

**VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 12, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Landwehr

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 22, 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 a motion to approve a Temporary Class "B" license for St. Charles, Trivia Night.
4. Consideration of a motion to approve Resolution No. 11/12/2018-01 a "Resolution Approving the Sewer Utility Rate Effective First Quarter 2019."
5. Consideration of items related to the 2019 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2019 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.
 - a. Consideration of a motion to approve the 2019 Municipal General Fund Budget in the amount of \$7,799,837 shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)
 - b. Consideration of a motion to approve the 2019 Water Utility Budget in the amount of \$1,804,010 shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2019 Sewer Utility Budget in the amount of \$1,671,300 as shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2019 TIF #4 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2019 TIF #5 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)

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- f. Consideration of a motion to approve the 2019 TIF #6 Budget in the amount of \$103,820 as shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2019 Debt Service Budget in the amount of \$1,481,700 as shown on Tab 1 Page 8 of the 2019 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2019 Capital Improvements, Impact Fee and Special Revenue and other funds in the amount of \$3,565,904 for a total Village Expenditure budget in the amount of \$16,517,863 (Roll call vote)
 - i. Consideration of a motion to authorize a Downtown Business Improvement District assessment of \$74,800 as requested by the BID Board with approval of the BID's final expenditure budget held until consideration of the 2019 Operation Plan.
 - j. Consideration of a motion to approve a Property Tax Levy in the amount of \$5,980,117 (Roll call vote)
 - k. Consideration of a motion to approve a general wage adjustment and the resulting 2019 Payroll Matrix (Roll call vote)
6. Overlook Trails
- a. Consideration of a motion to reconsider the previous motion to postpone further action on Overlook Trails until January 2019.
IF THAT PASSES
 - b. Revote on the original motion: Motion to postpone the entire Glen at Overlook Trails issue until at least January of 2019.
IF THAT FAILS
 - c. Consideration of action related to the following items of direction related to the proposed development:
 - i. Consideration of a motion to concur with the Plan Commission that no access will be provided at Southern Oak Drive
 - ii. Consideration of a motion to concur with the Plan Commission that emergency access would route directly to CTH K
 - iii. Consideration of a motion to concur with the Plan Commission that the development will include public roads with public maintenance
 - iv. Consideration of a motion to indicate that the Village Board is willing to use Eminent Domain to acquire underground utility access easements only if negotiation between developer and property owner fails.
 - 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 the purchase of 100 replacement audience and general purpose chairs for the Village Hall from Office Pro in the amount of \$9,930 and to declare as surplus and authorize the disposal of the existing chairs upon their replacement.

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8. Consideration of a motion to approve award of a contract to Grounds Keeper, Inc. of Hartland in the amount of \$46,126.60 for the purchase and installation of street trees including new subdivision trees.
9. Consideration of a motion to approve Change Order #1 to the contract with Stark Paving Corporation for the 2018 Paving Program in the net additional amount of \$13,739.18 for a revised contract amount of \$1,150,246.43.
10. Consideration of a motion to surplus certain Village property as listed in the staff memorandum and authorize its sale at auction.
11. Discussion of the DPW Director interview process and determining Board member involvement.
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. 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 adjourn thereafter without returning to open session pursuant to §19.85(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.