

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

Roll Call

Pledge of Allegiance – Trustee Swenson

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 24, 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 A Resolution Accepting the Rotary Splash Pad and Related Improvements in Nixon Park
5. Consideration of A Resolution Accepting the Kiwanis Shelters and Related Improvements in Nixon Park
6. Consideration of A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys.

7. Consideration of a Motion to Approve a Professional Services Agreement with Kueny Architects, LLC of Pleasant Prairie for Design, Bidding, and Construction Oversight Assistance Related to the Centennial Park Restroom Facility Construction Project in the Amount of \$11,100, Including a Ten Percent Contingency.

8. Consideration of a request to remove an unincorporated area south of North Shore Drive from the Village of Hartland Sanitary Sewer Service Area and consideration of a Motion to Authorize Commencement of the Process to Make Said Amendment to the Sanitary Sewer Service Area.

9. **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.

10. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding acquisition of a utility easement and consideration of a potential fee reimbursement and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

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.