

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 14, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Meyers

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. 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 November 23, 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 Bartender's (Operator's) License with a term ending June 30, 2016.
4. Consideration of a motion to appoint Election Inspectors with terms to expire Dec. 31, 2017.
5. Consideration of a motion to authorize payment to Heartland Construction, Inc., for sanitary sewer flow metering manhole installation in the amount of \$31,192.80
6. Consideration of a motion to approve a contract with Visu-Sewer for sanitary sewer repairs.
7. Consideration of a motion to approve a change order for the 2015 Paving Program due to retaining wall design modifications.
8. Consideration of a motion to approve the Residential Electronics and Appliance Recycling Collection Event Agreement with Waukesha County.
9. Consideration of a motion to approve a reduction in the Letter of Credit for Windrush development.
10. Consideration of a motion to approve to adopt Resolution No. 12/14/2015-01 "A Resolution Approving the 2016 Lake Country Municipal Court Budget".
11. Consideration of items related to the Business Improvement District:
 - a. Consideration of a motion to approve the 2016 Business Improvement District Budget.
 - b. Consideration of a motion to confirm the appointments of Scott Heyerdahl, David Lamerand and Steve Berger to terms ending December 31, 2018.

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12. Consideration of a motion to approve revisions to the Employee Handbook.
13. Consideration of a motion to approve a policy related to ambulance billing.
14. Consideration of a motion to approve the ordering of a fire vehicle.
15. Consideration of a motion to approve a contract with the Hartland Professional Police Association for 2016-2018.
16. 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.
17. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Village Administrator and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

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.