

**VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, NOVEMBER 25, 2024 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Village Manager Bailey called the meeting to order at 6:30 pm

Roll Call

Present: Trustees de Boer, Pfeiffer, Wallschlager, Conner, Hallquist.

Excused: President Pfannerstill and Trustee Truttschel.

Others Present: Village Manager Bailey, Deputy Clerk Bushey, Fire Chief Jambretz, DPW Interim Director Jenson.

Nominate pro tem president -

Motion (Conner/Pfeiffer). Carried

Motion (Pfeiffer/ Hallquist) to appoint Conner as pro tem president. Carried.

Pledge of Allegiance

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. This meeting will be recorded and will be available online through the Village's website.

No public comments.

1. Approval of minutes:
 - a. October 14, 2024
Motion (Wallschlager/Hallquist) Carried (4-0). One abstention de Boer.
 - b. October 28, 2024
Motion (Pfeiffer/Wallschlager) Carried.
 - c. November 11, 2024
Motion (Hallquist/Wallschlager) Carried.
2. Items related to vouchers.
 - a. Consideration of contractor's application for payment no. 3, Start Pavement Corp., 2024 Paving program in the amount of \$20, 662.65.
Motion (Wallschlager/Pfeiffer) to approve Contractor's application for Payment No. 3 –Stark Pavement Corp Paving Program in the amount of \$20, 662.65. Motion carried.
 - b. Consideration of contractor's application for payment no. 4, Mid-City Corp, STH 83 Water Main Rehabilitation, in the amount of \$1,053,202.50.
Motion (Pfeiffer/de Boer) to approve Contractor's application for Payment No. 4 – Mid-City Corp, STH 83 Water Main Rehabilitation, in the amount of \$1,053,202.50. Motion carried.
 - c. Consideration of vouchers for payment in the amount of \$ 1,271,642.54

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Motion (Wallschlager/Pfeiffer) to approve payment of vouchers in the amount of \$1,270,642,54. Motion carried.

3. Actions related to Licenses and permits-
 - a. Consideration of "Class A" Combination Beer/Liquor License – Tanvi Corp. d/b/a Hartland Citgo, 301 E. Capitol Drive
 - i. Public Hearing to receive comments on the alcohol retailer's license application.
Public Hearing opened at 6:36pm. There were no comments.
Public Hearing closed at 6:36 pm.
 - ii. Consideration of action related to issuance of a "Class A" Combination Beer/Liquor License for Tanvi Corp., d/b/a Hartland Citgo.
A new owner is taking over Citgo.
Motion (Pfeiffer/ Wallschlager) to approve the "Class A" Combination Beer/ Liquor License for Tanvi Corp, d/b/b Hartland Citgo. Motion carried.

Other items for Consideration

4. Discussion and consideration of Resolution 11/25/2024 Approving ARPA Funding Grant Spending on Hwy 83 Water Main Project.
The Village Manager explained this is the ARPA funding the Village received a couple of years ago that we were going to use for this project, and we did the project. So, this is the resolution saying that yes, the funding was used for this project.
Motion (Pfeiffer/Hallquist) to approve the Resolution 11/25/2024 Approving Funding Grant Spending on Hwy 83 Water Main Project. Motion carried.
5. Discussion and consideration of the Village of Hartland Professional Police Association Annual Wage Reopener Agreement.
Bailey said we have a 5-year contract with the Hartland Police Department union, a 3 % raise has been requested and that is village wide. The only other items they changed are comp days went from 7 to 12 days because it is the younger officers that if they do get overtime, they do not get to use it, and they do not have a lot of vacation time. Chief Misko is ok with the change and if anything, this could help out his overtime budget slightly with more people taking time off.
Motion (Hallquist/Pfeiffer) to approve the Village of Hartland Professional Police Association Annual Wage Reopener Agreement. Motion carried.
6. Discussion and consideration of Agreement for animal services with HAWS for 2025 through 2027.
Bailey explained this is the annual contract we do with HAWS.
Motion (Wallschlager/Pfeiffer) to approve the Agreement for animal services with HAWS for 2025 through 2027. Motion carried.

7. Discussion and consideration regarding the December 23, 2024 Village Board meeting Motion (Conner/Pfeiffer) to cancel the December 23, 2024, Village Board meeting. Motion carried.

Bailey explained the meeting is generally cancelled due to being so close to the holiday. He said vouchers will be done on 12/31/2024.

8. Announcements

Fire Chief Jambretz said they received 5 applications for the full-time positions and all of them are internal. All interviews will be completed by mid-week next week and then will go to the Police and Fire Commission on the 10th. Then the list will come out on the 14th with the two or three candidates that they will be accepting. Chief Jambretz said they are three calls over the amount of calls they received last year at this time. He said three members that were at Lake Country Fire received recognition for the Parkland apartment fire on Sept. 12th when they rescued a woman and her dog from the second story. Those firefighters were Lieutenant Nick Schimel, firefighter EMT Eric Roos and Firefighter EMT Jake Scaff. On the first snowfall last week, they were called out to four car accidents all at the same time within minutes of each other and he said they were able to take care of all of them with no transports all just property damage.

DPW Director Jenson said Corey Bahr was recently promoted to a leadman position. The recycling center will not be open this Friday but will be on upcoming Fridays for recyclables. They are no longer accepting yard waste for the season. Leaf pickup ended November 17th. He said about 2 years ago DPW and the Police Department started doing an inventory throughout the village and they have been really aggressive with the last year, they needed the inventory submitted to the DNR by the 16th of October. He said as of November 15th notices were sent to all residents that had either lead or galvanized or unknown and out of the entire village there were only twenty-two in that category.

-Trustee Pfeiffer reminded everyone of the Hartland Lights is on Dec 6 and Holiday Train on Dec 8th. Also, Hartland BID is holding a Grinch hunt on Dec. 7.

-Bailey- Property taxes come out between Dec 4-6th. Deputy police Chief Collura retires Dec. 13th, all staff evaluations are complete.

9. Adjournment

Motion (Pfeiffer/Wallschlager) to adjourn. Motion carried.

Meeting adjourned at 6:46: pm.

Respectfully submitted,

Deidre Bushey

Deputy Clerk

