

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 28, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

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.)

1. Proclamation honoring Lynn Meyer on her retirement from the Village after 20 years of service.
2. Consideration of a motion to approve Village Board minutes of August 14, 2017.
3. Consideration of a motion to approve the vouchers for payment.
4. Consideration of actions related to Licenses and Permits
 - a. Consideration of an application for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of an application for a street use permit for Anna Bedogne, 479 Park Ct.

Item referred from the August 21, 2017 Plan Commission meeting

5. Items related to a request to construct a storage building located at Hartland Meadows Retirement Apartments, 357 Cottonwood Ave.
 - a. **PUBLIC HEARING** related to an amendment to the PUD agreement
6. Items related to a request to construct an additional silo located at 701 W. Capitol Drive, Illinois Cement Company
 - a. Consideration of a motion to approve site and building plans
 - b. Consideration of a motion to approve a Conditional Use Permit for all operations at 701 W. Capitol Drive
7. Items related to the proposed rezoning of the Summit Lake Apartment complex north of Hill Street, properties on the north side of Hill Street between 250 and 420 and all properties on Hill Court east of Hill Street to the RM-1 Multi Family Residential District.
 - a. First reading of Bill for an Ordinance No. 08/28/17-01 "An Ordinance to Amend the Official Zoning Map" to rezone properties to RM-1 Multiple-Family Residential District
 - b. Motion to set the date of a Public Hearing on the rezoning for September 25, 2017

**VILLAGE BOARD AGENDA
MONDAY, AUGUST 28, 2017
7:00 PM
PAGE 2**

Other Items for Consideration

8. Consideration of a motion to renew the Environmental Corridor and Open Space Task Force and its membership through December 31, 2017 to allow it to complete and present its report to the Village Board

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.

10. Adjourn.

David E. Cox, Village Administrator

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

MEMORANDUM

TO: President and Board of Trustees
FROM: David E. Cox, Village Administrator
DATE: August 25, 2017
SUBJECT: Agenda Information



The following information relates to the upcoming Village Board meeting agenda and includes additional or summary information and staff recommendations as necessary. The numbering will follow the numbering of the agenda.

Item 1 Related to Lynn Meyer Retirement.

Background: The Village is proclaiming thanks for Lynn Meyer's service to the Village over the last 20 years upon her retirement. Her last day of work will be Tuesday, September 5 and an open house will be held in her honor from noon until 3:00pm in the Village Board Room.

Recommendation: None.

Item 5 Related to the Hartland Meadows PUD amendment.

Background: As the Board will recall, the Plan Commission considered and recommended approval of a proposed site plan amendment for the Hartland Meadows Senior Apartments, which was set for Public Hearing at this meeting. Subsequent to that action and the setting of this hearing, the owner has reconsidered and revised his site plan for the proposed storage building on the property to serve the equipment and materials storage needs of the site. No aspect of the building changes other than the location. The Plan Commission considered the revision, which relocates the building to a site on the property originally intended for outdoor recreation. Those improvements include marked or improved outdoor game fields (e.g., shuffle board) and were never installed. The Plan Commission again recommends its approval of the new site, forgoing the outdoor recreation area. However, because the public does not officially have the time to consider the revised plan for the site, the Village Board is requested to open the Public Hearing, take any testimony that may be offered and then continue the hearing to the September 25, 2017 Village Board meeting to allow the public time to consider the revised site plan prior to a final decision on the amendment to the PUD Agreement.

Recommendation: Open and continue the Public Hearing. Take no other action.

Item 6 Related to the Illinois Cement Conditional Use Permit.

Background: Illinois Cement has been operating at this site since the early 1980's performing various activities related to the aggregate and cement industry. Its current iteration is a regional distribution point for the cement component of concrete. Material is both trucked in and trucked out. Illinois Cement is seeking approval to install a second product silo on the

property that will service a second type of cement product. All uses in the Q-1 Quarrying/Extractive Zoning District are Conditional Uses. There are no permitted uses. As such, the request to add a second silo would normally be considered as an amendment to the Conditional Use Permit (CUP) for the site. However, due to the age of the site, no written CUP has been identified. Therefore, a new CUP is being requested for the existing and future site and operation to ensure that it is proper and acceptable to the Village. Staff is not aware of any operational issues with the current property. The Plan Commission has considered the operation of the site, both as it existed and with the new product silo, including a Public Hearing on August 21, 2017 and has recommended approval of a Conditional Use Permit with the conditions outlined therein. In addition to the conditions recommended by the Plan Commission, the Village Board may wish to consider requiring the combination of the two parcels since the operation overlaps the parcel lines. The petitioner is amenable to this requirement.

Recommendation: Approve the Conditional Use Permit with the additional condition.

Item 7 Related to zoning in the area of Summit Lake Apartments.

