

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 26, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Landwehr

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 October 13, 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 Street Use Permit for closure of River Grove Lane for the Four Winds Fall Fest Fun, October 31 from 3 – 5 pm.
4. **PUBLIC HEARING** on the proposed 2016 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 9, 2015 Village Board meeting.
5. Consideration of a motion to approve Change Order 1 (Final) for the 2015 Crack Sealing Contract with Precision Sealcoating, Inc. in the net additional amount of \$562.50 for a revised contract price of \$45,562.50.
6. Consideration of a motion to approve a reduction in the Letter of Credit for the Windrush Subdivision.
7. Consideration of a motion to approve Resolution No. 10/26/2015-01, A Resolution to Adopt the Official Legal Description for the Village of Hartland.
8. Consideration of a motion to approve Resolution No. 10/26/2015-02, A Resolution to Authorize the Combining of Wards for Elections in the Village of Hartland.
9. Consideration of a motion to approve a Full Rate Case Contract with Baker Tilly related to water utility rates.
10. Consideration of an agreement regarding recapture of certain utility costs with Sunrise Development, LLC.

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 26, 2015
7:00 PM
PAGE 2

11. Consideration of a motion to approve a contract with von Briesen and Roper, S.C. for services of the Village Attorney.
12. Consideration of a motion to approve the compensation for newly-appointed full time Fire Chief Dave Dean.
13. 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.
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.