

**VILLAGE BOARD AGENDA  
MONDAY, APRIL 25, 2016  
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 per person, with time extensions per the Village President's discretion. 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 April 11, 2016.
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 an Operator's (Bartender) License with term ending June 30, 2016
  - b. Consideration of an application for a street use permit for Swallow Education Foundation for a 5k race on May 21, 2016
4. Consideration of Board and Commission appointments as presented by Village President Lamerand
5. Consideration of First Reading of Bill for an Ordinance No. 04/25/2016-01 "An Ordinance To Amend Chapter 76 Of The Village Of Hartland Municipal Code Pertaining Stormwater Management"

Items referred from the April 18, 2016 Plan Commission meeting

6. Consideration of a motion to approve site and building plans for installation of a larger nitrogen tank for Dornier Manufacturing Corp., 975 Cottonwood Ave.
7. Consideration of a motion to approve site and building plans for the construction of a new building for Guthrie and Frey, 1165 Richard Road.
8. Items related to a request to construct an office building on the Hartland Station, LLC property, 301 and 249 Pawling Ave.
  - a. Consideration of a motion to approve site and building plans
  - b. Consideration of a motion to approve a Certified Survey Map to divide the property into two lots

**VILLAGE BOARD AGENDA  
MONDAY, APRIL 25, 2016  
7:00 PM  
PAGE 2**

- c. Consideration of a motion to approve a Conditional Use Permit related to a reduction in the rear yard and to eliminate the parking requirements.
9. Consideration of a motion to approve a Conditional Use Permit for Heritage House, d/b/a Hartland Place, for the operation of a community living arrangement with a capacity for 16 or more in the RM-1 Multiple Family Residential District (32 units)

Other items for consideration

10. Review of a Resolution creating an Environmental Corridor And Open Space Task Force
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.