

VILLAGE BOARD MINUTES
MONDAY, OCTOBER 10, 2016
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, DPW Director Einweck, Deputy Police Chief Bagin, Fire Chief Dean, Clerk Igl, Tyler Langan, John Siepmann

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.) None.

1. Motion (Meyers/Wallschlager) to approve Village Board minutes of September 26, 2016. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$997,842.38. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of an application for a Restricted Species Permit to exceed the limit on the number of animals

It was discussed that a complaint was filed about one of the dogs biting a visitor to the home. All dog bites must be reported and Deputy Chief Bagin stated that it had been investigated. Administrator Cox suggested that animal behavior not be linked to allowing multiple animals and that dealing with a biting behavior be handled as a separate matters handled by the Police Department in coordination with the County Humane Officer.

Motion (Meyers/Landwehr) to approve an application for a Restricted Species Permit to exceed the limit on the number of animals for Jessica Volkman, 512 Hartridge Drive.

4. Consideration of a motion to adopt Resolution 10/10/2016-01, "A Resolution Accepting Public Improvements in the Windrush Subdivision".

DPW Director Einweck stated that the developer had requested acceptance of the streets, storm sewer and signage improvements for the Windrush Subdivision. He stated that only a few minor punch lists items remain incomplete. Staff recommended acceptance as requested. Motion (Landwehr/Swenson) to adopt Resolution 10/10/2016-01, "A Resolution Accepting Public Improvements in the Windrush Subdivision". Carried (7-0).

5. Items related to the Village contract for refuse and recycling services with Advanced Disposal Service.

- a. Consideration of a motion to approve a rate change for refuse/recycling service to be paid to Advanced Disposal Service.

Administrator Cox stated that the increase of .41% will not impact the rate charged to the residents.

Motion (Meyers/Landwehr) to approve a rate change for refuse/recycling service to be paid to Advanced Disposal Service. Carried (7-0).

- b. Consideration of a motion to approve a Memo of Understanding with Advanced Disposal Service related to clarifying when rate changes will take effect and the method by which rate changes will be calculated.

Administrator Cox stated that this memorandum simplifies the calculation of rates which is based on the change in CPI. It also changes the effective date of changes to January 1 annually to coincide with billing and the Village budget.

Motion (Meyers/Wallschlager) to approve a Memo of Understanding with Advanced Disposal Service related to clarifying when rate changes will take effect and the method by which rate changes will be calculated. Carried (7-0).

6. Consideration of actions to clarify the Village Board direction and future plans related to phasing in of LED lights in Village-owned light fixtures.

Administrator Cox stated that the Board had viewed a sample of different LED lighting options at the last meeting. The Board had selected the 3,000 K lights as viewed on Haight Drive. DPW Director Einweck stated that the Lake Country Reporter had published an article regarding plans for phasing in of LED lights in Village-owned fixtures and stated that the Village is requesting input from residents and business owners. It was stated that the LED lights have a longer life span and use 1/3 of the energy of the current lights.

Motion (Meyers/Landwehr) to direct staff to phase in LED lights (3,000 K bulbs) in the Village owned fixtures. Carried (7-0).

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7. Discussion of Village Board ideas for celebration of the Village's 125th anniversary in 2017.

Administrator Cox reminded the Board that the Village's 125th anniversary will occur on January 18, 2017 and that \$5,000 has been included in the 2017 budget for related activities. After discussion, the Board's consensus was to create a committee which would include residents and directed staff to seek volunteers through announcing the opportunity to BID, the Chamber and residents.

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.

Residents were reminded of the Fire Department Pancake Breakfast scheduled for Oct. 15th from 7 a.m. to 1 p.m.

President Lamerand announced that the Canadian Pacific Rail's Holiday Train will be coming to Hartland on Tuesday, December 6.

9. Adjournment.

Motion (Stevens/Swenson) to adjourn at 7:25 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk