

**VILLAGE BOARD AGENDA**  
**MONDAY, DECEMBER 10, 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. Introduction of new Hartland Fire Department officers.
2. Proclamation honoring DPW employee Dennis McCarthy on his retirement from the Village after 28 years of service.
3. Consideration of a motion to approve Village Board minutes of November 26, 2018.
4. Consideration of a motion to approve vouchers for payment.
5. 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 a Restricted Species permit to allow 4 chickens at a residence.
6. Overlook Trails
  - a. Consideration of third reading and adoption 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).
  - b. Consideration of third reading and adoption of Bill for an Ordinance 10-22-2018-2, An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland.
  - c. Consideration of a motion to approve the site plan and related Preliminary Condominium Plat for the Glen at Overlook Trails.
7. Consideration of a motion to approve an Agreement with the Labor Association of Wisconsin and the Hartland Professional Police Association with a term ending December 31, 2021.

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8. Consideration of Resolution 12-10-2018, a Resolution to Approve the Suburban Mutual Assistance Response Teams Agreement.
9. Consideration of a motion to approve a two-year service agreement with Ruckert Mielke for Village Engineer Services with a term ending December 31, 2020.
10. Consideration of a motion to approve an Agreement with Fehr Graham, of Plymouth for the 2019 Department of Public Works Safety Program development, coordination and training in the estimated amount of \$27,200.
11. Consideration of a motion to approve an Agreement with HydroCorp of New Berlin for the 2019/2020 Utilities cross connection inspections program in the amount of \$69,240.
12. Consideration of a motion to consent to the Industrial Service Agreement re: Wastewater Discharges with Medline Industries, Inc. as recommended by the Del-Hart Commission.
13. Consideration of a motion to release the Four Winds West Letter of Credit.
14. Consideration of a motion to direct the Village Attorney and the Building and Zoning Official to initiate a Circuit Court action against the property owner at 709 Cardiff Court for continued ordinance violations.
15. Consideration of a motion to approve the 2019 Village Holiday calendar.
16. Consideration of a motion to cancel the Village Board meeting scheduled for December 24.
17. 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.
18. 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 annual performance evaluation and to adjourn thereafter without reconvening into open session pursuant to §19.95(2).

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.