Background: During review of the zoning map in connection with a request for information from the owners of the Summit Lake apartment complex, which is located north of Hill Street, staff observed a potential mistake in the zoning map. In 2012, after the Village updated the Comprehensive Plan and in connection with a revision to the Zoning Code, a revised Zoning District Map was approved. The map was approved as a Village-wide effort and not in connection with any specific parcel. In the case of Summit Lake and the surrounding area, the zoning was changed from RM-1 Multiple-Family Residential District to RM-3 Condominium Multiple-Family Residential District. The RM-3 zoning district does not apply to the Summit Lake apartments or the apartments fronting on Hill Street or Hill Court as these units are not owner occupied. Current staff believes the zoning change may have been unintended as the condominiums to the west of Summit Lake were being properly zoned in the RM-3 district. As such, staff would request that the zoning for all of the apartment properties be returned to the RM-1 district, which was the previous category. As a reminder, all of these buildings were developed from the late 1960s through the 1980s. The Village Board is asked to review the ordinance effecting the map amendment and to set a Public Hearing on the matter for the September 25 Village Board meeting.

Recommendation: Set the hearing to occur during the Village Board meeting on September 25, 2017.

*P*ROCLAMATION

*In Recognition of Twenty Years of Service
to the Village of Hartland By Lynn Meyer Upon Her Retirement*

Whereas, Administration Employee Lynn Meyer has loyally served the Village of Hartland residents for 20 years as Deputy Clerk having been hired on May 26, 1997;

Whereas, Lynn Meyer has provided excellence in customer service as she filled the role of Deputy Clerk, preparing countless agendas and minutes, processing various licenses and permits and maintaining volumes of shelter reservations and field schedules, and;

Whereas, Lynn Meyer has demonstrated dedication to Hartland's residents by providing assistance in the administration of elections including five Presidential Election cycles and numerous other state and local elections all while managing the ever increasing demands of absentee ballot requests, and;

Whereas, Lynn Meyer has been an asset to our community and, while she will be missed, her retirement after 20 years of service is well-deserved;

Now, Therefore, the Village Board for the Village of Hartland hereby proclaims congratulations and thanks to Lynn Meyer upon her retirement and encourages all residents to join it in expressing our tremendous gratitude for her service.

Dated this 28th day of August, 2017.

Jeffrey Pfannerstill, Village President

ATTEST:

Darlene Igl, WCMC/CMC, Village Clerk

VILLAGE BOARD MINUTES
MONDAY, AUGUST 14, 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, Clerk Igl, Joy Vilter, Craig Eisenhut

Roll Call

Pledge of Allegiance – President 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.)

1. Presentation of donation of the proceeds from Hartland's 125th anniversary events in the amount of \$377 to the Hartland Food Pantry.

President Pfannerstill presented Hartland Food Pantry Representative Joy Vilter with a check in the amount of \$377. It was stated that the contribution represented the proceeds from the Pie Baking Contest and 5K Family Run/Walk events which were part of the 125th anniversary celebration.

2. Motion (Meyers/Stevens) to approve Village Board minutes of July 24, 2017. Carried (7-0).
3. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$412,278.37. Carried (7-0).
4. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Wallschlager) to approve an application for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
 - b. Motion (Landwehr/Swenson) to approve an application for a street use permit for Jacalyn Stetina, 1171 Forseth Drive, for a neighborhood picnic on August 27. Carried (7-0).
5. Consideration of a request from the proposed purchaser of the former Slugger's site for a waiver of the requirement to extend water and sewer service to the property.

Mr. Eisenhut stated that he is currently under contract to purchase the former Slugger's property. He stated that extension of the sewer and water service required by the Village is cost prohibitive. He stated that he would like to purchase the property to split into two lots and apply for a variance to be allowed to continue to use well and septic.

Trustee Stevens stated that he believed that the property would no longer be grandfathered (allowed to continue the use of the well and septic) due to the foreclosure and sale of the property. Administrator Cox stated that as an existing property with no sewer or water in front of the property, the property

VILLAGE BOARD MINUTES
MONDAY, AUGUST 14, 2017
7:00 PM
PAGE 2

owners were not forced to extend service. He stated that there had been no triggers such as a new development being planned or subdivision of the parcel that would have forced connection to the property. Administrator Cox stated that if water and/or sewer had been to the property, the Village would have contacted the owner that they would have a certain amount of time to connect to the system.

It was stated that if the Village Board is interested in allowing this to go forward without water and sewer connection, the Village would work with Mr. Eisenhut to request a variance from the zoning code. Administrator Cox stated that there is a strong likelihood that he would be able to get a variance if it is true that it is effectively impossible to use the property without eliminating the need for water and sewer.

Trustee Stevens asked whether the property could be detached from the Village. It was discussed that this is a difficult property. It was discussed that this would be a good use for the property.

