

**VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, JULY 10, 2017
7:00 PM**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

Others: Administrator Cox, DPW Director Einweck, Police Chief Bagin, Fire Chief Dean, Finance Director Bailey, Captain Kelsey, Clerk Igl and Sam Cox.

Roll Call

Pledge of Allegiance – Trustee Swenson

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 (Wallschlager/Meyers) to approve the Village Board Minutes of June 26, 2017. Carried (7-0).
2. Consideration of a motion to approve the vouchers for payment in the amount of \$446,355.81. Finance Director Bailey interceded and reported that the total is \$64.36 less. The checks were listed as \$303,299.30 but it should have been \$303,234.94. A duplicate invoice was found for Truck Country today and a refund was put in incorrectly.

Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$446,291.45. Carried (7-0).

Trustee Meyers questioned DPW Director Einweck about Outside Service Contracts for emerald ash bore consulting on page 7 for \$630. He asked if that amount is for the advice or the service.

Mr. Einweck stated that this amount is for the entire Village. The consultant started marking the trees to be treated and found that some of the trees were untreatable. He had to reorganize the trees that were going to be treated in 2017 and 2018 to try to treat the most ash trees as possible in the most efficient way. The Village is doing well staying within the budget, just under \$11,000. There are about 350 trees yet to be cut down in the public right of way and the parks. The Department of Public Works is cutting down all of the diseased trees. They put a white "X" on the trees to be cut down, mark the stump and will come back in the fall to grind the stumps.

If the area for planting is not large enough (a smaller area between a sidewalk and curb), the DPW would not replace the tree or replace it with a smaller tree.

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The DPW grinds the trees and the chips are brought to the DPW yard. The larger pieces are available for local use only for fire wood. When the trees are cut down the larvae have done their damage and have left the tree.

3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses
 - i. Motion (Compton/Wallschlager) to approve Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
 - b. Consideration of other licenses and permits
 - i. Motion (Landwehr/Wallschlager) to approve a Street Use Permit for the MBA Parade of Homes, Four Winds West Subdivision, August 11 to September 4, Weekdays 4pm to 8pm, Weekends and Labor Day 11am to 5pm. Carried (7-0).
 - ii. Motion (Compton/Landwehr) to approve a Street Use Permit for a block party on Kestrel Way in the Highlands of River Reserve on July 22 from 3:00 pm to midnight. Carried (7-0).
4. Presentation and consideration of approval of an Eagle Scout project by Sam Cox, Troop 224.

Troop 224 Eagle Scout Candidate Sam Cox presented his plan for a "Story Walk" to be installed along the Ice Age Trail/Village property adjacent to the Library between Haight Street and E. Park Avenue. The project, which includes about 19 panels mounted along the trail each with a different segment of a children's story, has been reviewed and approved by the Library Board. The pages will be changed out about once every eight weeks. The focus of the book would be on outdoor and Ice Age Trail information. The books will also change with the seasons. The library's records staff would be in charge of changing the stories. These signs should not conflict with any Ice Age Trail signs nor the existing signs constructed by a school group.

Sam Cox would like to have this project completed by the end of summer. He is currently fundraising for this project, which will cost about \$5,000. It may be possible to receive funds from the Library Board, Friends of the Library, Kiwanis or the Rotary. It was suggested that Mr. Cox could also contact the Chamber of Commerce for suggestions of possible businesses who may be able to contribute. The Village would not be contributing to this project. Volunteers will be installing the signs.

Motion (Stevens/Wallschlager) to approve the installation of the "Story Walk" signs in coordination with the library. Carried (7-0).

5. Consideration of a request to allow the Nixon Park Beer Garden to open early on Friday, July 14.

The Rotary is planning a celebration at Nixon Park on Friday, July 14 beginning at noon. As part of that event, they have inquired whether the Beer Garden can be open. Mr. Endter has

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indicated he will open if allowed. In accordance with the agreement, normally, it would not open until 4:00pm that day. Further, although the agreement allows the Village Administrator to extend hours later on occasion, it does not grant the authority to open early. The Board was asked to consider the request and to determine whether a noon opening will be allowed.

Motion (Landwehr/Wallschlager) to authorize the early opening of the Beer Garden in Nixon Park on Friday, July 14 beginning at noon and authorize the Village Administrator to authorize other early openings at his discretion. Carried (7-0).

6. 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 Pfannerstill noted that the fireworks last week were phenomenal and the 125th Anniversary celebration was outstanding.

The 186 year old oak tree slab is now located out in front of the library. Two military conflicts will be added on there that were not initially indicated -- the Korean War and the Vietnam War.

The Street Dance is this weekend, Saturday, July 15.

There were positive comments about the Beer Garden in Nixon Park.

7. Adjourn.

Motion (Stevens/Wallschlager) to adjourn. Carried (7-0). Meeting adjourned at 7:21 PM.

Respectfully Submitted by
Recording Secretary,

Lynn Meyer
Deputy Clerk