

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

Roll Call

Pledge of Allegiance – Trustee Meyers

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 an addendum to the Village Board minutes of June 23, 2014
2. Consideration of a motion to approve the Village Board minutes of July 14, 2014
3. Consideration of a motion to approve the vouchers for payment
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016.

Items referred from the July 23 Plan Commission Meeting

5. Items and actions related to the proposed Sanctuary of Hartland subdivision (Caestecker property)
 - a. Review of the Preliminary Plat of Subdivision and development plans for the Sanctuary of Hartland.
 - b. Consideration of First Reading of Bill for an Ordinance No. 07/28/2014-01 "An Ordinance to Amend the Official Zoning Map" to rezone the Caestecker property from A-1 to RS-4 Single-family Residential Zoning District.
 - c. Motion to set and affirm the date of a Public Hearing on the rezoning for Monday, August 25, 2014 at the Village Board Meeting.
6. Items and Actions Related to Proposed Updates to the Floodplain Regulations in Article X of Chapter 46 of the Code of Ordinances
 - a. Consideration of First Reading of Bill for an Ordinance No. 07/28/2014-02 "An Ordinance to Amend Article X of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Floodplain Zoning".
 - b. Motion to set and affirm the date of a Public Hearing on the proposed amendments for Monday, August 25, 2014 at the Village Board Meeting.

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7. Consideration of a motion to approve an extraterritorial plat for the Kranick property in the Town of Delafield, south of CTH KE.

Other items for consideration

8. Consideration of a motion to approve an agreement with the City of Delafield regarding the extension of sanitary sewer service to Rustic Manor, 3115 Hwy 83.
9. Consideration of a motion to reapprove a Certified Survey Map combining Lots 1 & 2 at the property known as 621, 627, 631 W. Capitol Drive (Tax Keys Nos. HAV 0730.966 & HAV 0730.967) into Lot 1.
10. 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.
11. 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.