Administrator Cox stated that there are two steps involved. First, the Village Board would have to agree that the property owner does not have to extend water or sewer to the property. This would be a waiver from the requirement in the development and utility sections of the Village Code. The second step would be working with Mr. Eisenhut to apply for a zoning opinion from the Building and Zoning official which will determine that he can't build on the property without water and sewer connection. That determination is what he would have to request a variance from.

Motion (Swenson/Landwehr) that the Village Board is in agreement that this property receive a waiver including a variance from the code to eliminate the requirement to connect water and sewer to the property. Carried (7-0).

6. Consideration of a motion to approve an updated position description for Deputy Clerk.

Administrator Cox stated that the position description for Deputy Clerk is being updated now as the position is open due to a retirement. The intent is to bring the description up to date to properly identify tasks. Motion (Stevens/Wallschlager) to approve the updated position description for Deputy Clerk. Carried (7-0).

7. Consideration of a motion to approve an EMS staffing agreement between the Town of Lisbon and Village of Hartland.

Chief Dean stated that the agreement is to formalize activity which has already been taking place related to sharing personnel when short staffed. He stated that when the Fire Department met with State officials it was suggested that the agreement be in writing. This will help departments gauge when assistance may be needed for calls.

It was stated that Town of Lisbon, Merton and Hartland all use the same billing company. If Hartland uses one of these departments, the billing company will automatically provide to the other department a percentage of what the Village would normally collect from the service provided.

Motion (Landwehr/Swenson) to approve an EMS staffing agreement between the Town of Lisbon and Village of Hartland. Carried (7-0).

VILLAGE BOARD MINUTES
MONDAY, AUGUST 14, 2017
7:00 PM
PAGE 3

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.

President Pfannerstill encouraged residents to be good neighbors, utilize Village services and be kind to each other.

Chief Dean stated that an in-service training is scheduled for tonight with Flight for Life landing at 7:45 pm.

9. Adjourn.

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Kinsey Detert, Fiscal Clerk

DATE: August 25, 2017

RE: Voucher List

Attached is the voucher list for the August 28 Village Board meeting.

August 28, 2017 Checks: \$ 677,228.15

Total amount to be approved: \$ 677,228.15

VILLAGE OF HARTLAND
VOUCHER LIST - AUGUST 28, 2017

08/25/17 7:32 AM

Page 1

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 204-23400 DEPOSITS DUE TO DEL-HART	DELAFIELD-HARTLAND WATER	AUGUST FEES	\$34,712.00
G 804-21520 RETIREMENT DEDUCTIONS PAYABLE	EDWARD JONES	GARDNER IRA 08/11 AND 08/25	\$60.50
G 101-21515 SALES TAXES PAYABLE	KADLCEK, KATIE	PARK SHELTER RENTAL AUG 25	\$2.07
R 101-46720 PARK RENTALS	KADLCEK, KATIE	PARK SHELTER RENTAL AUG 25	\$40.49
R 101-46750 RECREATION-SUMMER	KAISER, MIKE	OVERPAYMENT OF SUMMER CAMP	\$42.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	BROGLI/AD767589-4	\$861.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	HORTON/D767300-2	\$312.60
G 101-23000 SPECIAL DEPOSITS	POWDERHORN CONSTRUCTION	CURB CUT/305 MAPLE	\$1,000.00
G 403-31754 HM INVESTMENTS	RUEKERT & MIELKE	PLAN REVIEW	\$417.50
G 403-31805 MIDWEST COMPOSITE	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$139.70
G 403-31856 HAMMER SUBDIVISION	RUEKERT & MIELKE	CONSTRUCTION REVIEW	\$200.00
G 403-31849 RIVERWALK APTS	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$162.19
G 403-31861 FOUR WINDS WEST	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$206.99
G 101-23000 SPECIAL DEPOSITS	VILLA, ANTONIO & ROSE	RESTITUTION FOR DAMAGED BIKE	\$8.41
G 101-23000 SPECIAL DEPOSITS	ZINDA, JOHN	CURB CUT BOND/207 WILLOW DR	\$1,000.00
EXPENSE Descr			\$39,165.45
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$902.71
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	EQUIPMENT MOUNTS	\$2,444.07
E 101-52300-360 VEHICLE MAINT/EXPENSE	HARTLAND QUIK LUBE	FULL SERVICE/OIL FILTER #8342	\$79.40
E 101-52300-360 VEHICLE MAINT/EXPENSE	JEFFERSON FIRE & SAFETY INC	LIFE LINE SCENE BULB/REAL WHEELS KIT	\$184.70
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	LAKE COUNTRY FIRE & RESCUE	NATIONAL REGISTRY TESTING FEE	\$150.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	LAKE COUNTRY FIRE & RESCUE	JULY INTERCEPTS	\$1,700.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	MUELLER, ANDREW	BATTERIES/PAGERS AND TEST/POCKET CLIP	\$410.95
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	U.S. CELLULAR	AUG-SEPT CELLULAR	\$55.40
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	WAUKESHA MEMORIAL HOSPITAL	MEDLINE SERVICES MAY AND JUNE	\$6.70
EXPENSE Descr AMBULANCE			\$5,933.93
EXPENSE Descr CABLE TELEVISION			
E 101-55370-290 OUTSIDE SERVICES/CONTRACTS	FRANCZAK, FRED	2017 MOVIE NIGHT INTRO	\$50.00
EXPENSE Descr CABLE TELEVISION			\$50.00
EXPENSE Descr CEMETERY PAVING - ANNEX UPPER			
E 401-79175-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$1,870.55
E 401-79175-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$3,812.50
EXPENSE Descr CEMETERY PAVING - ANNEX UPPER			\$5,683.05
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-719 EVENTS	ALARCON, ANA	HNNO 08/03	\$193.51

