

**VILLAGE BOARD MINUTES**  
**MONDAY, JANUARY 23, 2017**  
**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, Deputy Police Chief Bagin, Fire Chief Dean, Clerk Igl, Jeff Pfannerstill

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/Swenson) to approve Village Board minutes of January 9, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$694,928.43. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Compton/Wallschlager) to approve an application for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
  - b. Motion (Landwehr/Compton) to approve an application for a Restricted Species permit for Tammara Wolfgram, 735 River Reserve Dr., to temporarily allow 3 dogs and 7 cats. Carried (7-0).
4. Consideration of a motion to approve the Nixon Park and Bark River Park Canteen Agreements between the Village of Hartland and the Hartland Athletic Advancement Association.

DPW Director Einweck stated that this is the annual contract to allow the association to sell food and beverages in Nixon and Bark River parks at their games. Motion (Meyers/Wallschlager) to approve the Nixon Park and Bark River Park Canteen Agreements between the Village of Hartland and the Hartland Athletic Advancement Association. Carried (7-0).

5. Consideration of a motion to approve the 2017 Sanitary Sewer Cleaning and Televising Proposal with Visu-Sewer Clean and Seal, Inc.

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DPW Director Einweck stated that this contract is for annual maintenance efforts. Motion (Meyers/Wallschlager) to approve the 2017 Sanitary Sewer Cleaning and Televising Proposal with Visu-Sewer Clean and Seal, Inc. Carried (7-0).

6. Consideration of a motion to approve the final, close out change order for the 2016 paving program with Payne & Dolan in the net reduction amount of \$33,443.59 for a final revised contract price of \$865,064.47.

DPW Director Einweck stated the 2016 paving program went very smoothly. There was discussion regarding how manholes are installed on paving projects. Einweck stated that the Village had been installing concrete collars to prevent settling around manholes, however due to increasing costs, that practice has stopped. Einweck stated that on current projects, if the contractor doesn't get the manhole adjustments correct, they have to come back and pay for the concrete collar if necessary.

Motion (Swenson/Landwehr) to approve the final, close out change order for the 2016 paving program with Payne & Dolan in the net reduction amount of \$33,443.59 for a final revised contract price of \$865,064.47. Carried (7-0).

7. Consideration of a motion to approve the purchase of a 2017 F350 Superduty Ford pickup truck from Badger Truck Center of Milwaukee in the amount of \$26,285 and to declare as surplus and authorize the disposal of the 2003 Ford Pickup Truck upon receipt of its replacement.

Motion (Meyers/Stevens) to approve the purchase of a 2017 F350 Superduty Ford pickup truck from Badger Truck Center of Milwaukee in the amount of \$26,285 and to declare as surplus and authorize the disposal of the 2003 Ford Pickup Truck upon receipt of its replacement. Carried (7-0).

8. Consideration of a motion to approve the purchase of a 2017 F550 Ford cab and chassis from Badger Truck Center of Milwaukee in the amount of \$45,315 and to approve the purchase of the dump box unit and related equipment from Madison Truck Equipment of Madison in the amount of \$37,000 for a total amount of \$82,315 and to declare as surplus and authorize the disposal of the 2004 Ford Two-Yard Dump Truck upon receipt of its replacement.

Motion (Landwehr/Swenson) to approve the purchase of a 2017 F550 Ford cab and chassis from Badger Truck Center of Milwaukee in the amount of \$45,315 and to approve the purchase of the dump box unit and related equipment from Madison Truck Equipment of Madison in the amount of \$37,000 for a total amount of \$82,315 and to declare as surplus and authorize the disposal of the 2004 Ford Two-Yard Dump Truck upon receipt of its replacement. Carried (7-0).

9. Consideration of a motion to approve the purchase of a 2017 Bush Hog Tri Deck mower from Waupun Equipment Company, Inc. of Watertown in the amount of \$13,500 and to declare as surplus and authorize the disposal of the 2009 Bush Hog mower upon receipt of its replacement.

Trustee Meyers asked whether a trailer will be necessary for this mower. DPW Director Einweck stated that it will be towed behind a tractor and is a tri-deck mower that folds up.

Motion (Stevens/Wallschlager) to approve the purchase of a 2017 Bush Hog Tri Deck mower from Waupun Equipment Company, Inc. of Watertown in the amount of \$13,500 and to declare as surplus and authorize the disposal of the 2009 Bush Hog mower upon receipt of its replacement. Carried (7-0).

10. Consideration of actions related to the Hartland Business Improvement District.
  - a. Motion (Wallschlager/Meyers) to approve the Hartland Business Improvement District 2016 Annual Report. Carried (7-0). Trustee Landwehr stated that he has been contacted by business owners asking whether decorative planters and flags could be extended down south on Cottonwood. This will be discussed further with BID at an upcoming meeting.
  - b. Motion (Swenson/Landwehr) to approve the Hartland Business Improvement District 2017 Operating Plan. Carried (7-0).
11. 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 asked the Village Board to review information that had been included in their packet regarding a request related to the vaping industry. This item will be scheduled for discussion at the next Village Board meeting.

Staff recommendations related to the Waukesha Center for Growth will be placed on the next Village Board meeting agenda for discussion and possible action.

Chief Dean thanked the Board for allowing the department to purchase and utilize new technology, specifically the FST fire extinguisher. The device was used in December in a house fire and deployment of the device nearly extinguished the fire, saving significant property damage.

12. Adjournment

Motion (Stevens/Landwehr) to adjourn at 7:28 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl  
Village Clerk