

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 8, 2014
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Swenson

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 Village Board minutes of August 25,2014
2. Consideration of a motion to approve the vouchers for payment
3. Consideration of a motion to approve the Licenses and Permits
4. Consideration of a motion to approve Village President Lamerand's appointment of Michael Cottrell to the Park and Recreation Board for a term ending April 2015 to fill a vacancy.
5. Consideration of a motion to approve a Development Agreement for The Sanctuary of Hartland subject to final completion and approval by the Village Attorney.
6. Consideration of a motion to approve the Kiwanis River Bank Clean Up Project on Village property adjacent to the Library/Village Hall parking lot including Village disposal of removed debris.
7. Consideration of a motion to authorize staff to proceed with the site review process and lease negotiations for the proposed cell tower at the Coventry Lane water tower site.
8. **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.
9. 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.