Account Descr	Search Name	Comments	Amount
E 804-56700-711 FAÇADE PROGRAM	BIRCH & BANYAN COFFEE LLC	BIRCH & BANYAN COFFEE FAÇADE IMPROVEMENT	\$7,401.00
E 804-56700-719 EVENTS	COTTONWOOD INVESTMENTS LLC	POKER PUB GIFT CERTIFICATE REIMBURSEMENT	\$25.00
E 804-56700-140 RETIREMENT BENEFITS	EDWARD JONES	GARDNER IRA 08/11 AND 08/25	\$60.50
E 804-56700-719 EVENTS	LAKE COUNTRY BED BARN	HNNO 08/03	\$211.55
EXPENSE Descr ECONOMIC DEVELOPMENT			\$7,891.56
EXPENSE Descr ENVIRONMENTAL SERVICES			
E 101-53635-460 LANDSCAPE MANAGEMENT	WACHTEL TREE SCIENCE & SERVICE	EMERALD ASH BORER CONSULTING/GIS TREE RECORD	\$378.00
EXPENSE Descr ENVIRONMENTAL SERVICES			\$378.00
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	DIVERSIFIED BENEFIT SERVICES	AUGUST FSA FEES	\$102.52
EXPENSE Descr FINANCIAL ADMINISTRATION			\$102.52
EXPENSE Descr FIRE PROTECTION			
E 101-52200-255 BLDGS/GROUNDS	KONEN, ALEX	REIMBURSE PROPANE FOR GRILL	\$21.01
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	MAINTENANCE RENEWAL	\$135.00
E 101-52200-220 UTILITY SERVICES	U.S. CELLULAR	AUG-SEPT CELLULAR	\$55.40
EXPENSE Descr FIRE PROTECTION			\$211.41
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	AVALON GRAPHICS LLC	WALL MAPS	\$390.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$299.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$45.07
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	SHREDDING SERVICE	\$135.00
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	JULY LEGAL SERVICES	\$4,977.36
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	JULY BARTENDER/SOLICITOR RECORD CHECKS	\$49.00
EXPENSE Descr GENERAL ADMINISTRATION			\$5,895.43
EXPENSE Descr INSPECTION			
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PLAN COMMISSION STAFF MEETING	\$160.00
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	WISCONSIN BUILDING INSPECTIONS	JULY PERMITS	\$22,944.85
EXPENSE Descr INSPECTION			\$23,104.85
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-360 VEHICLE MAINT/EXPENSE	10-33 VEHICLE SERVICES	RIFLE MOUNT/INSTALL SQ #9	\$822.08
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BAGIN, MICHAEL	REIMBURSE MEAL EXPENSE AT TRAINING	\$61.96
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BATTERY PRODUCTS INC	AED BATTERY	\$119.95
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	ADULT DEFIB PADS	\$175.80
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	EXECU PRINT	LETTERHEAD CLASSIC CREST	\$214.10
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	EXECU PRINT	BUSINESS CARDS/JEWELL	\$32.50
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	FBINAA WISCONSIN CHAPTER	FBI NATIONAL ACADEMY GOLF OUTING SPONSOR	\$250.00
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	MOUNT/BALANCE TIRES ON #3	\$506.41

