

**VILLAGE BOARD MINUTES
MONDAY, FEBRUARY 9, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Meyers

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

Others: Administrator Cox, Clerk Igl, Finance Director Bailey, Fire Chief Dean, DPW Director Einweck

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.)

Paul Bugenhagen, Jr. introduced himself to the Board stating that he is running for Waukesha County Circuit Court Branch 10 Judge in the April election.

1. Motion (Meyers/Stevens) to approve Village Board minutes of January 26, 2015. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$8,291,342.96 which includes tax settlement payments. Carried (6-0). Meyers abstained.
3. 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).
4. Items related to the proposed development of the Four Winds West Subdivision.
 - a. Review of the Conceptual Plat for the proposed Four Winds West Subdivision.

Administrator Cox stated that the preliminary plat submitted included modifications based on comments received from the Plan Commission. He stated that the plat will be placed on the February Plan Commission agenda for further consideration and possible recommendation to the Village Board.

Administrator Cox stated that the concern regarding the street name was reviewed by staff. It was proposed that addresses be numbered starting at the next increment of 100 from Four Winds Way with no duplication of numbers. It was stated that both the Fire and Police Departments felt this was acceptable as Four Winds Court will be a continuation of Four Winds Way.

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- b. Consideration of a Petition to annex property from the Town of Merton owned by Clark and Joy Vilter (53 acres).
 - i. Second reading of Bill for an Ordinance 1/26/2015-01, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)

Carried over to next Village Board meeting.

- c. Review of a proposed Comprehensive Plan Amendment to designate the Land Use for lands in the proposed subdivision as Low Density Cluster Development.
 - i. Second reading of Bill for an Ordinance 1/26/2015-02, An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035

Carried over to next Village Board meeting.

- 5. Motion (Landwehr/Swenson) to approve award of a contract for the 2015 Sanitary Sewer Cleaning and Televising Project to Visu-Sewer Clean and Seal, Inc. of Pewaukee in the estimated amount of \$27,000. Carried (7-0).
- 6. Consideration of a Park and Recreation Board endorsement for the use of Nixon Park for the 3rd Annual Hartland Kids Day on July 29, 2015 from 9 am - 3 pm as presented by Melissa Peterson, Owner of Lake Country Family Fun and consideration of continuing the Village's Primary Sponsorship in the amount of \$1,500.

Melissa Peterson presented an update on plans for the 3rd Annual Hartland Kids Day scheduled for July 29, 2015.

Motion (Meyers/Swenson) to approve continuing the Village's Primary Sponsorship in the amount of \$1,500. Carried (7-0).

- 7. **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 Lamerand reminded residents that the Spring Primary Election will be held on Feb. 17th.

- 8. Motion (Compton/Stevens) to adjourn. Carried (7-0). Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk