

**VILLAGE BOARD AGENDA  
MONDAY, FEBRUARY 23, 2015  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Stevens

**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 February 9, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Actions related to the consideration of the issuance of a Class "B" Beer License and a "Class B" Liquor License for the premise located at 122 Cottonwood Ave. (Beer Snobs, Inc., Steve Berger, Agent)
    - i. **PUBLIC HEARING**
    - ii. Consideration of an action related to issuance of a Class "B" Beer License and a "Class B" Liquor License for the premise located at 122 Cottonwood Ave. to Beer Snobs, Steve Berger, Agent.
  - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
  - c. Consideration of a denial of an Operator's License

Items referred from the February 16 , 2015 Plan Commission meeting

4. Items related to the proposed development of the Four Winds West Subdivision.
  - a. Review of Preliminary Plat submission and Plan Commission initial review activity.
  - b. Consideration of a Petition to annex property from the Town of Merton owned by Clark and Joy Vilter (53 acres).
    - i. Third reading and consideration of adoption of Bill for an Ordinance 1/26/2015-01, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)
  - c. **PUBLIC HEARING** regarding an amendment to the Village Of Hartland Comprehensive Development Plan: 2035 to designate the land use of properties for Four Winds West Subdivision to Low Density Cluster Development.

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- i. Third reading and consideration of adoption of Bill for an Ordinance 1/26/2015-02, An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035
        - d. **PUBLIC HEARING** for the consideration of an amendment to the Hartland Sanitary Sewer Service Area
        - e. Consideration of a motion to adopt Resolution No. 02/23/2015-01 “A Resolution For Adoption of a Hartland Sanitary Sewer Service Amendment”.
        - f. Consideration of First reading of Bill for an Ordinance No. 02/23/2015-01 “An Ordinance to Amend the Official Zoning Map” to rezone the properties for the Four Winds West Subdivision from A-1 to RS-1 Single-family Residential Zoning District.
        - g. Motion to set and affirm the date of a Public Hearing on the rezoning for Monday, March 23, 2015 at the Village Board Meeting.
5. Items related to a conceptual review of a proposed Memory Care CBRF on the properties located at 430, 438 and 444 Merton Avenue.
  - a. Review of the Memory Care CBRF concept including proposed land use of multi-family residential – senior housing.
  - b. Motion to confirm and set a public hearing on the matter as part of the Village Board meeting on Monday, April 20, 2015.
6. Consideration of a motion to approve the Final Plat for Sanctuary of Hartland including the proposed walking path.
7. Consideration of a motion to approve a Certified Survey Map for the properties located at 400 E. Industrial Drive and 405, 415 and 425 Cottonwood Avenue including acceptance of the dedication of Right of Way.

Other items for consideration

8. Consideration of a motion to authorize preparation and submittal of an application to the Ice Age Trail Alliance to become an Ice Age Trail Community.
9. Consideration of a motion to approve the Joint Powers Agreement with the Waukesha County Department of Emergency Preparedness, Waukesha County Communications.
10. Consideration of a motion to approve a request to waive fees for the Chimney Swift Boat Race.
11. Consideration of a motion to approve appointment of James Schneeberger to the Joint Architectural Board/Plan Commission to fill a vacancy with a term ending April 30, 2017.
12. **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

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or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

13. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding acquisition or sale of property and easements and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2) for discussion related to the Bristlecone Pine Subdivision easement and the Capitol Plaza redevelopment.
14. Adjourn.

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.