposed amendments by the Architectural Review Board.
14. Consideration of a motion to approve a three-year agreement with Windstream Communications for telephone, data and Internet services at all Village Facilities (Except Internet at the Library, which is provided by another service).
15. Consideration of a motion to set the 2014 Board of Review date for Wednesday, October 1 and Open Book dates of Tuesday, September 9 from 12 Noon – 7 pm and Wednesday September 10 from 9 am - 3 pm.
16. Consideration of a motion to authorize the placement of the Chimney Swift Roost on the Village-owned parcel at the southwest corner of Cottonwood and Pawling Avenues.
17. 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.
18. Adjourn

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