

VILLAGE BOARD AGENDA
MONDAY, JANUARY 22, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – 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 January 8, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of a complaint against JC Bogar's, LLC formerly located at 352 Cottonwood Avenue (Juan Montano, President/Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of action related to revocation of Class "B"/"Class B" Retailer's Licenses issued to JC Bogar's LLC.
 - b. Consideration of an application for a Restricted Species permit to allow three dogs at one residence.
 - c. Consideration of an application for Operator's (Bartender) Licenses with a term ending June 30, 2018.
 - d. Consideration of an application for a change of agent for the Class "A" Beer/Class "A" Liquor license for Walgreen Co., dba Walgreens #09365, 423 Merton Ave., Gina Podhola, Agent.
4. Items related to Bill for an Ordinance No. 11/27/17-01 "An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance"
 - a. CONTINUATION OF PUBLIC HEARING
 - b. Consideration of adoption of Bill for an Ordinance No. 11/27/17-01 "An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance".

Items referred from the January 15, 2018 Plan Commission meeting

5. Consideration of a motion to approve site, building and landscape plans for Austin Plumbing, 530 Norton Drive.

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6. Consideration of a motion to approve design for water tower painting.

Other Items for Consideration

7. Items related to public improvements in the Four Winds West Subdivision.
 - a. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West subdivision in the amount of \$306,881.03.
 - b. Consideration of Resolution No. 01/22/2018-01 "A Resolution accepting public improvements in the Four Winds West Subdivision."
8. Consideration of a motion to approve a WE Energies Electric Distribution Easement at the Coventry Water Tower Site.
9. Consideration of a motion to approve Change Order No. 2 (Final) to the 2017 Paving Program contract with Payne and Dolan, Inc., to adjust for final quantities with a decrease in the amount of \$108,292 for a revised contract amount of \$940,313.
10. Consideration of a motion to approve the Job Description for the position of Public Works Seasonal Crew Leader.
11. Update on development north of CTH K and west of CTH KE as proposed by Neumann Companies.
12. Discussion and consideration of a policy regarding agenda preparation.
13. Discussion regarding the designation of an Official Newspaper and Village publicity.
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.