

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 25, 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. Proclamation honoring Rich Bolte on his retirement from the Hartland Fire Department.
2. Consideration of a motion to approve Village Board minutes of November 11, 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) Licenses with a term ending June 30, 2020.
5. Consideration of actions related to the issuance of Bonds
 - a. Presentation of information regarding proposals received for the sale of bonds as approved by the Village Board.
 - b. Consideration of Resolution No. 11/25/2019-01, "A Resolution Awarding The Sale Of \$5,270,000 General Obligation Corporate Purpose Bonds, Series 2019A".
6. Second reading of a Bill for an Ordinance 11-11-2019 "A Village Board Ordinance Adopting the Village of Hartland Comprehensive Development Plan".
7. Consideration of a motion to adopt 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".
8. Consideration of a motion to adopt 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".
9. Presentation from Rotary for possible renaming of Hartbrook Park to Rotary Park and plan of proposed improvements.

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10. Consideration of a motion to approve Resolution No. 11/25/2019-02, "A Resolution Approving the Sewer Utility Rate Effective First Quarter 2020."

Items referred from the November 18, 2019 Plan Commission meeting

11. Discussion and consideration of conceptual plans for Zion Church Condominium Redevelopment.
12. Review and consideration of an Extraterritorial Certified Survey Map in the Town of Delafield.

Others items for consideration

13. Discussion and consideration of installation of no parking signage on Industrial Drive.
14. Discussion and consideration of a motion to approve the ordering and purchase of brush chipper and skid steer for the Department of Public Works, and to declare the old equipment as surplus.
15. Discussion and consideration of a motion to approve the Industrial Service Agreement re: Wastewater Discharges with Medline Industries. Inc.
16. Discussion and consideration of cancellation of the December 23 Village Board meeting or reschedule the meeting to December 30.
17. 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.
18. 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.