

VILLAGE BOARD AMENDED AGENDA
MONDAY, JUNE 10, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

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 May 28, 2019.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2020.
 - i. Consideration of motions to approve:
 1. Class "B" Beer/"Class B" Liquor
 2. Reserve Class "B" Beer/"Class B" Liquor
 3. "Class A" Liquor
 4. Class "A" Beer
 5. Class "A" Beer/"Class A" Liquor
 6. Class "B" Beer
 7. "Class C" Wine
 - b. Consideration of motions to approve annual licenses expiring June 30, 2020 not requiring a public hearing:
 - i. Amusement Device Licenses
 - ii. Operator's (Bartender) Licenses
 1. Operator's Licenses with a term ending June 30, 2020
 - iii. Cabaret Licenses
 - iv. Cigarette Licenses
 - v. Weights and Measures Licenses
 - c. Actions related to the consideration of the issuance of a Class "B" Beer/"Class B" (Intoxicating) Liquor License for the premises located at 560 S. Industrial Drive (Wisconsin Athletic Club – Lake Country, Chezare Misko, Agent)
 - i. **Public Hearing** to receive comment on the liquor retailer's license application
 - ii. Consideration of an action related to issuance of a Class "B" Beer/"Class B" Liquor License for WAC – Lake Country.
 - d. Consideration of other licenses and permits
 - i. Temporary Operator's (Bartender) licenses for Chamber of Commerce annual street dance

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4. Consideration of actions related to rezoning the property at 415 W. Capitol Drive to RS-5 Single-Family Residential Estate District.
 - a. Second reading of Bill for an Ordinance No. 05-28-2019 "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland".
5. First reading of a Bill for an Ordinance 6/10/2019 "An Ordinance to Repeal and Recreate Sec. 2-26(B) Pertaining to Village President and Village Trustees Pay Schedule.
6. Discussion and consideration of actions related to the review process for proposals received for the administrator search.
7. Discussion related to a draft banner policy.
8. Discussion and possible action related to relocation of a portion of the Ice Age Trail.
9. Discussion and possible action related to the composition of the Plan Commission.
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. Upon passage of a duly made motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or *conducting other specific public business*, whenever competitive or bargaining reasons require a closed session with respect to the contracted position of Building Inspector/Zoning Administrator.
12. May reconvene in open session to take action, if any, related to the closed session.
13. Adjournment.

Ryan Bailey, Interim 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.