

**VILLAGE BOARD AGENDA  
MONDAY, JANUARY 28, 2019  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Presentation by AHS DECA Students

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 Special Village Board minutes of January 12, 2019 and Village Board minutes of January 14, 2019.
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) License with a term ending June 30, 2020.
  - b. Actions related to the consideration of the issuance of a “Class A” Liquor License for the premises located at 202 North Ave. (The Flower Garden, Daniel Williamson, Agent)
    - i. PUBLIC HEARING
    - ii. Consideration of an action related to issuance of a “Class A” Liquor License to Jamesines Flowers LLC.
4. Presentation from Waukesha County Center for Growth and consideration of a motion to approve a one year contract renewal of the Waukesha County Center for Growth Agreement.
5. First reading of a Bill for an Ordinance 01-28-2019, “An Ordinance To Amend Article II Of Chapter 86 Of The Village Of Hartland Municipal Code Pertaining To Water Utility And Wells”.

Items referred from the January 21 Plan Commission meeting

6. Consideration of a motion to approve construction of a lift station at 120 Crystal Drive in the Lake Country Meadows subdivision.
7. Consideration of a motion to approve an Extraterritorial Certified Survey Map in the Town of Delafield.

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8. Consideration of a motion to approve a final plat for Kiefer Farms subdivision in the Town of Merton.

Other Items for Consideration

9. Consideration of a motion to approve the Job Descriptions for the positions of Camp Counselor, Assistant Counselor and Head Coordinator in the Recreation Department.
10. Consideration of a motion to approve a contract with Five Star Fireworks Company, Oconomowoc, in the amount of \$16,000 for the 2019 fireworks display.
11. 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.
12. 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 and (f), considering financial, medicinal, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations regarding disputes filed involving a Village of Hartland Board member and 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.