

VILLAGE BOARD AGENDA
MONDAY, APRIL 22, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Swearing in of Village President and newly elected Village Trustees

Roll Call

Pledge of Allegiance – Trustee Anson

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. Presentation by Chief Dean related to overview of Fire Department operations.
2. Consideration of a motion to approve Village Board minutes of April 8, 2019.
3. Consideration of a motion to approve vouchers for payment.
4. 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. Consideration of an application for a street use permit for Lake Country Bed Barn Sidewalk Sale.
5. Presentation, review and consideration of the annual Hartland Neighborhood Night Out event on Thursday, August 8, 2019.

Items referred from the April 15, 2019 Plan Commission meeting

6. Items related to proposed rezoning of the property at 345 Cottonwood Avenue.
 - a. Continuation of a **Public Hearing** to receive comment regarding the proposed rezoning from B-3 Central Business/Mixed Use District to RS-3 Single Family Residential District.
 - b. Discussion and consideration on third reading of Bill for an Ordinance No. 02-25-2019-01 "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland."
7. Discussion and consideration of a motion to approve the Conditional Use Permit for Biebel's True Value, 580 Hartbrook Drive for operation of a temporary greenhouse.

Others items for consideration

8. Discussion and consideration of a motion to adopt Resolution No. 04/22/2019-01 "A Resolution Regarding Naming The Municipal Building In Honor Of Trustee Richard E. Landwehr."
9. Discussion and consideration of actions related to possible relocation of the Ice Age Trail route in the downtown.
10. Discussion and consideration of a motion to approve an agreement with the City of Waukesha City Attorney's Office to serve as outside prosecutor for as provided in the letter dated April 4, 2019.
11. Discussion and consideration of a motion to adopt Resolution No. 04/22/2019-02 "Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program".
12. Discussion and consideration of a motion to approve the 2020 Budget Preparation Schedule.
13. Discussion and consideration of actions related to solicitation of proposals for consulting services related to Village Administrator replacement.
14. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.
15. 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.
16. 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.