

VILLAGE BOARD MINUTES
MONDAY, FEBRUARY 8, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – Trustee Swenson

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

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Fire Chief Dean, Police Chief Rosch, Clerk Igl, group of Boy Scouts

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) None.

1. Motion (Meyers/Stevens) to approve Village Board minutes of January 25, 2016. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$291,551.24. Carried (7-0).
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Compton/Landwehr) to approve an application for a Bartender's (Operator's) License.
 - b. Motion (Compton/Wallschlager) to approve an application for a Street Use Permit.
4. Consideration of adoption on third reading of Bill for an Ordinance No. 01/11/2016-01 "An Ordinance to Amend Chapter 14 of the Village of Hartland Municipal Code Pertaining To Animals."

Administrator Cox stated that the ordinance change will allow the Board to grant an applicant a permit to exceed the limit of animals allowed in the code. The language also allows for temporary housing such as fostering of an animal for up to five months without specific approval of the Board. It was stated that there would no fee for the permit.

Motion (Stevens/Wallschlager) to adopt Ordinance 01/11/2016-01 "An Ordinance to Amend Chapter 14 of the Village of Hartland Municipal Code Pertaining to Animals". Carried (7-0).

5. Items related to the proposed warehouse addition to Holt Electric for the property at 1515 Walnut Ridge Drive.
 - a. Review and consideration of a motion to approve site and building plans.

Administrator Cox stated that this is for an addition to the existing facility of just under 20,000 square feet. Plan Commission has reviewed and approved of the plans subject to the approval of the Village Engineer. Motion (Meyers/Stevens) to approve the site and building plans for the addition to Holt Electric at 1515 Walnut Ridge Drive. Carried (7-0).

- b. Motion (Meyers/Wallschlager) to approve the Certified Survey Map. Carried (7-0).
6. Consideration of a motion to approve the sewer and water utility SCADA system upgrade project, including agreements with Reukert Mielke and Wonderware Midwest of Brookfield for installation, programming and software licensing as well as a 2.5% contingency and the purchase of a computer, in the amount of \$35,000.

DPW Director Einweck stated that these upgrade items were included in the 2016 budget. Motion (Landwehr/Swenson) to approve the sewer and water utility SCADA system upgrade project, including agreements with Reukert Mielke and Wonderware Midwest of Brookfield for installation, programming and software licensing as well as a 2.5% contingency and the purchase of a computer, in the amount of \$35,000. Carried (7-0).

7. Consideration of a motion to approve an agreement with Visu-Sewer Clean and Seal, Inc of Pewaukee for the 2016 sewer cleaning and televising in the estimated annual amount of \$28,600.

DPW Director Einweck stated that this agreement is for performing annual sewer system maintenance and recommended accepting the proposal. Motion (Meyers/Stevens) to approve an agreement agreement with Visu-Sewer Clean and Seal, Inc of Pewaukee for the 2016 sewer cleaning and televising in the estimated annual amount of \$28,600. Carried (7-0).

8. Consideration of a motion to approve a contract with Midwest Meter of Jackson for the purchase of approximately 515 water meters in the estimated total amount of \$105,000.

DPW Director Einweck stated that due to the required replacement of brass meters and the addition of new residents expected in 2016, a larger than normal number of meters will be needed. Motion (Swenson/Stevens) to approve a contract with Midwest Meter of Jackson for the purchase of approximately 515 water meters in the estimated total amount of \$105,000. Carried (7-0).

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 Lamerand announced that a number of Boy Scouts had attended the meeting. He also reminded viewers of the February 16 Spring Primary election.

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10. Adjourn.

Motion (Compton/Stevens) to adjourn at 7:22 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk