

VILLAGE BOARD AGENDA
MONDAY, SEPTEMBER 28, 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 September 14, 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. Actions related to the consideration of the issuance of a Class "A" Liquor License (cider only) for the premise located at 101 E. Capitol Dr. (Stop-N-Go of Madison, Inc., Andrew Bowman, Agent)
 - i. **PUBLIC HEARING**
 - ii. Consideration of an action related to issuance of a Class "A" Liquor License (cider only) for the premise located at 101 E. Capitol Dr. to Stop-N-Go of Madison, Inc., Andrew Bowman, Agent.

Items referred from the September 21, 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. **PUBLIC HEARING** regarding 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. Consideration of adoption on third reading of 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.
5. Consideration of a motion to approve an application for a revised site plan and building addition for light manufacturing for Herbsmith at 455 E. Industrial Drive.
6. Consideration of a motion to approve an Extraterritorial Preliminary Plat for the Hawks Haven Subdivision on Maple Avenue south of North Shore Drive (CTH KE).

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Other items for consideration

7. Consideration of a motion to approve the 2015 Crack Sealing Contract with Precision Sealcoating Inc. in the amount of \$45,000.
8. Consideration of a motion to approve a revised traffic control sign plan for the Windrush Subdivision.
9. Consideration of a motion to approve a Letter Agreement with Crown Castle regarding cellular sites at the Hill Street water tower site.
10. Consideration of a motion to approve an amended Development Agreement for the Four Winds West Subdivision.
11. Consideration of a motion to approve a Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act with Waukesha County.
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 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. 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.