

**VILLAGE BOARD MINUTES
MONDAY, AUGUST 23, 2021
6:30 PM
MEETING ROOM, HARTLAND PUBLIC LIBRARY, 110 E. PARK AVENUE**

Call to Order
Roll Call

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

Others Present: Interim Administrator Bailey, Clerk Igl, Interim DPW Director Felkner, Police Chief Misko, Park Board Chair Tim Hallquist, Fire Chief Jambretz, Steve Berger, Pat Endter, Joseph Thom, Jackie Luffer, Tim Cole, Stacy Smith.

Pledge of Allegiance – Trustee Anson

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion. Jackie Luffer, 405 Hill N Dale, commented about the group home in her neighborhood. She stated that the police are there on a regular basis and that her children have witnessed assaults between residents on the home and workers. She stated that she wanted to make the Village Board aware of the situation and that while she doesn't know the regulations for the group home, her neighborhood is very concerned. President Pfannerstill stated that Village officials/staff will reach out to her for further discussion.

Motion (Conner/Ludtke) to suspend the rules to move item #8 on the agenda. Carried (6-0).

Motion (Ludtke/Dorau) to accept the resignation of Trustee Anson. Carried (7-0). Members of the Village Board thanked him for his service as a Trustee and as a member of the Hartland Fire Department. Anson thanked the Board for being great partners, commented that he was honored that the residents voted him onto the Village Board, that he had enjoyed the opportunity and loves Hartland.

1. Acceptance of donation grant check from We Energies for Police Department training.

Joseph Thom, Project Supervisor with We Energies, presented a \$2,000 grant from the We Energies Rewarding Responder Grant Program to Chief Misko. He thanked the department for their service and their commitment to serving and protecting the community.

2. Motion (Meyers/Ludtke) to approve Village Board minutes of August 9, 2021 and Special Village Board minutes of August 11, 2021. Carried (5-0). Conner abstained.
3. Consideration of a motion to approve vouchers for payment in the amount of \$334,778.67.

VILLAGE BOARD MINUTES
MONDAY, AUGUST 23, 2021
6:30 PM
PAGE 2

Interim DPW Director Felkner stated that the final payment in the amount of \$73,775.00 for the 2021 paving contract was included in the voucher list. Motion (Wallschlager/Ludtke) to approve vouchers for payment in the amount of \$334,778.67. Carried (6-0).

4. Consideration of actions related to Licenses and Permits.

a. Consideration of a motion to approve a Restricted Species Permit.

Tim Cole was presented to request a Restricted Species Permit. He stated that he had purchased the chickens in March and did not get a rooster. He stated that his purpose is strictly to product eggs with three chickens on site. Motion (Dorau/Ludtke) to approve the Restricted Species Permit for keeping of three chickens. Carried (6-0). Mr. Cole was advised that he is not to have any roosters and should come back to the Village is he wants to keep more chickens.

b. Motion (Dorau/Conner) to approve Operator's (Bartender's) Licenses. Carried (6-0).

c. Consideration of a motion to approve licenses related to Grist Mill

President Pfannerstill vacated the seat of Village President. Motion (Ludtke/Conner) to nominate Trustee Meyers as Village President Pro Tem. Carried (5-0). Pfannerstill abstained.

i. Amusement Device License

Jeff Pfannerstill, agent for Grist Mill stated his name and business name for the record. Trustee Dorau asked whether the entity currently exists. Pfannerstill stated that all appropriate documents are in place for the corporation. Motion (Wallschlager/Conner) to approve the amusement device license as requested. Carried (5-0).

ii. Cabaret License

Trustee Ludtke asked the applicant what the total number of patrons allowed in the establishment is as the form did not include this information. It was stated that the Fire Chief and Building Inspector determine that number. Motion (Wallschlager/Conner) to approve the Cabaret License as requested. Carried (5-0).

President Pfannerstill resumed as Village President.

d. Motion (Ludtke/Dorau) to approve a Street Use Permit for the River Reserve block party on September 25. Carried (6-0).

