

**VILLAGE BOARD AGENDA
MONDAY, MARCH 23, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Swenson

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 9, 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 Temporary Class "B"/"Class B" Retailers License

Items referred from the March 16, 2015 Plan Commission meeting

4. Actions related to a proposed land division and Plan of Operation for a proposed restaurant at 122 Cottonwood Ave (Beer Snobs Eats & Ale).
 - a. Consideration of a motion to approve a Certified Survey Map including access easements and conditioned on future public sidewalk and parking access easements.
 - b. Consideration of a motion to approve the Plan of Operation for the restaurant business including outdoor dining and parking accommodations with conditions including Plan Commission review of the outdoor dining in one year.
5. Items related to the proposed development of a 32-bed Memory Care CBRF at 430, 438 and 444 Merton Ave.
 - a. Review and consideration of a Land Use Plan Amendment, Site & Building Plans, Zoning, Conditional Use and Certified Survey Map for properties located at 430, 438 and 444 Merton Ave.
 - b. Consideration of first reading of Bill for an Ordinance No. 03/23/2015-01 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035" to designate the properties at 430, 438 and 444 Merton Ave. to Multi-Family Residential Development - Senior Housing.

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- c. Consideration of first reading of Bill for an Ordinance No. 03/23/2015-02 “An Ordinance to Amend the Official Zoning Map” to rezone the properties at 430, 438 and 444 Merton Ave. to RM-1, Multiple Family Residential District.
 - d. Motion to set and affirm the date of a Public Hearing on the rezoning for Monday, April 27, 2015 at the Village Board Meeting. (Same night as a Land Use Plan Amendment Hearing)
6. Items related to the proposed development of the Four Winds West Subdivision
 - a. Review of the Preliminary Plat of Subdivision and Development Plans for Four Winds West Subdivision.
 - b. PUBLIC HEARING regarding Bill for an Ordinance No. 02/23/2015-01 “An Ordinance to Amend the Official Zoning Map” to rezone the properties for the Four Winds West Subdivision from A-1 to RS-1 Single-family Residential Zoning District.
 - c. Consideration of a motion to adopt on third reading Bill for an Ordinance No. 02/23/2015-01 “An Ordinance to Amend the Official Zoning Map” to rezone the properties for the Four Winds West Subdivision from A-1 to RS-1 Single-family Residential Zoning District.
 - d. Consideration of a motion to approve the Preliminary Plat of Subdivision and Development Plans for Four Winds West Subdivision with conditions.
 7. Consideration of a motion to approve an extraterritorial Certified Survey Map for properties owned by Force Properties, LLC located in the Town of Delafield, W293 N3080 Poplar Dr with comments.

Others items for consideration

8. Consideration of a motion to delay a decision regarding the walking path in The Sanctuary of Hartland until the April 13, 2015 Village Board meeting.
9. Consideration of second reading of Bill for an Ordinance No. 03/09/2015-01 “An Ordinance to Amend Chapter 86 Article VI of the Village of Hartland Municipal Code Pertaining to Sewer Utility”
10. Consideration of a motion to approve Recreation and Community Education Agreement between the Village of Hartland and the City of Delafield
11. Consideration of a motion to adopt Resolution No. 03/23/2015-01 “A Resolution Establishing Wards within the Village of Hartland, Waukesha County, Wisconsin”.
12. Consideration of a motion to approve the Stormwater Management Program DNR Annual Report

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13. Consideration of a motion to approve a professional services agreement with Ruckert Mielke for update and conversion services related to a software change in the Village's public and staff GIS application in the amount of \$77,400.
14. Consideration of a motion to purchase a pickup truck for the Public Works Department in the amount of \$23,365.
15. Consideration of a motion to approve an Agreement with Baker Tilly for audit services for the years ended December 31, 2015, 2016, and 2017 in the annual amount of \$31,750 for each year divided among the various Village Funds.
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. 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.