

**VILLAGE BOARD AGENDA
TUESDAY, MAY 26, 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 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 11, 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 and Temporary Class B Beer/Wine Permit for the Chamber of Commerce Street Dance
4. Presentation of the 2014 Financial Statements and Audit results by Michelle Walter, Manager and Wendi M. Unger, CPA, Partner, Baker Tilly.
5. Consideration of Del-Hart Commission appointments as presented by Village President Lamerand.

Items referred from the May 18, 2015 Plan Commission meeting

6. Items related to the proposed Merton Avenue Memory Care CBRF (32 units) at 430, 438 and 444 Merton Ave.
 - a. **PUBLIC HEARING** regarding an amendment to the Village Of Hartland Comprehensive Development Plan: 2035 to designate the land use of 430, 438 and 444 Merton Ave. as Multi-Family Residential Senior Housing.
 - b. **PUBLIC HEARING** regarding rezoning the properties involved in the development from RD-2 Two-Family Residential District and B-1 Business District to RM-1 Multiple Family Residential District.
 - c. Consideration on third 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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- d. Consideration on third 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.
 - e. Consideration of a motion to approve site and building plans for the Merton Avenue Memory Care CBRF.
 - f. Consideration of a Motion to approve a Conditional Use Permit for the operation of a community living arrangement with a capacity for 16 or more in the RM-1 Multiple Family Residential District (memory care facility, 32 units)
7. Consideration of a motion to approve site and building plans for construction of an addition for Dorner Manufacturing, 975 Cottonwood Ave.
 8. Consideration of a motion to approve an application for a fence relocation for Kinney Properties, 630 E. Industrial Drive.
 9. Consideration of actions related to a proposed Compressed Natural Gas (CNG) Fuel Facility and CSM for Advanced Disposal Services, 547/559 Progress Drive.
 - a. Consideration of motion to approve a Certified Survey Map to combine the properties located at 547/559 Progress Drive.
 - b. Consideration of a motion to approve site and construction plans for a CNG Fuel Facility for Advanced Disposal Services, 547/559 Progress Drive.

Others items for consideration

10. Consideration of a motion to approve the Election Equipment Contract Governmental Agreement with Waukesha County
11. Consideration of a motion to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC.
12. 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.
13. 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.