

**VILLAGE BOARD AGENDA**  
**MONDAY, MAY 14, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

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 23, 2018
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2018.
  - b. Consideration of an application for a street use permit for Beer Snobs Ale & Eats, 122 Cottonwood Ave., and Hartland Inn, 120 Cottonwood Ave., for events on June 16, August 18 and September 22.
4. Presentation, review and consideration of the annual Hartland Neighborhood Night Out event on Thursday, August 2, 2018.
5. Presentation of National Trails Day hikes and events on June 2, 2018.
6. Presentation and consideration of a motion to approve renewal of the Waukesha County Center for Growth Agreement.
7. Review of the concept plan for a condominium development on the property located at and adjacent to N56 W28628 CTH K (Lisbon Road).
8. Review of a proposed Planned Unit Development amendment for Riverwalk to allow full commercial use in the mixed use building.
9. Consideration of a motion to authorize staff to meet with Town of Merton representatives regarding service of additional areas of the Town by Village of Hartland Fire and EMS.
10. Discussion and consideration of actions related to dog waste stations in the Village.

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11. Discussion and consideration of actions related to Downtown Parking Identification/Directional Signage.

12. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.

Note: the Board of Review will hold its business meeting on Wednesday, June 20 beginning at 5:00 pm in the Board Room.

13. Consideration of a motion to set next regular Village Board meeting for Tuesday, May 29 beginning at 7:00 p.m.

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.