

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 26, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

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 August 12, 2019.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020.
 - b. Consideration of an application for a fireworks permit for Lake Country Lutheran High School.
4. First reading of a Bill for an Ordinance 08/26/2019 "An Ordinance to Amend Chapter 82 of the Village Code Pertaining to Collection of Forfeitures for Nonmoving Traffic Violations."
5. Second reading of a Bill for an Ordinance 8/12/2019 "An Ordinance to Amend Chapter 2 of the Village Code Pertaining to Regular Meetings."

Items referred from the August 19, 2019 Plan Commission meeting

6. Review and consideration of a Certified Survey Map for The Glen at Overlook Trails.
7. Review and consideration of an addition to Sjoberg Tool, 620 Cardinal Lane.

Others items for consideration

8. Consideration of a motion to approve Resolution No. 09/26/2019 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".
9. Consideration of a Park and Recreation Board appointment as presented by Village President Pfannerstill.

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10. 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.

11. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely to review mini-resumes and select 6-10 Semi-Finalists for the position of Village Administrator, and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate. [ROLL CALL VOTE]

12. Adjournment.

Ryan Bailey, Interim 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.