

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 28, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Ludtke

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 on concept of construction and management of columbarium from Tribute Companies Inc.
2. Consideration of a motion to approve Village Board minutes of October 14, 2019.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of application for Operator's (Bartender) License with a term ending June 30, 2020.
5. **PUBLIC HEARING** on the proposed 2020 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 11, 2019 Village Board meeting.
6. First reading of a Bill for an Ordinance 10-28-2019-01, "An Ordinance to Amend Chapter 18 of the Village of Hartland Municipal Code Pertaining to State Uniform Building Codes Adopted".
7. First reading of a Bill for an Ordinance 10-28-2019-02, "An Ordinance to Amend Chapter 18 of the Village of Hartland Municipal Code Pertaining to State Uniform Electrical and Plumbing Codes Adopted".
8. Items related to the Sale of General Obligation Corporate Purpose Bonds
 - a. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,845,000 for Street Improvement Projects
 - b. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,610,000 for Sewerage Projects
 - c. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$610,000 for Water Projects
 - d. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$165,000 for Parks and Public Grounds Projects

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- e. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$260,000 for Parking Lot Projects
 - f. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$65,000 for Library Projects
 - g. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$715,000 for Fire Department Equipment
 - h. Resolution Providing for the Sale of \$5,270,000 General Obligation Corporate Purpose Bonds
9. Discussion and consideration of the design for CP Holiday Train and Hartland Lights banners for the Business Improvement District.

Items referred from the October 21 Plan Commission meeting

10. Consideration of actions related to a proposed Planned Unit Development for Sendik's Food Market, 600 Hartbrook Drive.
- a. **PUBLIC HEARING** to receive comment on the proposed Planned Unit Development.
 - b. Consideration of a motion to approve Planned Unit Development.
11. Discussion and consideration of an Extraterritorial Certified Survey Map in the Town of Merton.
12. Discussion and consideration of the Comprehensive Plan and Comprehensive Outdoor Recreation Plan.

Others items for consideration

13. Discussion and consideration of a motion to approve the 2019 Sanitary Sewer Lining proposal from Visu-Sewer.
14. Discussion and consideration of a motion to approve the Village Administrator Employment Agreement.
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.

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.