

VILLAGE BOARD AGENDA
MONDAY, JULY 14, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Compton

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. 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 the Village Board minutes of June 23, 2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of actions related to Licenses and Permits
 - a. Approvals related to the annual Palmer's Steakhouse "Tent Event" to benefit Cystic Fibrosis Foundation.
 - i. Motion to approve a Temporary Class B Beer/Wine Permit
 - ii. Motion to approve a Street Use Permit
 - b. Consideration of action to deny an application for an Operator's License.
 - c. Consideration of a motion to approve new and renewal Operator's Licenses with terms ending June 30, 2016
4. Consideration of a motion to adopt on third reading of Bill for an Ordinance No. 06/09/2014-01 "An Ordinance Amending Section 66-3 of the Hartland Code of Ordinances Relating to Firearms"
5. Consideration of a motion to adopt on third reading of Bill for an Ordinance No. 06/09/2014-02 "An Ordinance To Amend Article II Of Chapter 2 Of The Village Of Hartland Municipal Code Pertaining To Village Board"

Other items for consideration

6. Consideration of a motion to authorize staff to complete and submit a Simplified Rate Case Water Utility Rate increase on behalf of the Hartland Water Utility and to annually review the possible need for a full rate case study.
7. Consideration of a motion to approve an agreement with Baker Tilly to conduct an audit of TIF 5 not to exceed \$3,000.

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8. Consideration of a motion to approve a contract with Gibraltar Landscape & Construction LLC, of Wauwatosa, for the Bark River Shoreline Restoration project in the amount of \$175,000 including a five percent contingency.
9. **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.
10. 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.