

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 14, 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 August 24, 2015 and Special Village Board minutes of August 31, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
 - b. Consideration of a motion to approve a Restricted Species Permit to raise 3 chickens on property located at 820 Tenny Avenue
 - c. Consideration of a motion to approve a Fireworks Permit for Lake Country Lutheran High School's Alumni Homecoming on October 9, 2015

Items referred from the August 17, 2015 Plan Commission meeting

4. Actions related to proposed Zoning Code and general Code amendments to allow the Architectural Board to conditionally eliminate the requirement for review of single family residences in subdivisions with active homeowners associations.
 - a. Second reading of Bill for an Ordinance No. 08/24/2015-01, An Ordinance To Amend Chapter 46 And Chapter 18 Of The Village Of Hartland Municipal Code Pertaining To Architectural Board And Building Permits.
 - b. REMINDER: A public hearing is scheduled for September 28 during the Regular Village Board meeting to hear public comment on these proposed Code amendments.

Others items for consideration

5. Consideration of a motion to approve a Relocation Assistance Agreement with Pink Mocha Cafe related to the Riverwalk development.
6. Actions related to the Fire Department management and creation of a Full Time Fire Chief Position.

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- a. Consideration of a motion to approve creation of a Full Time Fire Chief Position and updated Job Description and insertion of that position into the Village's Payroll Matrix Job Classifications List at Grade 16.
 - b. Consideration of a motion to request the Police and Fire Commission to appoint a regular Fire Chief.
7. Consideration of a request from the County Executive to participate in a study of the northwestern Waukesha County fire and EMS services and to pledge \$2,000 for said study.
8. Consideration of Resolutions Related to Various Refunding of Existing Debt and the 2016/2017 Capital Improvements Program.
 - c. Resolution No. 09/14/2015-01, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,040,000 for Street Improvement Projects
 - d. Resolution No. 09/14/2015-02, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$315,000 for Sewerage Projects
 - e. Resolution No. 09/14/2015-03, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$150,000 for Parks and Public Grounds Projects
 - f. Resolution No. 09/14/2015-04, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$525,000 for Water Systems Projects
 - g. Resolution 09/14/2015-05, Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$35,000 for Fire Department Equipment
 - h. Resolution 09/14/2015-06, Resolution Providing for the Sale of \$3,065,000 General Obligation Corporate Purpose Bonds, Series 2015A
9. Consideration of a motion to change the date for the first October Village Board meeting to Tuesday, October 13.
10. Consideration of a motion to approve an Agreement with the Humane Animal Welfare Society of Waukesha County for stray and injured animal care for the years 2016-2018.
11. Consideration of a motion to approve a Memorandum of Understanding Between the Ice Age Trail Alliance and the Village of Hartland related to the Village's designation as a Trail Community.
12. Consideration of a motion to authorize submission of an initial grant letter of inquiry to the National Endowment for the Arts related to promotion of the Ice Age Trail and community improvement through public art.
13. Consideration of a motion to approve appointments of Reginald Lawson (term ending April 30, 2017) and Curt Gundrum (terms ending April 30, 2018) to the Park Board to fill vacancies.
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

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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.