5. Second reading of Bill for an Ordinance 08-08-2021 "An Ordinance amending §82-4 of the Village of Hartland Code of Ordinances Regulating Parking Limitations".

Trustee Wallschlager raised a concern that in a location where there has been a 15 minute parking sign for some time, there is also a curbside pickup sign. It was discussed that for the curbside parking, the driver is to stay in their car. Chief Misko stated that he could add language to the draft ordinance that curbside parking supersedes other posted signage. The updated draft will be placed on the next agenda for consideration.

6. Discussion related to creation of a Village food truck ordinance and policy, and consideration of a motion to direct staff to draft documents.

President Pfannerstill stated that due to business interests he would abstain from comments during discussion of this item. Business owners present were allowed to speak on the topic. Steve Berger, Beer Snobs, stated that he is not against food trucks in the Village but would like to see language in the ordinance that states food trucks must be a minimum distance from existing restaurants. Further, he stated that the fee charged should be more than a token fee. He asked that consideration be given to the business that are invested in the community. Pat Endter, Endter's Sports Grill, echoed the comments made stating he doesn't think there is a good place for them on the street but doesn't have a problem with them at another business with a fee paid.

Trustee Dorau stated that she had asked that this item be included on the agenda. She stated that the Village needs guidelines whether the food trucks are on public or private property. Trustee Wallschlager stated that she doesn't have a concern with a food truck being at an establishment that doesn't sell food and that scenario should be regulated differently. Trustee Meyers stated that he has no problem with a food truck coming to an event but wants to protect the Village's businesses who give back to the Village.

Trustee Ludtke commented the bars and restaurants are required to pay for several license and that it's expensive to operate a business. She stated that perhaps there could be collaboration between businesses. For example, an establishment that does not sell food could partner with those that do. Trustee Conner stated that he agrees and that we could check into the Oconomowoc food truck policy. Trustee Wallschlager clarified that she felt food trucks should only be allowed if someone requested them. Trustee Ludtke suggested that the Board ask staff to do research. President Pfannerstill suggested that staff also consider what is already in place for licensing solicitors.

Interim Administrator Bailey stated that more information will be provided to the Village Board to continue the discussion and will reach out to administrators in the County for information. He stated that this information will be brought back to the Village Board at the end of September.

7. Discussion related to the Special Events Permit form and draft ordinances.

Interim Administrator Bailey stated that he had worked with the Police Chief, Village Clerk and Village Attorney on the draft ordinances. He stated that one of the ordinances addresses special events and the other is for a smaller street use for a block party type of event. There was discussion of the language. President Pfannerstill commented that it would be difficult for an organizer to get 75% of the affected property owners to agree with the event as that would be a super majority. He stated that perhaps the number should be 50% and suggested that perhaps a public hearing be held for a large event. Trustee Dorau commented that previously signatures represented that the affected property owner was informed of the event, not that they agreed with it. Trustee Ludtke agreed that language allowing the Village Board to hold a public hearing if desired should be added. Trustee Wallschlager asked whether the neighborhood street use language should include a maximum number of hours for the event. Interim Administrator Bailey stated that the draft ordinances will come back to the next Village Board meeting for first readings.

8. Consideration of a motion to accept the resignation of Trustee Anson. This item was considered earlier in the meeting.
9. 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.

President Pfannerstill congratulated Keegan O'Toole on winning the Freestyle Wrestling Junior World World Championship. He and Trustee Ludtke asked that a letter congratulating Keegan be sent on behalf of the Village Board.

Trustee Ludtke would like a discussion related to handicapped parking on an upcoming Village Board agenda. Interim Administrator Bailey stated that the Village Engineer is looking into it and the Village Board will receive an update at their next meeting.

Fire Chief Jambretz stated that the WI State Patrol Bi-Annual ambulance inspection had been completed and received a glowing review as the department is very organized.

10. Adjournment.

Motion (Dorau/Ludtke) to adjourn at 7:46 p.m. Carried (6-0).

Respectfully submitted,

Darlene Igl
Village Clerk