

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

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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

Others: Administrator Cox, Clerk Igl, Fire Chief Dean, DPW Director Einweck, Police Chief Rosch, Candidate Tom Lemmer, Candidate Ron Sonderhouse, Reporter Steve Martinez

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.)

Ron Sonderhouse, candidate for Waukesha County Circuit Court Judge, Branch 8, introduced himself to the Village Board and asked for support in the April 7<sup>th</sup> election.

1. Motion (Meyers/Wallschlager) to approve Village Board minutes of February 23, 2015 with modification to list Trustee Landwehr as excused. Carried (6-0). Landwehr abstained.
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$4,007,699.08. Motion carried (7-0).
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Compton/Landwehr) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Carried (7-0).
  - b. Motion (Swenson/Landwehr) to approve a Temporary Class "B"/"Class B" Retailers License for St. Charles Parish Shrimp Dinner. Carried (7-0).
4. Consideration of second reading of Bill for an Ordinance No. 02/23/2015-01 "An Ordinance to Amend the Official Zoning Map" to rezone the properties for the Four Winds West Subdivision from A-1 to RS-1 Single-family Residential Zoning District.

This item was carried over to the next regularly scheduled Village Board meeting.

5. Consideration of first reading of Bill for an Ordinance No. 03/09/2015-01 "An Ordinance to Amend Chapter 86 Article VI of the Village of Hartland Municipal Code Pertaining to Sewer Utility"

Administrator Cox stated that staff and the Village Engineer have reviewed a number of projects including improvements at the Arlene lift station, expansion of pipe facilities on Sunnyslope Drive and expansions of capacity at the location known as improvement c, south of the Piggly Wiggly, which will contribute to the costs of expanding the service area. Costs of expansions have been evaluated along with the number of residential units that will be served by the expansions. These factors were considered in determining the charges recommended by staff. The extreme northeastern and northern part of the Village would be charged a regional connection fee of just over \$3,000 in addition to their standard connection fee for a total of approximately \$10,500 per household. The balance of the Village would pay a regional connection fee of roughly \$1,700 for a total of approximately \$9,000 per household. It was stated that these connection fees will be charged at the time that a building permit is applied for.

Administrator Cox stated that because these expansions are not attributable to a specific development but rather will be system-wide improvements; these would be projects that the Village would undertake. For a period of time, the Village will collect the fees in advance and hold the funds segregated in the utility fund. These accumulated funds will then be used to pay some of the costs of the projects. The Village will likely borrow for the balance of the cost of the project. As connections continue, those funds will be used to assist in paying off the debt from the construction. The intention is that the Village will receive most of the funds prior to the work being necessary. It was stated that Del-Hart receives \$4,339 of the connection fees which is a reimbursement for costs related to a significant expansion of their plant.

Administrator Cox stated that developers pay for infrastructure that must be installed but that the Village has changed the way that connection fees are collected. It was stated that prior to 2008 the Village required developers to pay connection fees for an entire development upfront. However, in recent years the Village has allowed a shift in how connection charges are paid. New property owners now pay the connection charges and the Village has required developers to provide this information as part of a purchase package to prospective buyers. It was discussed that property owners must also pay to install laterals from the residence to the main.

This item was carried over to the next Village Board meeting.

6. Consideration of actions related to the Storm Water Calculation Update and Alternative Analysis Study related to complying with the Village's DNR Storm Water Permit.
  - a. Motion (Meyers/Compton) to accept a grant from the DNR in the amount of \$76,650 to provide 70 percent of the funding for the proposed Storm Water Calculation Update and Alternative Analysis Study. Carried (7-0).

DPW Director Einweck stated that this study will provide the Village with information and alternatives to meet the new requirements which deal with eliminating phosphorous.

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- b. Motion (Landwehr/Meyers) to approve the engineering services proposal of Ruekert/Mielke to provide a Storm Water Calculation Update and Alternative Analysis Study in the not-to-exceed amount of \$109,500. (Grant = \$76,650; VOH = \$32,850) Carried (7-0).
7. Motion (Meyers/Swenson) to approve agreements with Ehlers and Associates, Inc. for financial review and process assistance related to amendment of TIF District #4 and possible creation of TIF District #6. Carried (7-0).
8. Motion (Landwehr/Swenson) to correct the public hearing date on the Land Use Amendment for a proposed Memory Care CBRF on the properties located at 430, 438 and 444 Merton Ave. to April 27, 2015 during the Village Board Meeting. Carried (7-0).

President Lamerand addressed his comments from the last Village Board meeting regarding parking at the proposed CBRF facility. The question had been raised at that meeting whether there was adequate parking and he stated that his response was that there was enough parking as no one visits. He stated that since that meeting he had received several emails advising that his comments were perhaps insensitive. He stated that he applauded those that had contacted him regarding this issue that do visit their loved ones and further that he did not mean to imply that no one visits as that was an overstatement on his part. He apologized to those that felt he had been insensitive.

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.
10. Motion (Swenson/Wallschlager) to adjourn. Carried (7-0). Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk