

**VILLAGE BOARD REVISED AGENDA
MONDAY, DECEMBER 30, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

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. Presentation to Tom Brass for his service on the Business Improvement District board.
2. Consideration of a motion to approve Village Board minutes of December 9, 2019.
3. Consideration of a motion to approve vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020.
5. Consideration of a motion to adopt Resolution No. 12/30/2019-01 "Resolution Approving Municipal Court Budget".
6. Consideration of a motion to adopt Resolution No. 12/31/2019-02 adopting the Comprehensive Outdoor Recreation Plan.
7. Consideration of a motion to approve increases to Park Shelter reservation fees, field rental and prep fees and Fine Arts Center fees.
8. Consideration of a motion to appoint Election Inspectors with terms to expire December 31, 2021.
9. Consideration of a motion to approve the Hartland Business Improvement District 2020 Operating Plan and Budget.
10. Consideration of a motion to confirm appointment of Tom Brass, Marilyn Haroldson and Jon Wojciechowski to the downtown Business Improvement District Board for terms ending December 31, 2022.
11. 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

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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.

12. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Interim Village Administrator performance evaluation.
13. Consider and take any action deemed appropriate pursuant to the previously held closed session.
14. 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.