

**VILLAGE BOARD AGENDA**  
**MONDAY, FEBRUARY 26, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Wallschlager

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. Proclamation honoring Chief Michael Bagin on his retirement from the Village after 31 years of service.
2. Consideration of a motion to approve Village Board minutes of February 12, 2018.
3. Consideration of a motion to approve vouchers for payment.

Items referred from the February 19, 2018 Plan Commission meeting

4. Consideration of a motion to approve site, building, landscaping and lighting plans for construction of warehouse for MWS Warehouse, 400 Cardinal Lane.
5. Items related to an amendment to the Zoning Code to create the RSE-2 Single-Family Residential Estate District.
  - a. Consideration of first reading of Bill for an Ordinance No. 02/26/18-01 “An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance”
  - b. Consideration of a motion to set the date of a Public Hearing for March 26, 2018 during the Regular Village Board meeting.
6. Items related to a request for amendments to the Comprehensive Land Use Plan for the area north of CTH K (Lisbon Road) and west of Winkleman Road.
  - a. Discussion and consideration of first reading of Bill for an Ordinance No. 02/26/18-02 “An Ordinance to Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035”
  - b. Reminder of the March 26, 2018 Public Hearing on the amendment to the Comprehensive Development Plan, which will take place during the Village Board meeting.

Other items for consideration

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7. Consideration of a motion to approve a professional services agreement with SRF Consulting Group, Inc of Madison for Comprehensive Plan and Comprehensive Outdoor Recreation Plan update services in the not to exceed amount of \$45,970, including a ten percent (10%) contingency.
8. Discussion and possible consideration of actions related to a resident request for dog waste stations in the Village.
9. Discussion and possible consideration of a cost sharing proposal for the replacement and installation of benches in the Downtown Business Improvement District.
10. Consideration of a motion to approve participation in League of Wisconsin Municipalities program to review Hartland's obligations and options related to closed captioning requirements.
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. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to §19.95(2). [ROLL CALL VOTE]

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.