

***AMENDED VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 11, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

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 October 28, 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.
4. First reading of a Bill for an Ordinance 11-11-2019 "A Village Board Ordinance Adopting the Village of Hartland Comprehensive Development Plan".
5. Second 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".
6. Second 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".
7. Consideration of items related to the 2020 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2020 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.
 - a. Discussion of 2020 Budget
 - b. Consideration of a motion to approve the 2020 Municipal General Fund Budget in the amount of \$7,758,532 shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2020 Water Utility Budget in the amount of \$2,292,676 shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2020 Sewer Utility Budget in the amount of \$2,412,655 as shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2020 TIF #4 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)

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- f. Consideration of a motion to approve the 2020 TIF #5 Budget in the amount of \$7,924 as shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2020 TIF #6 Budget in the amount of \$103,820 as shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)
 - h. Consideration of a motion to approve the 2020 Debt Service Budget in the amount of \$1,697,035 as shown on Tab 1 Page 8 of the 2020 Budget Book (Roll call vote)
 - i. Consideration of a motion to approve the 2020 Capital Improvements, Impact Fee and Special Revenue and other funds in the amount of \$3,609,982 for a total Village Expenditure budget in the amount of \$17,882,944 (Roll call vote)
 - j. Consideration of a motion to authorize a Downtown Business Improvement District assessment of \$74,800 as requested by the BID Board with approval of the BID's final expenditure budget held until consideration of the 2020 Operation Plan.
 - k. Consideration of a motion to approve a Property Tax Levy in the amount of \$6,293,160 (Roll call vote)
 - l. Consideration of a motion to approve a general wage adjustment of 2% and the resulting 2020 Payroll Matrix Tab 31 Page 1 (Roll call vote)
8. Discussion and consideration of a motion to approve the Agreement between Members of the Suburban Critical Incident Team for the purchase of an armored vehicle.
 9. Discussion and consideration of a motion to approve the ordering and purchase of Police Department vehicles for delivery in 2020 and declaring the two 2016 Ford Explorers as surplus.
 10. Discussion and consideration of a motion to approve the Food Truck Policy.
 11. Discussion and consideration of a motion to approve the planting of street and subdivision trees.
 12. Discussion and consideration of a motion to approve a contract for inspection services with Wisconsin Building Inspections, LLP.
 13. Discussion and consideration of a motion to approve a design agreement with BSI (Building Service Inc.) for services related to remodeling of the Village Board room and Administration counter.
 14. Consider and take action to approve the hiring of the Buelow Vetter law firm, which specializes in employment matters, to assist and provide legal guidance to the Village Police and Fire Commission in connection with disciplinary charges against a member of one of the public safety departments under its jurisdiction.
 15. Discussion and consideration of placing photographs of elected officials and staff on the Village's website.
 16. Discussion and consideration of creating a Village flag and updating the Village seal.
 17. Discussion and consideration of a motion to approve the purchase of RFID system for the library.

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18. Discussion and consideration of allowing Neumann Developments to start construction on identified lots without binder.
19. 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.
20. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1) (c) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
[Roll Call Vote]
21. 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.