

**VILLAGE BOARD AGENDA  
MONDAY, AUGUST 25, 2014  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 Village Board minutes of August 11, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits

Items and actions related to the proposed Sanctuary of Hartland subdivision (Caestecker property)

4. PUBLIC HEARING regarding 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. Consideration Of A Motion To Adopt Bill For An Ordinance No. 07/28/2014-01 "An Ordinance To Amend The Official Zoning Map"

This ordinance rezones the Caestecker property from A-1 to RS-4 Single-Family Residential Zoning District and was recommended for approval at the August 18 Plan Commission meeting

6. Consideration Of A Motion To Approve The Preliminary Plat Of Subdivision And Development Plans For The Sanctuary Of Hartland Subdivision.

This was recommended for approval at the August 18 Plan Commission meeting

Other Ordinance Related Items

7. PUBLIC HEARING regarding 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".

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8. Consideration Of A Motion To Approve 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".

Items referred from the August 18 Plan Commission Meeting

9. Consideration Of A Motion To Approve The Installation Of A Stand By Generator At Batteries Plus, 1325 Walnut Ridge Drive.
10. Consideration Of A Motion To Approve A Parking Lot Expansion At Watertronics, 525 E Industrial Drive.
11. Consideration Of A Motion To Approve An Extraterritorial Plat For The Summerhill West Subdivision In The Town Of Delafield.

Other items for consideration

12. Consideration of a motion to approve Resolution No. 08/25/2014-01 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".
13. Consideration of a request from the Town of Delafield and the Developer of the Woodridge Estates Subdivision to allow the extension of a fire hydrant served by the Village of Hartland to the south side of North Shore Drive (CTH KE) in the subdivision.
14. **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.
15. 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.