

VILLAGE BOARD AGENDA
MONDAY, MARCH 12, 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. Hartland Fire Department presentation to family of Helen Jones.
2. Presentation of proposed Centennial Park Kiosk project by Eagle Scout Jack Sullivan and consideration of approval.
3. Consideration of a motion to approve Village Board minutes of February 26, 2018.
4. Consideration of a motion to approve vouchers for payment.
5. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for an Operator's (Bartender) Licenses with a term ending June 30, 2018.
6. Consideration of second 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".
7. Consideration of second reading of Bill for an Ordinance No. 02/26/18-02 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035".
8. Consideration of a motion to approve a four-year agreement with Patrick Endter for the operation of a Beer Garden in Nixon Park between Memorial Day weekend and approximately the end of September.
9. Discussion and consideration of actions related to downtown parking signage.
10. Consideration of a motion to reject a bid for the Lisbon Avenue Sanitary Sewer Force Main Lining project.
11. Consideration of a motion to approve award of a contract to UPI, LLC of New Berlin for the 2018 Utilities Program in the amount of \$499,303.70.

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12. Consideration of a motion to authorize the ordering of a replacement Rescue Vehicle/Engine for the Fire Department in the not-to-exceed amount of \$790,000 to be delivered in 2019 and to declare as surplus and authorize the disposal of existing engines 4363 and 4365.
13. Consideration of a motion to adopt an updated Sexual and Other Unlawful Harassment, Discrimination and Retaliation Policy.
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. 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.