

VILLAGE BOARD MINUTES
MONDAY, MAY 9, 2016
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, Finance Director Bailey, DPW Director Einweck, Fire Chief Dean, Police Chief Rosch, Clerk Igl, Paul Mozina, Billy Cooley

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 Mozina provided an update on recent volunteer events. He stated that Kiwanis had organized a river bed clean up north of the library parking lot. In addition, there was an Ice Age Trail event at which volunteers removed brush just east of Cottonwood. Mr. Mozina thanked the Village for allocating DPW resources to remove material from these events.

1. Motion (Meyers/Stevens) to approve Village Board minutes of April 25, 2016. Carried (6-0). Landwehr abstained.
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$688,756.34. Carried (7-0). Trustee Wallschlager asked whether the Village uses local businesses for purchases and it was stated that generally we do when possible.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Stevens/Landwehr) to approve an application for a Street Use Permit for Large Scale Event for the Hometown Celebration Parade to be held Sunday, June 26. Carried (7-0).
4. Consideration of Second Reading of Bill for an Ordinance No. 04/25/2016-01 "An Ordinance To Amend Chapter 76 Of The Village Of Hartland Municipal Code Pertaining Stormwater Management"

DPW Director Einweck stated that the Village Attorney had added additional definitions to the language and made modifications under "Purpose and Intent". The ordinance will be placed on the May 23 agenda for consideration.

5. Review and discussion of bridge concepts related to the Riverwalk Development

Billy Cooley, representative for the Riverwalk development, provided additional information regarding bridge concepts. The proposal recommended that a recycled plastic product, Fiber Force, be utilized as

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it would be maintenance free. The proposal for the 56' by 6' bridge was a total of \$77,100 with a covered bridge option for an additional \$15,000. Color options were presented and the potential of fading was discussed. It was stated that the photos provided were of bridges made of cedar and that the Board would need to determine which material should be used for the bridge. It was stated that the DNR permit process takes about two months and it is hoped that the bridge would be constructed in August.

Administrator Cox stated that the Board should discuss whether this bridge will be a "one off" or a new standard for all bridges in the Village. DPW Einweck stated that if the Board wanted both of the bridges in the downtown to be the same the existing bridge abutment design would need to be reviewed to determine whether it could handle the bigger structure as the existing bridge is only four feet wide.

It was stated that the cost of the bridge if constructed with cedar would be considerably less. DPW Director Einweck was asked to put together cost estimates for maintenance of the bridge if cedar is used. It was requested that this item be placed on the June 13 agenda.

6. Consideration of a motion to approve Resolution 05/09/2016-01 "A Resolution Creating an Environmental Corridor And Open Space Task Force"

It was stated that this committee is intended to develop recommendations for improvements to the environmental areas paying particular attention to those parcels owned by the Village. It is intended to be a seven member board including a member of the Plan Commission, a member of the Park Board, a representative from Public Works and four members of the general public. Interested parties were asked to complete and submit a Volunteer Profile form to Village staff for consideration.

Motion (Meyers/Stevens) to approve Resolution 05/09/2016-01 "A Resolution Creating an Environmental Corridor and Open Space Task Force". Carried (7-0).

7. Discussion of impending upgrades to the County radio system that will necessitate replacement of Hartland radios and determination of the Village's plan for the replacement

Chief Rosch stated that the Village currently has 137 radio units throughout the departments, many of which will require an upgrade to be operational in the new digital system. Motorola has issued notices that they will no longer support the radios past 2018. The necessary upgrades would cost approximately \$14,870 and be performed on radios that would not be supported in two years. Based on this information, it was proposed that the Village replace the mobile and portable units that would no longer be covered by Motorola during 2016. The Village would have the ability to use the County's contract to purchase radios at a 50% discount with the approximate cost of the project at \$280,000. It was stated that prior to an order for radios being placed, each department would be asked to assess their inventory to determine the actual number of radios required.

It was the consensus of the Board that staff continue to pursue replacement of the radios in 2016 with Village Board consideration in June.

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8. **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.

It was stated that the annual pill drop event will be held at the Mullet Ice Center at Arrowhead High School on May 13 from 6:30 a.m. to 6:00 p.m.

There are two fundraisers scheduled to benefit the Chimney Swift project. That Great Coffee Place will host an event on May 21 from 7:00 a.m. to 1:00 p.m. with a percentage of sales donated to the project. On May 28, a duck boat race will be held at Nixon Park with registration starting at 10 a.m.

9. **Adjournment.**

Motion (Stevens/Swenson) to adjourn at 7:52 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk