

**SPECIAL VILLAGE BOARD AGENDA**  
**MONDAY, OCTOBER 29, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

1. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, compensation, promotion or performance evaluation of a specific public employee or employees, and (f), considering financial, medicinal, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations regarding disputes filed involving a Village of Hartland Fire Department employee and a Village of Hartland board member and to direct and authorize a board designee and the Village Administrator regarding the handling of those matters and to adjourn thereafter without reconvening in open session pursuant to §19.85(2). [ROLL CALL VOTE]

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.