

**VILLAGE BOARD MINUTES  
MONDAY, APRIL 27, 2015  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – President Lamerand

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager, President Lamerand

Others: Administrator Cox, Finance Director Bailey, Fire Chief Dean, Clerk Igl, Police Chief Rosch, DPW Director Einweck, Reporter Steve Martinez, Judge Timothy Kay, Jim Mann, Bill Taibl

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.) None.

1. Judge Timothy Kay, Lake Country Municipal Court, provided an overview of court activities for 2014 including a budget update, codification of court forms, status of Open Records requests and efforts made to deal with alcohol and other drug related issues in the community. Judge Kay commended the Officers for their dedication and professionalism, and thanked the court staff as well as the Operations Committee for their efforts. Trustee Stevens asked what the total of outstanding fines is but Judge Kay did not have that number readily available. Village staff will follow up with the Court to get that information.
2. Motion (Meyers/Swenson) to approve Village Board minutes of April 13, 2015. Carried (7-0).
3. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$223,013.21. Carried (7-0).
4. Consideration of actions related to Licenses and Permits
  - a. Motion (Landwehr/Swenson) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Carried (7-0).
  - b. Motion (Landwehr/Wallschlager) to approve an Application for a Temporary Class "B"/"Class B" Retailers License for Flanagan-Dorn American Legion Post for sales at Nixon Park concession stand. Carried (7-0).
  - c. Motion (Landwehr/Swenson) to approve an Application for a Restricted Species Permit to raise 3 chickens on property located at 842 Wexford Ct. Carried (7-0).

Items referred from the April 20, 2015 Plan Commission meeting

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5. Items related to the proposed Merton Avenue Memory Care CBRF (32 units) at 430, 438 and 444 Merton Ave.
  - a. President Lamerand opened the **PUBLIC HEARING** regarding an amendment to the Village Of Hartland Comprehensive Development Plan: 2035 to designate the land use of 430, 438 and 444 Merton Ave. as Multi-Family Residential Senior Housing at 7:17 p.m. No comments were heard.
    - i. Motion (Meyers/Wallschlager) to continue the hearing to the May 25, 2015 Village Board meeting as that meeting may be rescheduled. Carried (7-0).
  - b. President Lamerand opened the **PUBLIC HEARING** regarding rezoning the properties involved in the development from RD-2 Two-Family Residential District and B-1 Business District to RM-1 Multiple Family Residential District at 7:19 p.m. No comments were heard.
    - i. Motion (Compton/Swenson) to continue the hearing to the May 25, 2015 Village Board meeting as that meeting may be rescheduled.
6. Motion (Meyers/Wallschlager) to approve a parking lot expansion for Heraeus Electro-Nite Co., 541 S. Industrial Drive. Carried (7-0).
7. Consideration of a motion to approve site and building plans and a Conditional Use Permit in the B-2 Business District per Village Code Sec. 46-469 for the operation of an automotive service facility including car wash, detailing and vehicle service for Hartland Service Inc., 400 E. Industrial Drive.

Administrator Cox stated that the Plan Commission had recommended approval of this expansion of existing building which includes space for additional auto detailing and service of vehicles, office space and two new car wash facilities. The Plan Commission approved the Conditional Use with conditions relating to adhering to the plan of operation and a requirement that the landscaping parallel to Cottonwood Ave. be completed and maintained as a buffer. The permit includes that the touch-less car wash may be operated 24 hours a day and soft cloth system may be operated with an attendant seven days a week between 6 a.m. and 9 p.m.

Motion (Meyers/Swenson) to approve a Conditional Use Permit in the B-2 Business District per Village Code Sec. 46-469 for the operation of an automotive service facility including car wash, detailing and vehicle service for Hartland Service, Inc., 400 E. Industrial Drive. Carried (7-0).

Trustee Wallschlager asked whether the existing structure currently used for detailing in the back corner would be removed. Administrator Cox stated that the building will be demolished as the new building is constructed.

Motion (Swenson/Wallschlager) to approve site and building plans for Hartland Service Inc., 400 E. Industrial Drive. Carried (7-0).

Others items for consideration

8. Consideration of a State/Municipal Agreement with Wisconsin Department of Transportation for a State-Let Project - Community Sensitive Solutions

Director of Public Works Einweck stated that the proposed agreement will set the funding for the STH 83 Interchange project. The Village would be responsible for the cost of any non-participating items but it is anticipated that there will be none. The agreement sets a budget of \$148,500 for Community Sensitive Solutions including bridge aesthetics on retaining walls, abutments, parapets and railings, benches along the multi-use path, and trees along the terrace and medians. The project is scheduled for 2017. The Village will be responsible for the maintenance of the multi-use paths and sidewalk maintenance.

Motion (Stevens/Wallschlager) to approve a State/Municipal Agreement with Wisconsin Department of Transportation for a State-Let Project - Community Sensitive Solutions. Carried (6-0). Landwehr abstained.

9. Motion (Wallschlager/Swenson) to reschedule the May 25, 2015 Village Board meeting to May 26, 2015. Carried (7-0).

10. 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. No announcements.

11. Consideration of a motion (Stevens/Landwehr) 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 acquisition or sale of property and easements and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2) for discussion related to downtown TIF District Agreements.

Roll call vote taken. Carried (7-0). Meeting recessed to closed session at 7:32 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk