

VILLAGE BOARD AGENDA
MONDAY, JUNE 24, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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 Village Board minutes of June 10, 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) Licenses with a term ending June 30, 2020.
 - b. Consideration of a Temporary Class B Beer/Wine License for Kiwanis of Greater Hartland.
 - c. Consideration of a Temporary Class B Beer/Wine License for Donate Life & University of Wisconsin Transplant Program (Palmer's Tent Event).
 - d. Consideration of a Taxi Cab License for Lake Country Cares Cab, Inc.
 - e. Consideration of a motion to approve the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market on Sundays from July 7 through September 22.

Items referred from the June 17, 2019 Plan Commission meeting

4. Items related to proposed rezoning of the property at 415 W. Capitol Drive
 - a. **Public Hearing** to receive comment on the proposed rezoning from I-1 Institutional District to RS-5 Single-Family Residential Estate District.
5. Discussion and consideration of a motion to approve a Conditional Use Permit for Hartland South for the operation of a daycare at 651 E. Imperial Drive and a parking lot extension.
6. Discussion and consideration of a Corridor Compact Review for an accessory building at 2215 Hwy 83 in the City of Delafield.

Others items for consideration

7. Consideration of a motion to adopt Resolution No. 06/24/19 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"

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8. Second reading of a Bill for an Ordinance 6/10/2019 "An Ordinance to Repeal and Recreate Sec. 2-26(B) Pertaining to Village President and Village Trustees Pay Schedule.
9. Discussion and consideration of a motion to approve a lease for the property at 352 Cottonwood Avenue for Recreation Department programming.
10. Discussion and consideration of proposal from Lake Country Pedicab.
11. Discussion and consideration of motion to accept resignation of Vicki Mitchell from the Park & Recreation Board.
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.

Ryan Bailey, Interim 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.