

**VILLAGE BOARD AGENDA
MONDAY, MARCH 28, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

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 March 14, 2016.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a Class "B" Beer/"Class B" Liquor License for the premises located at 375 Cottonwood Ave. (Ordway's Corner, Inc., Julie Dunham, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class "B" Beer/"Class B" Liquor License for Ordway's Corner, Inc.
 - b. Consideration of an application for a Cabaret License for Ordway's Corner, Inc.
 - c. Consideration of a motion to approve an Operator's (Bartender) License with term ending June 30, 2016.
4. Consideration of Second Reading of Bill for an Ordinance No. 03/14/2016-01 "An Ordinance To Amend Chapter 38 Of The Village Of Hartland Municipal Code Pertaining To Fire Protection And Prevention"

Items referred from the March 21, 2016 Plan Commission meeting

5. Items related to consideration of site plans and building plans for the Lift Station building and the Entry Monument Sign for the Four Winds West Subdivision.
 - a. Consideration a motion to approve a Special Real Estate Development (Entry) Monument Sign, including site, landscaping and building plans, for the Four Winds West Subdivision.
 - b. Consideration a motion to approve the site, landscaping and building plans for the sanitary sewer lift station in the Four Winds West Subdivision.

Other items for consideration

6. Actions related to the purchase of a new mower.
 - a. Consideration of a motion to authorize the purchase of a Scag Cheetah mower from Waldshmidt's Town and Country Mart of Menomonee Falls in the amount of \$11,847.00.
 - b. Consideration of a motion to declare as surplus one 2011 Scag Turf Tiger model STT61V-28CAT mower and authorize its disposal at auction.
7. Consideration of a motion to authorize the purchase of two laser flow meters for the sanitary sewer system from Mulcahy Shaw Water of Cedarburg in the amount of \$34,035.
8. Consideration of a motion to approve an agreement with AECOM of Milwaukee for water leak detection services in the amount of \$7,309.
9. Consideration of a motion to approve the submittal to Wisconsin Department of Natural Resources of the MS4 Annual Storm Water report.
10. **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.
11. Adjournment.

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.