

VILLAGE BOARD MINUTES
MONDAY, APRIL 13, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Landwehr

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, Tom Lemmer, Reporter Steve Martinez, Joan Decker-Nold, Dave Jambretz, Mike Ziemba

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.)

1. Motion (Meyers/Wallschlager) to approve Village Board minutes of March 23, 2015. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$467,759.85. Motion carried (7-0).
3. Consideration of actions related to Licenses and Permits:
 - a. Motion (Landwehr/Swenson) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Motion carried (7-0).
 - b. Motion (Compton/Meyers) to approve a "Class A" Retailers License (to allow the sale of wine) for Hartland Village Mart. Motion carried (7-0).
 - c. Motion (Landwehr/Swenson) to approve a street use permit for Hartland Lakeside School District for the Amazing Race on May 16, 2015. Motion carried (7-0).
 - d. Motion (Meyers/Wallschlager) to approve an application for a Restricted Species Permit to raise 3 chickens on property located at 432 E. Capitol Drive. Motion carried (7-0).
4. Items related to the proposed development of a 32-bed Memory Care CBRF at 430, 438 and 444 Merton Ave. This item is scheduled for Public Hearing at the April 27, 2015 Village Board meeting.

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- a. Consideration of second reading of Bill for an Ordinance No. 03/23/2015-01 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2035" to designate the properties at 430, 438 and 444 Merton Ave. to Multi-Family Residential Development - Senior Housing.

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

- b. Consideration of second reading of Bill for an Ordinance No. 03/23/2015-02 "An Ordinance to Amend the Official Zoning Map" to rezone the properties at 430, 438 and 444 Merton Ave. to RM-1, Multiple Family Residential District.

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

Others items for consideration

5. Consideration of a decision regarding the walking path in The Sanctuary of Hartland development.

Joan Decker-Nold spoke against the walking path citing concerns about privacy, increased traffic, noise including barking dogs and stated opposition to removal of the mature trees that were planted on the property.

Mike Ziembra, 128 Maple, stated concerns regarding snow removal from his driveway if the walking path were to be installed. He stated that the mature trees in place block his view of the bright gas station signs and provide privacy to his property.

Peter Walker, resident of Tenny Ave., stated that he understood the concerns regarding privacy, however, stated that he would use the walking path if installed.

Tom Lemmer spoke against the installation of the walking path stating that installation of the walking path would reduce privacy and property values for the affected residents.

Trustee Stevens stated concerns that the installation of the path would reduce privacy for property owners along Capitol Drive and in The Sanctuary. He also stated that it would not hurt residents to walk the extra distance to get downtown. Trustee Wallschlager stated that she felt the shortcut is unnecessary. It was clarified that the area in which the path is proposed to be installed is not an easement but is private property owned by the subdivision owner.

Motion (Stevens/Wallschlager) to deny the installation of the walking path in The Sanctuary. Carried (7-0).

6. Consideration of actions to approve easements from the Bristlecone Pines Community Association for water and sewer utilities across an Association-owned outlot in the subdivision including compensation and waiver.

Administrator Cox stated that the updated documents reflect requests of the Bristlecone Pines Homeowners Association. The documents are for two easements: one is parallel to the north edge of the subdivision along Hwy K and one is perpendicular to Hwy KE between KE and Bristlecone Drive near Arlene Drive. The purpose of the northern easement is a plan for the extension of water service to the northeast area of the Village and the easement on the south is for the extension of water and sewer utilities. Administrator Cox stated that the Village and Association have agreed on a price of \$7,700 for all three easements (two permanent and one temporary) which is what their appraiser assessed the value to be.

Motion (Swenson/Meyers) to approve the easement document subject to final approval by the Village Attorney. Carried (7-0).

Motion (Landwehr/Swenson) to approve the payment and the certificate of compensation with document approval subject to final approval by the Village Attorney. Carried (7-0).

Motion (Swenson/Landwehr) to approve the acknowledgement and waiver document subject to final approval by the Village Attorney. Carried (7-0).

7. Consideration of a motion to approve a joint agreement with the US Fish and Wildlife Service and the Ice Age Trail Alliance related to a \$5,900 US Fish and Wildlife grant to assist in the invasive species control and habitat improvements at the Hartland Marsh and to authorize an expense of up to \$2,950 to support the Village's portion of the work.

Administrator Cox stated that the Village has been working with the Ice Age Trail Alliance, the Waukesha County Land Conservancy, the DNR and the County to develop a plan for and to continue the effort to eliminate invasive species from the marsh which may lead toward controlled burns. Representatives from IATA have worked with the US Fish and Wildlife Service to receive a grant to assist with the expenses. The Village would pay one-fourth for the cost of the proposed activity.

Motion (Compton/Stevens) to approve a joint agreement with the US Fish and Wildlife Service and the Ice Age Trail Alliance related to a \$5,900 US Fish and Wildlife grant to assist in the invasive species control and habitat improvements at the Hartland Marsh and to authorize an expense of up to \$2,950 to support the Village's portion of the work. Carried (7-0).

8. Motion (Meyers/Wallschlager) to approve a reduction to standby letter of credit for Sanctuary of Hartland, LLC. Carried (7-0).
9. Update by Public Works Director Mike Einweck regarding construction season activities including Quiet Zone, road paving and patching, utility work and other projects.

DPW Director Einweck provided an update on the quiet zone. He stated that he is currently working with the Federal Railway Administration and CP Rail to shorten the north barrier from 100' down to 80' near the Industries for the Blind property to keep existing driveway in place so

that when trucks make the turn to the south that they will not run over the barrier. If the parties don't agree with the reduction, the driveway will need to be relocated. He stated that current estimates for construction of the quiet zone improvements are \$155,000 but there may be additional costs for modifications to the pedestrian walkway. He stated that the department is attempting to combine the quiet zone improvements with the repaving of Maple Avenue.

DPW Director Einweck provided updates on other projects that the department will be undertaking this year including patching throughout Village mainly on Cottonwood Avenue and North Avenue as well as other paving projects, utility work replacing some water valves and hydrants throughout the Village and replacement of the retaining wall in parking lot across from Village Hall. Bids will be advertised on April 16 with bid opening scheduled for May 5. Bids will be submitted to the Village Board on May 11 for consideration of award.

DPW Director Einweck also provided updates on several WE Energies projects that are planned for this year.

10. Presentation by Interim Fire Chief Dave Dean regarding new pieces of equipment for the Hartland Fire and Rescue Department.

A demonstration of the LUCAS 2 Chest Compression System was provided by Chief Dean and Cpt. Jambretz. This piece of equipment was recently donated to the Fire Department by the Aurora Foundation.

Chief Dean also provided information about the new DSPA-5 fire suppression devices that the Department recently purchased. The device is a handheld aerosol generator that once activated creates aerosol clouds that expand into a room knocking down flames and heat within seconds.

11. **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 stated that there was an 18% voter turnout for the April election and encouraged residents to exercise their right to vote in future elections.

President Lamerand declared National Telecommunicators week for 2015 from April 12 through April 18. Waukesha County Communications invited the public to visit the call center.

12. Motion (Stevens/Wallschlager) to adjourn. Carried (7-0). Meeting adjourned at 7:55 p.m.

David E. Cox, Village Administrator

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Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.