

**SPECIAL VILLAGE BOARD MINUTES
MONDAY, AUGUST 5, 2019
6:15 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to order

Roll Call

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Conner, President Pfannerstill

Others Present: Interim Administrator/Finance Director Bailey, Attorney Chris Koehnke, Clerk Igl. John F. Pace Rodriguez

1. Motion (Ludtke/Dorau) to recess to closed session pursuant to *State Statutes §19.85 (1)(a)*, deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; *State Statutes §19.85 (1)(f)*, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and, *State Statutes §19.85 (1)(g)*, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding deliberating and considering an appeal of the Sex Offender Residency Moratorium. Roll Call vote taken; all ayes. Motion carried. Adjourned to closed session at 6:17 p.m.
2. Motion (Ludtke/Anson) to reconvene in open session. Roll call voter taken; all ayes. Motion carried. Reconvened in open session at 6:45 p.m.
3. Consider and take any action deemed appropriate pursuant to the previously held closed session.

Motion (Ludtke/Anson) to deny the appeal of Mr. Rodriguez to continue permanent residency in the Village of Hartland and to vacate the premises by September 2. Roll call vote taken; all ayes. Motion carried.

4. Adjournment.

Motion (Anson/Ludtke) to adjourn at 6:50 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

**VILLAGE BOARD AGENDA
MONDAY, JULY 8, 2019
7:00 PM
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