Account Descr	Search Name	Comments	Amount
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	INSTALL BATTERY/CHARGING SYSTEM CHECK #4	\$81.45
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	REPLACE PIGTAIL ASSEMBLY FOR HEADLAMP/SQ #4	\$99.16
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	FRONT BRAKES/LOF/BULB REPLACEMENT SQ #5	\$680.68
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	HOME DEPOT	FILTERS FOR WATER	\$44.97
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	SONIC WALL/SONIC POINT ANTENNA	\$350.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE (LAB BILLING)	LEGAL BLOOD DRAW CURCIO/HILDENBRAND/PAETZKE	\$105.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE (LAB BILLING)	LEGAL BLOOD DRAW/STALLE	\$35.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	RESPIRATORY FIT TEST/CHIEF BAGIN	\$61.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	SEEGER, MATTHEW	REIMBURSE MEAL/TRAINING	\$9.45
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	GAS MASK CANISTER FILTERS	\$256.96
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	TACTICAL SOLUTIONS	CERTIFY SPEED DETECTION UNITS	\$312.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	TAPCO	LABOR/PARTS TO REPAIR SPPED SIGN	\$663.05
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	JULY RECORD CHECKS	\$21.00
EXPENSE Descr LAW ENFORCEMENT			\$4,902.52
EXPENSE Descr LIBRARY			
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (75003338)	CHILDRENS DVD	\$32.36
E 101-55110-255 BLDGS/GROUNDS	BATTERY PRODUCTS INC	BATTERIES	\$104.50
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	HARDWARE	\$18.41
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	HARDWARE	\$14.29
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOKS	\$100.00
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOK	\$50.00
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	ADULT AUDIOBOOKS	\$142.74
E 101-55110-310 BOOKS & MATERIALS	GALE/CENGAGE LEARNING	LARGE PRINTS	\$143.45
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	GUETZKE & ASSOCIATES, INC.	ANNUAL MONITORING FIRE ALARM SYSTEM	\$350.00
E 101-55110-255 BLDGS/GROUNDS	HOME DEPOT	LED LIGHTBULBS	\$75.28
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	BOOK COVERS/SHIPPING	\$102.14
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	ADULT AUDIOBOOK/CHILDRENS DVD AND MUSIC	\$89.34
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	ADULT AUDIOBOOK	\$31.52
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	ADULT DVD	\$22.99
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	ADULT DVD	\$18.99
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	NANCY MASSNICK, LIBRARY DIR	PETTY CASH	\$75.06
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$47.78
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	LARGE PRINT	\$21.75
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	ADULT AUDIOBOOK/LARGE PRINT	\$51.75
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	ADULT AUDIOBOOK/LARGE PRINT	\$52.50
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	ADULT/CHILD AUDIOBOOKS	\$63.75
E 101-55110-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$111.50
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOKS	\$132.40
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	SEPT COPIER	\$77.31
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	SEPT COPIER	\$76.35
E 101-55110-255 BLDGS/GROUNDS	SIMPLEX GRINNELL	ALARM PANEL SERVICE	\$693.00

Account Descr	Search Name	Comments	Amount
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	JULY-AUG ELECTRIC	\$2,343.96
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	WIL-KIL	COMMERCIAL CONTRACT	\$50.00
EXPENSE Descr LIBRARY			\$5,093.12
EXPENSE Descr LIBRARY SPEC EXPENSE			
E 205-59100-305 EXPENSES-OTHER	BANNON, SUE	REIMBURSE PROGRAM SUPPLIES	\$437.43
E 205-59100-305 EXPENSES-OTHER	DEMCO INC	DVD CASES	\$386.65
E 205-59100-305 EXPENSES-OTHER	DEMCO INC	CD ALBUM CASES	\$162.02
E 205-59100-305 EXPENSES-OTHER	MENARDS- PEWAUKEE	LUMBER	\$145.40
E 205-59100-305 EXPENSES-OTHER	PIXOLOGIE PLACE	ORGANZING PHOTOS WORKSHOP	\$130.00
E 205-59100-305 EXPENSES-OTHER	TLS	WIRELES PHOTELECTRIC NON-DIRECTIONAL PEOPLE C	\$531.16
EXPENSE Descr LIBRARY SPEC EXPENSE			\$1,792.66
EXPENSE Descr MISC SIDEWALK/CURB REPAIRS			
E 401-75010-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$80,706.09
EXPENSE Descr MISC SIDEWALK/CURB REPAIRS			\$80,706.09
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$112.27
E 101-51600-355 JANITORIAL SUPPLIES	BLUE RIBBON FLOORING	CLEANING PRODUCTS FOR COMMUNITY ROOM FLOORI	\$89.03
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	GUETZKE & ASSOCIATES, INC.	ANNUAL MONITORING FIRE ALARM SYSTEM	\$350.00
E 101-51600-255 BLDGS/GROUNDS	HOME DEPOT	LED LIGHTBULBS	\$75.27
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$111.50
E 101-51600-220 UTILITY SERVICES	WE ENERGIES	JULY-AUG ELECTRIC	\$1,790.05
EXPENSE Descr MUNICIPAL BUILDING			\$2,528.12
EXPENSE Descr PARKS			
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	LAKELAND SUPPLY INC	JANITORIAL SUPPLIES	\$162.15
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	MENARDS- PEWAUKEE	LUMBER	\$21.90
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$105.00
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$218.00
EXPENSE Descr PARKS			\$507.05
EXPENSE Descr PINEVIEW CT			
E 401-70420-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$44,948.50
E 401-70420-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING AND UTILITIES CONSTRUCTION SERVICES	\$3,807.91
EXPENSE Descr PINEVIEW CT			\$48,756.41
EXPENSE Descr PONDEROSA DR			
E 401-70425-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$181,904.54
E 401-70425-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING AND UTILITIES CONSTRUCTION SERVICES	\$10,000.00
EXPENSE Descr PONDEROSA DR			\$191,904.54
EXPENSE Descr PUBLIC WORKS			

