

**VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 11, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Swenson

Introduction and Swearing in of Full-time Paramedic Johnathan Quint

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 24, 2019 and Village Board minutes of January 28, 2019.
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.
4. Second 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".
5. First reading of a Bill for an Ordinance 02-11-2019, "An Ordinance To Amend Chapter 30 Of The Village Of Hartland Municipal Code Pertaining To Court".
6. Discussion of the proposed donation of a large, landmark flag pole and US flag for Hartbrook Park by the Lake Country Rotary Club.
7. Update from Waukesha County Center for Growth and consideration of a motion to approve a one year extension of the Waukesha County Center for Growth Agreement.
8. Discussion and consideration of a motion to prohibiting parking on the east side of Progress Drive south of Cardinal Lane to the easterly entrance to the Public Works facility.
9. Consideration of actions related to replacement pedestrian bridges.
 - a. Review of bridge options including the Park Board recommendation and selection of a bridge type and determination of which bridge(s) will be replaced this year.
 - b. Consideration of a motion to authorize approval of a contract for bridge manufacture and installation.

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10. Discussion and determination of direction related to a columbarium in the cemetery.
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) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to adopted by the body with respect to litigation which it is or is likely to become involved and pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely the sex offender residency moratorium and the engagement of legal counsel for personnel matters, and to reconvene into open session pursuant to §19.95(2) for the purpose of considering any action as may be necessary and appropriate. [Roll Call Vote]

Reconvene in open session.
13. Consider and take any action deemed appropriate pursuant to the previously held closed session.
14. 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.