



**Hartland Business Improvement District  
Board of Director's Meeting  
Tuesday, January 14, 2020, 7:30 a.m.  
Village Hall Board Room, 210 Cottonwood Ave., Hartland, WI**

**BID Board Members Present:** Dr. Jim Muenzenberger, Jessie Puzach, Cheryl Pfundtner, Steve Berger, Marilyn Haroldson, Mike Badani, Jeff Pfannerstill, Cheryl Pfundtner

**BID Board Members Absent:** Jon Wojciechowski, Tom Brass

**Others Present:** Tim Rhode, Village Administrator, Torin Misko, Chief of Police & BID Director, Cindy Gardner

**Meeting Proceedings**

**1. Board Meeting Call to Order:** Meeting called to order at 7:34 a.m. by BID Board President, Steve Berger

**2. Approval of Minutes:** MOTION made by Muenzenberger to approve December 10, 2019, meeting minutes as presented; seconded by Puzach. MOTION passed unanimously.

**3. President report by Steve Berger, BID President**

President welcomed and thanked Tim Rhode and Torin Misko for attending the meeting. Introductions by all present. Review of 2019 BID Annual Report.

**4. Financial report by Cheryl Pfundtner, BID Treasurer**

Statement of operations and balance sheets through December, 2019. MOTION made by Muenzenberger to approve operations and balance sheets as presented; seconded by Haroldson. MOTION passed unanimously.

**5. Committee Reports**

**a) Marketing Committee report by Steve Berger, Committee Chair**

No marketing meeting in January. Brief comments on event calendar & business directory

**b) Design Committee report by Jim Muenzenberger, Committee Chair**

No design committee meeting in January. Comments of programs for 2020 – staying the same.

**c) Economic Development Committee – Next meeting will be Jan. 28**

**d) Executive Committee – no meeting**

**6. BID Director Report presented by Cindy Gardner, BID Director**

Annual meeting will be on Feb. 11 at start of next board meeting.

Comments on parking tickets in downtown, parking spaces. Input from police chief.

Director made updates to websites to reflect year 2020.

Mail Chimp going out to BID members with info on 2020 programs.

Comments on event in Legion municipal lot on evening of Feb. 14<sup>th</sup>.

Hartland Inn and Lombard properties still on the market. Birch & Banyan expanding to upper level. Very little space available in downtown properties.

**7. State of the Village report presented by Tim Rhode, Village Administrator & Jeff Pfannerstill, Village President**

Comments on liquor licenses available and status of Hartland Inn.

**8. Adjournment**

MOTION by Badani to adjourn at 8:26 a.m.; seconded by Pfundtner. MOTION passed unanimously.

*Next BID Board meeting date is scheduled for Tuesday, February 11 at 7:30 a.m.  
Minutes submitted by Cindy Gardner, BID Director.*