

**VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, NOVEMBER 28, 2016
7:00 PM**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

Others Present: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Police Chief Rosch, Fire Chief Dean and Deputy Clerk Meyer.

Roll Call

Pledge of Allegiance –Trustee Meyers

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.)

Jeff Pfannerstill, 1140 E. Capitol Drive, addressed the Village Board. He noted that at the November 21 Plan Commission meeting where, after the public comments had been completed and the Plan Commission was conducting their own discussion, a member of the audience tried to speak but was not permitted. However, a Habitat for Humanity representative was allowed to give his input. Mr. Pfannerstill thanked all the Village boards/commissions/employees for their voice and their work. He stated that when many people show up for a meeting, it's because they want their voice heard on a particular subject.

David Pride, a member of the ECOS Task Force, mentioned some items from the last ECOS meeting minutes. However, he was told to address the chairperson of the ECOS Task Force on those issues. President Lamerand did clarify to Mr. Pride that there is \$10,000 in the budget for 2017 for the task force.

Scott Whittmore, Town of Delafield, asked for insight on what tonight's vote on the Habitat for Humanity project means and how long the vote would be ratified. Can Habitat for Humanity come back with a different plan? President Lamerand said he would address this when this item is discussed on the agenda.

1. Motion (Meyers/Swenson) to approve Village Board minutes of November 14, 2016. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$177,028.69. Carried (6-0-1). Meyers abstained.

VILLAGE BOARD MINUTES
MONDAY, NOVEMBER 28, 2016
7:00 PM
PAGE 2

3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2018

Motion (Wallschlager/Compton) to approve the Operator's (Bartender) Licenses as presented. Carried (7-0).

Items referred from the November 21, 2016 Plan Commission meeting

4. Motion (Stevens/Swenson) to approve site and building plans for construction of an addition to Blue Ribbon Flooring, 475 Cardinal Lane.

Discussion: It was clarified that the Plan Commission's recommended condition was that they pave with a hard surface the area that is currently gravel and what they need for a truck turn around. The Village Engineer has stated that the project is small enough that it does not need storm water management.

All in favor, Carried (7-0).

5. Motion (Landwehr/Swenson) to amend the conditions on the Final Plat for the Windrush Subdivision to remove the provision allowing corner lots driveway access only to one street. Carried (7-0).

6. Motion (Stevens/Wallschlager) to affirm denial of the concept plan for a 13-unit single family home development at 1270 E Capitol Drive.

Discussion: President Lamerand stated that when the Board takes this action, it is denying this project. This plan is officially "dead." It does not remove the fact that the Village does need to have new affordable housing stock, which we do not have. It was agreed that the density was too much for that parcel. No one at the Plan Commission meeting or Village Board meeting seemed to be opposed to Habitat for Humanity trying to find affordable housing in the Village. We will continue to work with them at their request when they come to us to review plans and we will go through this process. They may figure out a way to lower the costs either through a CDBG grant through the County or something from the State or the Feds. If they can receive funds to lower their costs, they may come back with a lower density for this parcel. That's only speculation. It may not happen.

Ann Wallschlager asked President Lamerand what his definition of "affordable housing" is. Affordable housing according to the standards by the Feds, HUD and the County, would be a house in the range of \$175,000 to \$225,000. Condominiums could be in this category.

All in favor, Carried (7-0).

Other items for consideration

VILLAGE BOARD MINUTES
MONDAY, NOVEMBER 28, 2016
7:00 PM
PAGE 3

7. Motion (Meyers/Wallschlager) to authorize the ordering of a Bobcat Compact Excavator from Bobcat Plus, Inc. of Butler in the amount of \$67,479 for delivery in 2017. Carried (7-0).
8. Motion (Landwehr/Meyers) to consent to an Industrial Service Agreement Regarding Wastewater Discharges between the Delafield-Hartland Water Pollution Control Commission and Medline Industries, Inc., 700 North Shore Drive in Hartland. 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

Friday, December 2, 2016 will be the Christmas Tree Lighting in Downtown Hartland at 6:00 PM. Businesses will be open until 9:00 PM with special events.

On Tuesday, December 6, 2016 at approximately 6:15 PM the Canadian Pacific Rail Holiday train and entertainment stage will stop near the Cottonwood Crossing.

The next regularly schedule Village Board Meeting is December 12.

Tax bills will be coming out next week. Everyone in the Village of Hartland should receive a tax decrease. The mill rate for Hartland/Lakeside is down 66 cents, Lake Country is down 9 cents, Swallow is down almost 3 cents and the Village of Merton is down 52 cents. Most of the Village households will be at \$15.89 per \$1,000 of assessed value. Hartland fares extremely well with the surrounding communities.

10. Adjournment

Motion (Swenson/Stevens) to adjourn. Carried (7-0). Meeting adjourned at 7:27 PM.

Respectfully submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk