

**VILLAGE BOARD AGENDA**  
**MONDAY, JULY 9, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Swenson

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 June 25, 2018 and Committee of the Whole minutes of June 27, 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, 2020
  - b. Consideration of applications for Operator's Licenses recommended for denial
  - c. Consideration of licenses and permits related to Palmers "Tent Event" to benefit Cystic Fibrosis Foundation, Sunday, August 26, 2018
    - i. Temporary Class "B"/"Class B" Retailer's License
    - ii. Street Use Permit
  - d. Consideration of licenses relating to St. Charles Catholic Church Fall Festival, September 7, 8, 9
    - i. Temporary Class "B"/"Class B" Retailer's License
    - ii. Public Dance License
    - iii. Temporary Operator's License
4. Consideration of a motion to adopt Resolution No. 07/09-2018 "A Resolution Establishing the Location for the November 2018 Election in the Village of Hartland."
5. Consideration of a motion to affirm the 2018/2019 Salt Order in the not-to-exceed amount of 1,920 tons at \$69.88 per ton from Compass Minerals of Overland Park, Kansas through the State of Wisconsin Bid in the estimated amount of \$134,169.20.
6. Discussion regarding the addition of parking space lines to define specific on-street, parallel parking spaces in the Downtown.

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7. 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.
  
8. 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.