

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 11, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Stevens

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 Special Village Board minutes of July, 28, 2014, Village Board minutes of July 28,2014 and Special Village Board minutes of August 6, 2014
2. Consideration of a motion to approve the vouchers for payment
3. 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

4. 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 Second 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.
5. 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 Second 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".

Other items for consideration

6. Discussion and consideration of 2015-2020 Capital Improvement Plan

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7. Consideration of a motion to accept the resignation of Matt Carrico from the Park and Recreation Board.
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.
9. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding refuse contract 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 Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.