

**VILLAGE BOARD AGENDA**  
**MONDAY, APRIL 28, 2014**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Landwehr

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 April 14, 2014 and Special Village Board minutes of April 18, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits
  - a. Actions related to proposed Class A Beer and Liquor Licenses for Sendik's Food Market
    - i. Public Hearing for Sendik's Food Market, Class "A" Beer and "Class A" Liquor License, Ted Balistreri, Agent, for the period April 29, 2014 through June 30, 2014 at 600 Hartbrook Drive, Hartland, WI 53029
    - ii. Consideration of a Motion To Approve A Class "A" Beer And "Class A" Liquor License For Sendik's Food Market, Ted Balistreri, Agent, For The Period April 29, 2014 Through June 30, 2014 At 600 Hartbrook Drive, Hartland, WI 53029
  - b. Other Licenses
    - i. Operator License, expiring June 30, 2014 – Irene Jasinski
    - ii. Temporary Operator License for July 29, 2014 (Street Dance) – Daniel Bird
    - iii. Cigarette License, expiring June 30, 2014 – Sendik's Food Market
4. Consideration of actions related to an amendment to the Zoning Code.
  - a. Public Hearing regarding Bill for an Ordinance No. 03/24/2014-01, An Ordinance to Amend Section 46-955(a) of the Hartland Municipal Code regarding lighting.
  - b. Consideration of a Motion To Adopt On Third Reading Bill For An Ordinance No. 03/24/2014-01, An Ordinance To Amend Section 46-955(a) Of The Hartland Municipal Code Regarding Lighting.
5. Consideration of a Motion To Adopt Resolution No. 04/28/2014-01 "A Resolution Amending Appendix B Of The Code Of Ordinances For The Village Of Hartland, Waukesha County, Wisconsin, Concerning The Schedule Of Municipal Deposits"
6. Consideration of Board and Commission appointments as presented by Village President Lamerand.

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7. Acknowledgment of service for Board and Commission members ending their service to the Village.
  - a. Steve Goehner, 15 years, Board of Zoning Appeals
  - b. Jamie Stefan, 7 years, Architectural Board and Plan Commission
  
8. **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.

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 Lynn Meyer, Deputy Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.