Account Descr	Search Name	Comments	Amount
E 101-53000-180 OTHER BENEFITS	ARK, KEVIN	REIMBURSE CDL LICENSE	\$40.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	ADAPTER/COUPLER	\$118.17
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	WIPER BLADE	\$34.98
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	HOSE CLAMP	\$118.22
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	DECK WASH	\$10.77
E 101-53000-360 VEHICLE MAINT/EXPENSE	CROSSROADS TRUCK REPAIR	ADJUSTED VALVES REPLACED #6 INJECTOR	\$1,068.00
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	GUETZKE & ASSOCIATES, INC.	ANNUAL MONITORING FIRE ALARM SYSTEM	\$350.00
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	HOME DEPOT	LEVEL	\$75.65
E 101-53000-420 STORM SEWER	HOME DEPOT	TOOLS/TRK 36	\$61.91
E 101-53000-360 VEHICLE MAINT/EXPENSE	KRIETE GROUP	FLOORMATS	\$281.60
E 101-53000-180 OTHER BENEFITS	MICHAEL D GERSZEWSKI	REIMBURSE LICENSE RENEWAL	\$40.00
E 101-53000-180 OTHER BENEFITS	OLSEN SAFETY EQUIPMENT CORP	VESTS/RAIN GEAR/GLOVES	\$122.40
E 101-53000-180 OTHER BENEFITS	OLSEN SAFETY EQUIPMENT CORP	RAIN GEAR	\$99.45
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	OAKWOOD DR/CIP BUDGET/PAVEMENT MNGT PLAN/CA	\$6,934.50
E 101-53000-430 SNOW & ICE REMOVAL	SILVER LEASH	SNOW REMOVAL	\$445.00
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 08/08	\$89.40
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 08/01	\$116.40
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 07/25	\$89.40
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 07/18	\$116.40
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	TRINITY ECO SOLUTIONS	DEGREASER/GARBAGE BAGS/EVERYDAY CLEANER	\$258.90
E 101-53000-360 VEHICLE MAINT/EXPENSE	TRINITY ECO SOLUTIONS	DEGREASER/GARBAGE BAGS/EVERYDAY CLEANER	\$258.90
E 101-53000-360 VEHICLE MAINT/EXPENSE	TRUCK COUNTRY OF WISCONSIN	ALTERNATOR FOR #25	\$369.31
E 101-53000-220 UTILITY SERVICES	U.S. CELLULAR	AUG-SEPT CELLULAR	\$87.01
E 101-53000-410 STREETS GEN MAINT	WAUKESHA CTY TREASURER (515)	PAINT CENTER LINES/EDGE	\$3,880.50
E 101-53000-360 VEHICLE MAINT/EXPENSE	WEBER, KURT	INDUCTION HEATER FOR NUT AND BOLT REMOVAL	\$688.00
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	WOLF PAVING CO INC	ASPHALT	\$165.61
E 101-53000-420 STORM SEWER	WOLF PAVING CO INC	ASPHALT	\$52.08
EXPENSE Descr PUBLIC WORKS			\$15,972.56
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	AVALON GRAPHICS LLC	MOVIE BANNERS	\$360.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	COMPETITOR AWARDS & ENGRAVING	PICKLEBALL TOURNAMENT PLATES	\$32.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	EGGERS IMPRINTS	PICKLEBALL TOURNAMENT TSHIRTS	\$175.00
E 101-55300-303 SUMMER REC EXPENSES	EGGERS IMPRINTS	SUMMER CAMP TSHIRTS	\$57.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FINE ARTS SCHOOL	GLASS FUSING CAMP	\$300.00
E 101-55300-295 TRIPS	MENOMONEE FALLS SCHOOL DISTRIC	GO PACK GO	\$134.00
E 101-55300-312 SPLASHPAD EXPENSES	PORTASERVICE	AUGUST POWER WASH SPLASH PAD	\$495.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	U.S. CELLULAR	AUG-SEPT CELLULAR	\$46.99
EXPENSE Descr RECREATION PROGRAMS/EVENTS			\$1,599.99
EXPENSE Descr SEWER SERVICE			
E 204-53610-305 EXPENSES-OTHER	BENDLIN FIRE EQUIPMENT CO, INC	HOSE CONNECTION	\$116.16

