

**VILLAGE BOARD AGENDA**  
**MONDAY, JUNE 22, 2015**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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 June 8, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. **Public Hearing** and Consideration of the Annual Renewal of Licenses and Permits for:
  - a. Class "B" Beer/"Class B" Liquor
  - b. Reserve Class "B" Beer/"Class B" Liquor
  - c. Class "A" Beer
  - d. Class "A" Beer/Class "A" Liquor
  - e. "Class B" Beer
  - f. "Class C" Wine
4. Consideration of other Licenses not requiring a Public Hearing:
  - a. Amusement Device Licenses
  - b. Bartender (Operator's) Licenses
  - c. Cabaret Licenses
  - d. Cigarette Licenses
  - e. Taxi Cab Licenses
  - f. Temporary Bartender (Operator's) License
  - g. Weights and Measures Licenses
5. Proclamation Honoring the Hartland Chamber of Commerce on its 65<sup>th</sup> Anniversary.
6. Consideration of actions related to the proposed Tax Incremental District No. 4 Project Plan and Boundary Amendment and Tax Incremental District No. 6 Creation.
  - a. Review of proposed amendment to Tax Incremental District No. 4 and creation of Tax Incremental District No. 6
  - b. Consideration of a motion to adopt Resolution 06/22/2015-01 "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, Village of Hartland, Wisconsin."
  - c. Consideration of a motion to adopt Resolution 06/22/2015-02 "Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Hartland, Wisconsin."

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7. Consideration of a motion to approve a Planned Unit Development and Tax Incremental District Agreement with JD McCormick Company, LLC regarding the Riverwalk Development conditioned on final JRB approval of TIF District #6.

Items referred from the June 15, 2015 Plan Commission meeting

8. Consideration of a motion to approve an amendment to the Conditional Use Permit recently issued for Hartland Service to allow the second wash unit to be unattended and available 24 hours per day.
9. Items related to consideration of the Final Plat, Recreation Center, Entry Monument Sign and Final Landscaping Plan for the Windrush Subdivision.
  - a. Consideration of a motion to approve the Final Plat for the Windrush Subdivision.
  - b. Consideration of the site and plans for a proposed monument entry/subdivision sign.
10. Consideration of a motion to approve a Final Extraterritorial Plat for the Woodridge Estates II Subdivision in the Town of Delafield.

Others items for consideration

11. Consideration of a motion to approve an Advanced Life Support Intercept Agreement with the Lisbon Fire Department.
12. Consideration of a motion to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC.
13. Consideration of actions related to the Hartland Business Improvement District.
  - a. Motion to approve the Hartland Business Improvement District 2014 Annual Report.
  - b. Motion to approve the Hartland Business Improvement District 2015 Operating Plan.
14. 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.
15. 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.