

**VILLAGE BOARD AGENDA**  
**MONDAY, April 14, 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 March 24, 2014
2. Consideration Of A Motion To Approve The Vouchers For Payment
3. Consideration of various Licenses and Permits
  - a. Consideration Of A Motion To Approve A Street Use Permit Request From North Shore Middle School For An Amazing Race Event On June 7.
  - b. Consideration Of A Motion To Approve A Street Use Permit Request From Wisconsin Upside Down For A Fundraiser Walk Event On September 21.
  - c. Consideration Of A Motion To Approve Operator (Bartender) Licenses With Terms Ending June 30, 2014.
4. Matters related to the Chimney Swift Roosting Site.
  - a. Update by students from the Hartland School of Community Learning at Hartland South on the status of the new Chimney Swift Roosting Site.
  - b. Consideration Of A Motion To Confirm And Authorize The Use Of The Village's Cottonwood Wayside Property As The Location For The New Roosting Tower.
5. Second 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.

This item is set for Public Hearing at the April 28, 2014 Village Board meeting.

Items recommended for approval by the Park Board

6. Consideration Of A Motion To Approve An Agreement With Patrick Endter, Owner Of Endter's Sports Grill, For Operation Of The Fine Arts Center Concession Stand In Nixon Park For 2014.
7. Consideration Of A Motion To Approve An Agreement With Patrick Endter, Owner Of Endter's Sports Grill, To Sponsor The Village Of Hartland's Recreation Department Adult Kickball League For 2014 And To Allow Endter's Sale Of Concessions At Hartbrook Park During League Games.
8. Consideration Of A Motion To Authorize "Resident" Rates For Recreation Department Programs For Employees Of Businesses In The Village Of Hartland Regardless Of The Employee's Address.

9. Consideration Of A Motion To Authorize "Resident" Rates For Recreation Department Programs For Employees Of The Village Of Hartland Regardless Of The Employee's Address.

Other items for consideration

10. Consideration Of A Motion To Approve Award Of A Contract To Dorner, Inc. Of Luxemburg, For The 2014 Water And Utilities Program In The Amount Of \$667,382
11. Consideration Of A Motion To Approve Award Of A Contract To Payne & Dolan, Of Waukesha, For The 2014 Paving Program In The Amount Of \$967,719.75
12. Consideration Of A Motion To Declare As Surplus A 2003 Chevy Malibu, An 11-Foot Wausau Snow Plow, A John Deere 4300 Broom And Related Items, A Honda Generator, And Assorted Beam Scales And To Authorize Their Disposal.
13. Consideration Of Resolution 04/14/2014-01, A Resolution Concerning A Relocation Order Regarding Municipal Water And Sanitary Sewer Project Within Outlot 8 Of Bristlecone Pines.
14. Consideration Of Resolution 04/14/2014-02, A Resolution Concerning A Relocation Order Regarding Municipal Water Project Within Outlot 8 Of Bristlecone Pines.
15. Consideration Of Resolution 04/14/2014-03, A Resolution For Inclusion Under Group Life Insurance.
16. Consideration Of Resolution 04/14/2014-04, A Resolution A Resolution Declaring Fair Housing Month And Supporting Measures To Ensure Fair Housing For All
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. Consideration Of A Motion To Recess To Closed Session Pursuant To SS 19.85 (1)(c), Considering Employment, Promotion, Compensation, Or Performance Evaluation Data Of A Public Employee Over Which The Governmental Body Has Jurisdiction Regarding Interview Of Potential Candidate(s) For Village Clerk 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.