Account Descr	Search Name	Comments	Amount
E 204-53610-270 TREATMENT EXPENSE	DELAFIELD-HARTLAND WATER	AUGUST FEES	\$70,908.63
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	AUGUST FSA FEES	\$15.77
E 204-53610-305 EXPENSES-OTHER	HOME DEPOT	CORD REEL/LIGHT/ROPE/WIRE	\$47.38
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SYSTEM WIDE METERING PROGRAM	\$4,430.00
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SCADA SERVICE	\$2,032.96
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	CRYSTAL AVE MAIN COST PROPOSAL	\$548.00
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	U.S. CELLULAR	AUG-SEPT CELLULAR	\$87.02
E 204-53610-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	ENVELOPES	\$50.00
EXPENSE Descr SEWER SERVICE			<u>\$78,235.92</u>
EXPENSE Descr STORM WATER MGMT PLAN			
E 401-74097-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	STORM WATER PERMIT COMPLIANCE STUDY	\$1,259.10
EXPENSE Descr STORM WATER MGMT PLAN			<u>\$1,259.10</u>
EXPENSE Descr THORNBUSH CR			
E 401-70430-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$131,261.25
E 401-70430-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING AND UTILITIES CONSTRUCTION SERVICES	\$5,000.00
EXPENSE Descr THORNBUSH CR			<u>\$136,261.25</u>
EXPENSE Descr TRUSTEES			
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$28.68
EXPENSE Descr TRUSTEES			<u>\$28.68</u>
EXPENSE Descr UNBUDGETED			
E 401-57300-285 CONSTRUCTION COSTS	PAYNE AND DOLAN INC	2017 PAVING/PAYMENT 2	\$11,515.00
EXPENSE Descr UNBUDGETED			<u>\$11,515.00</u>
EXPENSE Descr WATER UTILITY			
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	BRAKE ROTOR	\$134.40
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	BRAKE ROTOR AND HUB	\$142.60
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	BRAKE ROTOR AND HUB	\$411.26
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	BRAKE PADS/OIL SEAL	\$128.85
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	CREDIT	-\$211.68
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	FRONT SHOCKS FOR W2	\$99.58
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	AUGUST FSA FEES	\$39.43
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	DOVER BAY HOMES & IMPROVEMENT	REPLACE ROOF WELL #4	\$2,850.00
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	DOVER BAY HOMES & IMPROVEMENT	REPAIR WELL #6 ROOF	\$1,500.00
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	SCADA SERVICE	\$2,032.50
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	WINDRUSH STORAGE TANK AND PUMP CONTROL	\$387.00
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	U.S. CELLULAR	AUG-SEPT CELLULAR	\$87.01
E 620-53700-903 CUSTOMER ACCTS - SUPPLIES/EXP	VILLAGE GRAPHICS	ENVELOPES	\$49.99
E 620-53700-923 OUTSIDE SERVICES	WERNER ELECTRIC SUPPLY	SHIPPING	\$73.00
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	FLUORIDE	\$25.00

Account Descr	Search Name	Comments	Amount
EXPENSE Descr WATER UTILITY			\$7,748.94
			\$677,228.15

VILLAGE OF HARTLAND
LICENSES AND PERMITS
AUGUST 28, 2017

Bartender (Operator's) License – expires June 30, 2018

Abigail Anson
Stacy Glassey

The Police Chief and Village Clerk recommend approval of the licenses listed above. The applicants have successfully completed the Responsible Beverage Servers Course.

Street Use Permit

Applicant: Anna Bedogne
Event: Block Party
Location: 479 Park Court
Date: September 2, 2017
Time: 3:00 p.m. to 8:00 p.m.



STREET USE PERMIT APPLICATION

Date: 8/22/17
Rec.#: 187477

(For Events Less than 3 Blocks – Residential Neighborhood Events)

\$30.00 FEE (NOT REFUNDABLE)

We, the undersigned residents of the 400 hundred block(s) of Park Court Street in the Village of Hartland, hereby consent to the recreational use of this street between the hours of 3pm and 8pm on Saturday, the 2 day of 2017, for the purpose of Block Party September, and do hereby petition the Village of Hartland to grant a Street Use Permit for use of the said portion of said street for said purpose and do hereby agree to abide by such conditions of such use in the Village of Hartland.

Barricades and "Road Closed" sign can be obtained from a traffic control rental vendor or at cost by the DPW, subject to availability and with at least 48 hours notice (262-367-2714).

