

VILLAGE BOARD MINUTES
MONDAY, JULY 11, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Motion (Lamerand/Meyers) to reconvene following recess of the Joint Park and Recreation Board/Village Board meeting. Carried (6-0). Reconvened at 7:00 p.m.

Roll Call

Pledge of Allegiance – Boy Scouts present

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

Excused: Trustee Swenson

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Fire Chief Dean, Police Chief Rosch, Clerk Igl, Rec Director Yogerst, Paul Mozina, Billy Cooley, Ron Reichle

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 addressed the Board regarding his reasons for resigning from the Environmental Corridor and Open Space Task Force. He commented that he felt the transfer of two parcels to the developer of the Riverwalk development was not made clear to residents.

Billy Cooley from JD McCormick stated that it is anticipated that the 42 unit complex will be complete by Dec. 15 and the smaller 32 unit building by the end of January or early February. He stated that borings were conducted last week on either side of the river related to the bridge abutments. In the 30 feet that was tested, there were 10 feet of suspended sand which has no holding capabilities. He stated that options for helical piers are being considered with an estimated cost of \$20,000 to \$30,000.

1. Motion (Meyers/Wallschlager) to approve Village Board minutes of June 27, 2016. Carried (6-0).
2. Motion (Landwehr/Wallschlager) to approve the vouchers for payment in the amount of \$326,929.57. Carried (5-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Stevens/Landwehr) to approve an application for a Temporary Class "B"/"Class B" Retailer's License for Palmer's "Tent Event" on August 28, 2016. Carried (6-0).
 - b. Consideration of applications for Operator's (Bartender) Licenses

VILLAGE BOARD MINUTES

MONDAY, JULY 11, 2016

7:00 PM

PAGE 2

- i. Motion (Compton/Landwehr) to approve the Operator's Licenses with a term ending June 30 2018 as listed excluding Jessica Klippstein. Carried (6-0).
 - ii. Motion (Landwehr/Compton) to deny an Operator's License application for Jessica Klippstein as recommended by the Police Chief. Carried (6-0).
 - c. Motion (Meyers/Stevens) to approve a Cabaret License for J. C. Bogar's to expire June 30, 2017. Carried (6-0).
4. Consideration of a motion to adopt Resolution 7/11/2016-01 "A Resolution Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Fees and Charges"

Administrator Cox stated that these updates include some minor increases in fees. He stated that the amendment related to cemetery fees removes perpetual care. Trustee Wallschlager asked for clarification regarding the fee for false alarm charges specifically the time period for the "per occurrence after 3". Chief Rosch stated that the timeframe is 12 months and that these fees are discretionary and are rarely billed.

Motion (Landwehr/Compton) to adopt Resolution 7/11/2016-01 "A Resolution Amending Appendix A of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Fees and Charges". Carried (6-0).

5. Consideration of a motion to adopt Resolution 7/11/2016-02 "A Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Deposits". Carried (6-0).

Trustee Meyers raised concerns related to language and fines for "collecting recycled material". Administrator Cox stated that this refers to someone taking recyclable materials once placed by residents at the curb for recycling because once collected it becomes a return of cost to the Village.

Trustee Wallschlager asked for clarification on fees related to inline skating and skateboards. Chief Rosch stated that inline skating is allowed on the roadway. Skateboards are not allowed on the road as they fall under the Village's play vehicle ordinance. Trustee Wallschlager also asked for clarification on fines related to dogs at large and it was stated that if the Humane Society is called to capture the animal or the problem is reoccurring, the animal owner may be fined to cover the associated costs.

Motion (Meyers/Wallschlager) to adopt Resolution 7/11/2016-02 "A Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland Concerning the Schedule of Municipal Deposits". Carried (6-0).

6. DPW Director Einweck stated that Miller Marriott Construction had requested a reduction in the letter of credit for the Sanctuary. Staff reviewed the project and items that need completion

were noted. The existing letter of credit would be reduced to \$234,437.80 which Director Einweck stated would be adequate to cover the cost of the outstanding items.

Tina Bromberger, 140 Maple Ave., stated her concern that the balance of the letter of credit may not be adequate to complete the work satisfactorily. She stated that items such as a tire and coaxial cables are coming up out of the ground and that the area behind her property does not have adequate drainage. It was stated that the developer had brought in some topsoil and planted grass seed. Staff will continue to monitor the site particularly after heavy rainfalls. She stated that tree planting and the lack of significant rainfall events have helped the drainage situation somewhat behind her property.

Motion (Landwehr/Compton) to approve a reduction in the Letter of Credit for the Sanctuary of Hartland development in the amount of \$50,940.76. Carried (6-0).

7. Consideration of a motion to approve a Dance Instruction Services Agreement with To The Pointe Performing Arts.

Rec Director Yogerst stated that provisions of the agreement include items discussed at the May 23 Village Board meeting. The only modification made to the draft was updating the name of the business. Trustee Stevens asked why the programs cannot be held at the existing dance facility. Administrator Cox stated that the business had moved recently to a location that did not have a dance floor. In addition, the floor being installed in the community center is for other fitness related activities not specifically for dance programs.

Motion (Compton/Meyers) to approve a Dance Instruction Services Agreement with To The Pointe Performing Arts. Carried (6-0).

8. Consideration of a motion to approve an Offer to Purchase the building at 150 E Capitol Drive and authorize the execution of documents related to the purchase by appropriate Village Officials.

Motion (Meyers/Stevens) to table action related to an Offer to Purchase the building at 150 E Capitol drive indefinitely. Carried (6-0).

9. Motion (Meyers/Stevens) to accept Paul Mozina's resignation from the ECOS Task Force effective immediately. Carried (6-0).

10. 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.

VILLAGE BOARD MINUTES
MONDAY, JULY 11, 2016
7:00 PM
PAGE 4

President Lamerand reminded viewers that the Street Dance is scheduled for Saturday, July 16.

11. Motion (Stevens/Wallschlager) to adjourn at 7:35 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk