

**VILLAGE OF HARTLAND  
VILLAGE BOARD MINUTES  
SUNDAY, MARCH 16, 2024 · 1:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

President Pfannerstill called the meeting to order at 1:23 pm.

Present: President Pfannerstill, Trustees de Boer, Truttschel, Pfeiffer, Wallschlager, Conner, Hallquist

1. Consideration of a motion to recess into closed session pursuant to State Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session, specifically to review proposal(s) for the operation of the beer garden.

Roll call vote was taken to convene into closed session pursuant to State Statute §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session, specifically to review proposal(s) for the operation of the beer garden. All were in favor, **motion carried.**

2. Motion to reconvene in open session, to take any action if necessary, with respect to the preceding closed session.

Motion (Pfeiffer/Wallschlager) to return to open session at 2:29 pm. All were in favor, **motion carried.**

Motion (Pfeiffer/Truttschel) that we move to negotiations with Beer Snobs for two years to operate the Beer Garden based on the proposal they submitted, with a usage fee of \$750/week and discuss it in closed session on March 24<sup>th</sup> with Beer Snobs. Vote: Aye – 6, Nay – 1 (Hallquist), **motion carried.**

3. Adjournment

Motion (Pfeiffer/de Boer) to adjourn. All were in favor, **motion carried.** Meeting adjourned at 2:34 pm.

Respectfully submitted,

Sandee Policello

Village Clerk