

**FINAL
VILLAGE BOARD AGENDA
MONDAY, APRIL 8, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

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. Proclamation honoring Trustee Richard Landwehr for 53 years of service to the Village upon his retirement.
2. Comments from Municipal Judge Timothy Kay regarding the Lake Country Municipal Court.
3. Consideration of a motion to approve Village Board minutes of March 25, 2019.
4. Consideration of a motion to approve vouchers for payment.
5. Consideration of actions related to Licenses and Permits.
 - a. Consideration of applications for Operator's (Bartender) Licensees with a term ending June 30, 2020.
 - b. Items related to the Chamber of Commerce annual street dance, Saturday, July 20, 2019
 - i. Street Use Permit
 - ii. Temporary Class "B" Beer/Wine Permit
 - iii. Public Dance License
 - iv. Temporary Operator's (Bartender) Licenses
 - c. Consideration of an application for a street use permit for Beer Snobs Ale & Eats, 122 Cottonwood Ave., and Hartland Inn, 120 Cottonwood Ave., for events on June 15, August 17 and September 21.
6. Presentation of Hometown Celebration event schedule and consideration of a motion to approve the plans and activities.
7. Presentation of a Library fundraising event and consideration of a motion to affirm the Park Board approval of the use of Nixon Park for the event.
8. Presentation of Kiwanis of Greater Hartland project to perform river and river bank clean up at Centennial Park and consideration of a motion to approve the project and provide Village support.

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9. Consideration of items related to a Live Scan fingerprinting system for the Police Department
 - a. Consideration of a motion to accept a Department of Justice reimbursement grant to implement a Live Scan fingerprinting system.
 - b. Consideration of a motion to approve award of a contract to Idemia in the amount of \$14,862 for the Live Scan fingerprinting system.
10. Consideration of a motion to authorize the ordering of up to 2,664 tons of road salt through the Wisconsin Department of Transportation 2019-2020 Salt Contract.
11. Consideration of a motion to approve award of a contract to Hogen Electric, Inc. of Hartford for the Crystal Drive Lift Station Modifications Project in the amount of \$196,000.
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.