

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

Call to Order

Roll Call

Pledge of Allegiance – Trustee Swanson

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 October 8, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits.
 - a. Consideration of an application for Operator's (Bartender) License with a term ending June 30, 2020.
 - b. Consideration of an application for an Operator's License recommended for denial
 - c. Consideration of an application for a Temporary Operator's (Bartender) License
4. **PUBLIC HEARING** on the proposed 2019 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 12, 2018 Village Board meeting.
5. Consideration of second reading of Bill for an Ordinance No. 10-08-2018-01 "Amending the Quorum Requirements for the Delafield Hartland Water Pollution Control Commission".
6. Consideration of actions and items related to The Glen at Overlook Trails, a condominium development on the property located at and adjacent to N56 W28628 CTH K (Lisbon Road).
 - a. **PUBLIC HEARING** to receive comment on the proposed rezoning for property located at and adjacent to N56 W28628 CTH K (Lisbon Road) for the rezoning of 38.81 acres to RS-1 Single-Family Residential District with both PUD and Upland Conservancy Overlay Districts.
 - b. Review of current status and discussion of preliminary recommendations from the Plan Commission related to annexation, zoning and development issues.
 - c. Consideration of a motion to direct staff regarding the process to acquire through eminent domain the necessary easements across the property located at N56 W28754

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CTH K related to the expansion of utility and public safety systems in the northeast area of the Village.

- d. First reading of Bill for an Ordinance 10-22-2018-1, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)
 - e. First reading of Bill for an Ordinance 10-22-2018-2, An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland
7. Consideration of a motion to approve award of a contract to Clearpath Connections of Pewaukee for the purchase and installation of electronic locks at various Village facilities in the aggregate amount of \$62,402.20
 8. Consideration of a motion to appoint additional Election Inspectors with terms to expire Dec. 31, 2019.
 9. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(e), deliberating of or negotiating for the purchase of public properties, investment of public funds, or conduct of other specified public business, whenever competitive or bargaining reasons require closed session regarding the potential purchase or acquisition of public property, namely a community center facility through an option to acquire the Zion Evangelical Lutheran Church, 415 W Capitol Drive, Hartland and to return to open session to consider actions related to the matter pursuant to §19.85(2). [ROLL CALL VOTE]
 10. Consideration of a motion to direct staff to deliver an Option to Purchase document to the leadership of Zion Evangelical Lutheran Church and attempt to negotiate the execution of the Option.
 11. Consideration of a motion to adopt Resolution 10-22-2018, A Resolution of Necessity for Hartland Community Center.
 12. 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.
 13. 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.