

VILLAGE BOARD AGENDA
MONDAY, JUNE 9, 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 May 27, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits related to St. Charles Fall Fest, September 5 – 7.
 - a. Temporary Class B Permits
 - b. Public Dance Permits
 - c. Temporary Bartender Licenses
4. Consideration of First Reading of Bill for an Ordinance No. 06/09/2014-01 "An Ordinance Amending Section 66-3 of the Hartland Code of Ordinances Relating to Firearms"
5. Consideration of First Reading of Bill for an Ordinance No. 06/09/2014-02 "An Ordinance To Amend Article II Of Chapter 2 Of The Village Of Hartland Municipal Code Pertaining To Village Board"

Item referred from the May 19 Plan Commission Meeting

6. Actions related to approval of an Office Addition at 541 S. Industrial Drive (Richard A Falk Revocable Trust, Owner; Heraeus Electro-Nite Co. LLC, Business; MSI General Corp, Contractor)
 - a. Motion to approve the site and building plans for an addition at 541 S Industrial Drive, Heraeus Electro-Nite, subject to conditions as outlined.
 - b. Motion to approve a CSM for the properties at 541 S. Industrial Drive to combine three parcels into one parcel to accommodate the addition.

Other items for consideration

7. Consideration of a motion to approve award of a contract for the 2014 Sanitary Sewer Cleaning and Televising Project to Visu-Sewer Inc. of Pewaukee in the estimated amount of \$27,200.

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8. Consideration of a motion to adopt Resolution No. 06/09/14-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"
9. Consideration of a motion to adopt Resolution No. 06/09/2014-02 "A Resolution Authorizing Beer Sales in Municipal Parks as Allowed by Wisconsin State Statutes"
10. Consideration of a motion to approve the 2015 Budget Preparation Schedule
11. **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.
12. Adjournment.

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 Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.