

VILLAGE BOARD AGENDA
MONDAY, NOVEMBER 9, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Lamerand

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 October 26, 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
4. Consideration of a motion to approve Resolution No. 11/09/2015-01 "Resolution Approving the Sewer Utility Rate Effective First Quarter 2016".
5. Consideration of items related to the 2016 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2016 Budget Book. All information after Tab 1 is for informational purposes only:
 - a. Consideration of a motion to approve the 2016 Municipal Budget in the amount of \$6,757,149 as shown on Tab 1 Page 8 of the 2016 Budget Book (Roll call vote)
 - b. Consideration of a motion to approve the 2016 Water Utility Budget in the amount of \$1,662,633 as shown on Tab 1 Page 8 of the 2016 Budget Book (Roll call vote)
 - c. Consideration of a motion to approve the 2016 Sewer Utility Budget in the amount of \$1,476,650 as shown on Tab 1 Page 8 of the 2016 Budget Book (Roll call vote)
 - d. Consideration of a motion to approve the 2016 TIF's Budget in the amount of \$951 as shown on Tab 1 Page 8 of the 2016 Budget Book (Roll call vote)
 - e. Consideration of a motion to approve the 2016 Debt Service Budget in the amount of \$1,174,550 as shown on Tab 1 Page 8 of the 2016 Budget Book (Roll call vote)
 - f. Consideration of a motion to approve a Property Tax Levy in the amount of \$5,357,668 as shown on Tab 1 Page 8 of the 2016 Budget Book (Roll call vote)
 - g. Consideration of a motion to approve the 2016 Payroll Matrix as shown on Tab 31 Pages 1 and 2 of the 2016 Budget Book (Roll call vote)

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6. Consideration of items recommended for approval by the Hartland Park and Recreation Board:
 - a. Consideration of a motion to approve Canteen Agreements between the Village of Hartland and the Hartland Athletic Advancement Association
 - b. Consideration of a motion to approve Score Board/Press Box Agreement between the Village of Hartland and the Lake Country Chiefs Football
7. Consideration of a motion to approve a proposal from CTW Corporation for rehabilitation of Well #4 in an estimated amount of \$19, 610.
8. Consideration of a motion to authorize Ruckert-Mielke to input data from the former Lutheran cemetery into GIS at a cost not to exceed \$35,000.
9. **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.
10. 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.