

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 14, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – President Pfannerstill

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 of donation of the proceeds from Hartland's 125th anniversary events in the amount of \$377 to the Hartland Food Pantry.
2. Consideration of a motion to approve Village Board minutes of July 24, 2017.
3. Consideration of a motion to approve the vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of an application for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of an application for a street use permit for Jacalyn Stetina, 1171 Forseth Drive, for a neighborhood picnic on August 27
5. Consideration of a request from the proposed purchaser of the former Slugger's site for a waiver of the requirement to extend water and sewer service to the property.
6. Consideration of a motion to approve an updated position description for Deputy Clerk.
7. Consideration of a motion to approve an EMS staffing agreement between the Town of Lisbon and Village of Hartland.
8. 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.
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.