

VILLAGE BOARD AGENDA
MONDAY, JUNE 23 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 June 9, 2014
2. Consideration of a motion to approve the vouchers for payment
3. **Public Hearing** and Consideration of the Annual Renewal of Licenses and Permits for:
 - a. Class "B" Beer/"Class B" Liquor
 - b. Reserve Class "B" Beer/"Class B" Liquor
 - c. Class "A" Beer
 - d. Class "A" Beer/Class "A" Liquor
 - e. "Class B" Beer
4. Consideration of other Licenses not requiring a Public Hearing:
 - a. Amusement Device Licenses
 - b. Bartender (Operator's) Licenses
 - c. Cabaret Licenses
 - d. Cigarette Licenses
 - e. Taxi Cab Licenses
 - f. Weights and Measures Licenses
5. Consideration of Second 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"
6. Consideration of Second 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"

Items referred from the June 16 Plan Commission Meeting

7. Consideration of a motion to approve site and building plans for an exterior deck at 111 E. Capitol Drive (Bin 111), subject to conditions.
8. Consideration of a motion to approve site and building plans for construction of a brat stand, grill area and canopy at 505 Cottonwood Ave. (Piggly Wiggly), subject to conditions.

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9. Consideration of a motion to approve installation of a exterior air-cooled condenser at 1130 James Drive (PDC Midwest/Aquatech).

Other items for consideration

10. Consideration of a motion to approve the plan of operation and the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market.
11. Actions related to the proposed Chimney Swift Roost at the Cottonwood Wayside
 - a. Consideration of a loan to the project fund from the Village to advance the cost of the construction.
 - b. Consideration of a motion to approve the structure and site plans for the Chimney Swift Roost at the Cottonwood Wayside, 901 Cottonwood Avenue.
 - c. Consideration of a motion to approve award of a contract to MSI General for construction of the Chimney Swift Roost in the amount of \$25,000 including a five percent contingency.
12. Consideration of a motion to approve award of a contract to H.I.S. Corporation of Hartford, WI for the construction of restrooms at Centennial Park in the amount of \$166,000 including a five percent contingency.
13. Consider continuation of electronic recyclable program and determination regarding collection of Freon-containing items.
14. Consideration of a motion to deny the claim from State Farm Mutual Automobile Insurance Company regarding vehicle damage.
15. Consideration of a motion to direct that new signage be installed 75' east of Maple Ave. on north side of Hartwood Lane indicating "No Parking Here To Corner".
16. **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.
17. 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.