

VILLAGE BOARD MINUTES
MONDAY, APRIL 10, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –President Lamerand

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

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Police Chief Bagin, Clerk Igl, Jeffrey Pfannerstill and family, Kelli Yogerst, Nancy Massnick Doug Stern, Pat Endter, Elise Miller, Tyler Langan, Ana Alarcon

Clerk Igl swore in Village President elect Jeffrey Pfannerstill with a term effective 4/18/2017. Mr. Pfannerstill commended Dave Lamerand for his many years of community service.

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.)

Doug Stern, former municipal court judge, congratulated Chief Bagin on his promotion and recognized President Lamerand for his many years of community service as a Village Trustee and Village President.

1. Motion (Swenson/Wallschlager) to approve Village Board minutes of March 27, 2017. Motion failed. Trustee Meyers requested the following modifications: 1) wanted to note the loss of approximately \$11,600 dollars on chimney swift roost, and 2) his comments related to increase in wages and compensation for workers comp was specifically regarding the police department. Motion (Swenson/Wallschlager) to revise minutes of 3/27/17 as requested. Carried (7-0). Motion (Meyers/Swenson) to approve Village Board minutes of 3/27/17 as amended. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$458,120.21. Trustee Meyers abstained. Carried (6-0).
3. Motion (Landwehr/Swenson) to approve an application for Operator's (Bartender) License with a term ending June 30, 2018. Carried (7-0).
4. Consideration of a motion to approve an agreement between the Village of Hartland and Patrick Endter to operate a Beer Garden in Nixon Park from June 8 – August 20, 2017.

Administrator Cox stated that the Village Board and Park Board had previously discussed and agreed to the concept of allowing Endter's to operate a Beer Garden in Nixon Park. The proposed agreement includes provisions for the term, the hours of operation, fees (6% of gross sales), and insurance requirements. It was stated that based on the discussion at the Park Board meeting, a revision was made to allow the beer garden to be open up to 30 minutes after concerts and other events end and at other times with the approval of the Village Administrator.

Trustee Wallschlager expressed concerns regarding provisions in the agreement relating to modifications to the concession stand and other items that would need approval of the Village Administrator and that this provision would require him to perform additional tasks. Administrator Cox stated that this provision was intended to simplify the process and that staff will be involved in any final decisions necessary including items such as location of the beer cooler.

Trustee Meyers requested clarification regarding whether carrying in of alcohol is allowed and how this will be enforced. It was stated that Endter's will allow carry ins to the Beer Garden and that the Village allows carry ins into the park.

Motion (Landwehr/Swenson) to approve an agreement between the Village of Hartland and Patrick Endter to operate a Beer Garden in Nixon Park from June 8 – August 20, 2017. Carried (7-0).

5. Presentation by representatives of Hartland Neighborhood Night Out and consideration of actions related to approval of the event.

The organizers of the event stated that from 5-8:30 pm businesses in the downtown will be asked to hold open door events with activities. A tractor pulled wagon will be available this year to shuttle attendees. In the park, concerts will be held in the park from 7-9 pm with a movie to follow.

Motion (Compton/Meyers) to approve the Hartland Neighborhood Night Out event.

6. Staff update related to parking on Pawling Avenue at Prospect Avenue and consideration of a motion to approve the proposed plan.

DPW Director Einweck stated that the no parking zone along Pawling Avenue that was approved by the Village Board has been signed and is in effect. A parking plan has been prepared by the Village engineer and staff that includes diagonal on street parking both in front of the building and to the east between the building and the two municipal lots. He stated that this could be added as an addendum to the 2017 paving program. He stated that the project could be completed by fall. Trustee Swenson suggested that the project be pushed up in the schedule. DPW Director Einweck stated that we could request that it be completed in June.

Motion (Meyers/Wallschlager) to approve parking improvements as proposed related to parking on Pawling Avenue at Prospect Avenue and for the paving project to be included in this years' capital projects expenditures. Carried (7-0).

7. Consideration of motion to approve award of a contract to Wood Sewer & Excavating for the 2017 Utility Project in the amount of \$449,348.

DPW Director Einweck stated that In advance of the Bristlecone Pine subdivision paving project, the department would like to make necessary repairs to utilities in that area. Staff recommended that the contract be awarded to the low bidder, Wood Sewer & Excavating. He stated that the project also includes the replacement of hydrants with the hydrant water valves at the same time which will be more cost effective.

Motion (Meyers/Swenson) to approve award of a contract to Wood Sewer & Excavating for the 2017 Utility Project in the amount of \$449,348. Carried (7-0).

8. Consideration of Resolution 4/10/2017-01, A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys.

Finance Director Bailey stated the resolution would update the listing of approved financial institution to allow the Village to establish a relationship with Westbury Bank. He stated that he had met with a representative of Westbury Bank recently. They offer very competitive rates and any amounts over the FDIC insurance threshold of \$250,000 are backed by securities in the Village's name.

Motion (Meyers/Stevens) to approve Resolution 4/10/2017-01, A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys. Carried (7-0).

9. Consideration of a motion to authorize staff to transfer up to \$1,000,000 to Westbury Bank for investment purposes.

Motion (Landwehr/Swenson) to authorize staff to transfer up to \$1,000,000 to Westbury Bank for investment purposes. Carried (7-0).

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

Dave Lamerand thanked the residents for the opportunity to represent the Village as an elected official. He stated that the Village has changed greatly in the last 30 years but believes that the Village is in a solid financial position with developments that are taking place. He stated that

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there are great people on the board with many years of experience. He and Administrator Dave Cox have met with incoming Village President Pfannerstill and had productive discussions related to the current status and future of the Village.

Trustee Landwehr thanked President Lamerand for his years of service.

11. Motion (Stevens/Landwehr) to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding downtown development. Roll Call Vote was taken. All ayes. Carried (7-0).

Meeting adjourned to closed session at 7:32 p.m.

12. Reconvene in open session. Roll Call Vote was taken. All ayes. Carried (7-0).
13. Consideration of a motion to approve proceedings of April 10, 2017 Village Board meeting.

Clerk Igl read the proceedings of the April 20, 2017 Village Board meeting for the record.
Motion (Meyers/Wallschlager) to approve the proceedings of the April 20, 2017 Village Board meeting as read. Carried (7-0).

14. Adjournment

Motion (Stevens/Wallschlager) to adjourn at 8:10 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk