



ADMINISTRATION
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VILLAGE BOARD AGENDA

MONDAY, MARCH 24, 2014

7:00 PM

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVE.

Roll Call

Pledge of Allegiance - Trustee Wallschlager

1. Consideration of a motion to approve the Village Board minutes of March 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. 1st reading of Bill for an Ordinance No. 03/24/2014-01 "An Ordinance to Amend Section 46-955(a) of the Hartland Municipal Code regarding lighting and **Motion** to set a Public Hearing for the April 28, 2014 Village Board meeting - (recommended for approval at the March 17, 2014 Plan Commission meeting)
5. Consideration of a motion to authorize Staff to begin the process of Eminent Domain in regards to acquiring an easement for the installation of water and sewer mains across an Outlot located in the Bristlecone Pines Subdivision.
6. Consideration of a motion to approve a refund to Arrowhead High School for erroneous water and sewer bill payments
7. Consideration of a motion to adopt Resolution No. 03/24/2014-01 "A Resolution for Runoff Management Grants" from the Wisconsin Department of Natural Resources
8. Consideration of a motion to approve the revised water main specifications
9. Consideration of a motion to approve the Stormwater Management Program DNR Annual Report
10. Consideration of a motion regarding a proposal from Unison regarding cell tower agreements
11. Proclamation regarding Connie Casper's 30 years of service to the Village in honor of her retirement.
12. 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.
13. 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