

**VILLAGE BOARD AGENDA  
MONDAY, JANUARY 11, 2016  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Stevens

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 December 14, 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 Bartender's (Operator's) License with a term ending June 30, 2016.
4. Consideration of Bill For An Ordinance No. 01/11/2016-01 "An Ordinance To Amend Chapter 14 of the Village of Hartland Municipal Code Pertaining To Animals."
5. Consideration Resolution 01/11/2016-01, "A Resolution Accepting Public Improvements in The Sanctuary of Hartland Subdivision."
6. Consideration of a motion to approve creation of a new civilian position in the Hartland Fire Department and the related Job Description for Fire Department Support Staff/Auxiliary.
7. 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.
8. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding a Police Department matter and to adjourn thereafter without reconvening into open session pursuant to SS 19.85 (2).
9. Adjourn.

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.