The responsible person or persons who shall sign an application for a Street Use Permit on our behalf is/are as follows:

NAME(S) Anna Bedogne - Sanctuary of Hartland

Cul de Sac

TITLE _____

ADDRESS 479 Park Ct HARTLAND, WI 53029

PHONE (daytime) 262-909-8970 (evening) same

ORGANIZATION/GROUP SPONSORING EVENT Sanctuary HIOA

Petitioner(s) Signature	Petitioner(s) Address
<i>[Signature]</i>	<u>478 Park Ct.</u>
<i>[Signature]</i>	<u>478 Park Ct.</u>
<i>[Signature]</i>	<u>474 Park Ct.</u>
<i>[Signature]</i>	<u>479 Park Ct</u>

Received by KD (Office use only) FEE: \$30.00
Date 8/22/17 Receipt No. _____
Approved this _____ day of _____, 20____



PD.# 185866
6-22-17
\$300

ADMINISTRATION
210 COTTONWOOD AVENUE
HARTLAND, WI 53029
PHONE (262) 367-2714
FAX (262) 367-2430

**APPLICATION FOR
PLAN COMMISSION**

\$300 PLAN REVIEW FEE DUE AT TIME OF APPLICATION

Project Description STORAGE Building			
Proposed Use STORAGE		No. of Employees 2	
Project Location 357 COTTONWOOD AVENUE - VILLAGE OF HARTLAND			
Project Name HARTLAND MEADOWS STORAGE BUILDING			
Owner BYRON & NAUCY Dideenko		Phone 262 6462169 cell 262 3060310	
Address W320 W1161 Botten Out Ridge Ct		City DELAFIELD	State WI Zip 53018
Engineer/Architect TDI ASSOCIATES		Phone 262 4092534	FAX 262 4092534
Address 18422350 JOHN SAK DR		City WAUKESHA	State WI Zip
Contact Person BOB WILLIAMS	Phone 262-4092534	FAX	E-mail BOB.W@tdiael.com

The Plan Commission meets on the third Monday of the Month at 7:00 PM in the Village Board Room of the Hartland Municipal Building located at 210 Cottonwood Avenue, Hartland.

The deadline for filing is a minimum of fifteen (15) working days before the meeting.

All of the requested information must be received prior to the deadline in order to be placed on the agenda. Village Plan Review Staff has been directed to delay placement on the Plan Commission Agenda based on incomplete submittals.

Four (4) sets of bound site plans and ten (10) sets of reduced site plans (11" x 17") copy must be submitted showing the following existing and proposed information:

- Complete dimensions (lot, building, setbacks, parking, drives, etc.)
- Scale and north arrow
- All structures (include building elevations and height)
- Drainage and grades (include design calculations for drainage)
- Storm Water Management Plan
- Utilities and easements (sewer, water, storm etc.)
- Calculation of lot coverage
- Parking stalls (stalls to be minimum 180 s.f., driving lanes minimum 24 ft. wide and 30 ft. maximum at street right-of-way, asphalt to be minimum 3 ft. from lot lines)
- Grading and erosion control
- Landscaping, including a Tree Protection Plan
- Exterior lighting details
- Exterior HVAC equipment location
- Dumpster location (screening required)
- Street right-of-way
- Miscellaneous, 100 year floodplain, wetland boundary, environmental corridor

Additional information may be requested by the Plan Commission or Staff.

Date Applied 6-22-17	Date of Meeting:	Return Comments by:
-----------------------------	------------------	---------------------

**Village of Hartland
Professional Services Reimbursement Form**

The Village of Hartland has determined that whenever the services of the Village Attorney, Village Engineer, Village Planner or any other of the Village's professional staff results in a charge to the Village for that professional's time and services and such services is not a service supplied to the Village as a whole, the Village Clerk shall charge that service for the fees incurred by the Village. Also, be advised that the Village may pass on other certain fees, costs, and charges which will be the responsibility of the property owner or responsible party.

I, the undersigned, have been advised that, pursuant to this Agreement between the Village and, The responsible party listed below, if the Village Attorney, Village Engineer, Village Planner or any other Village professional provides services to the Village because of activities incurred by the responsible party, whether at our request or at the request of the Village, we shall be responsible for the fees and expenses incurred by the Village. In addition, we have been advised that certain other fees, costs, and charges will be our responsibility.

Responsible Party Name, Mailing Address, Signature and Date:

- A. BYRON DIDEKTO Byron Didekto June 21 2017
 Printed Name Signature Date
- B. W320 W1101
Butter Not Ridge Ct DELA FIELD WI 53018
 Street City State Zip
- C. Phone 262 264 6216 Fax: 262 646 2169 E-Mail bdidekto@yoo400.com
 Cell 262 366 6310

Property Owner Name, Mailing Address, Signature & Date:

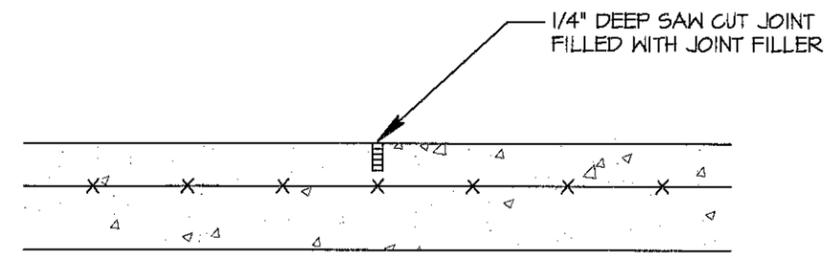
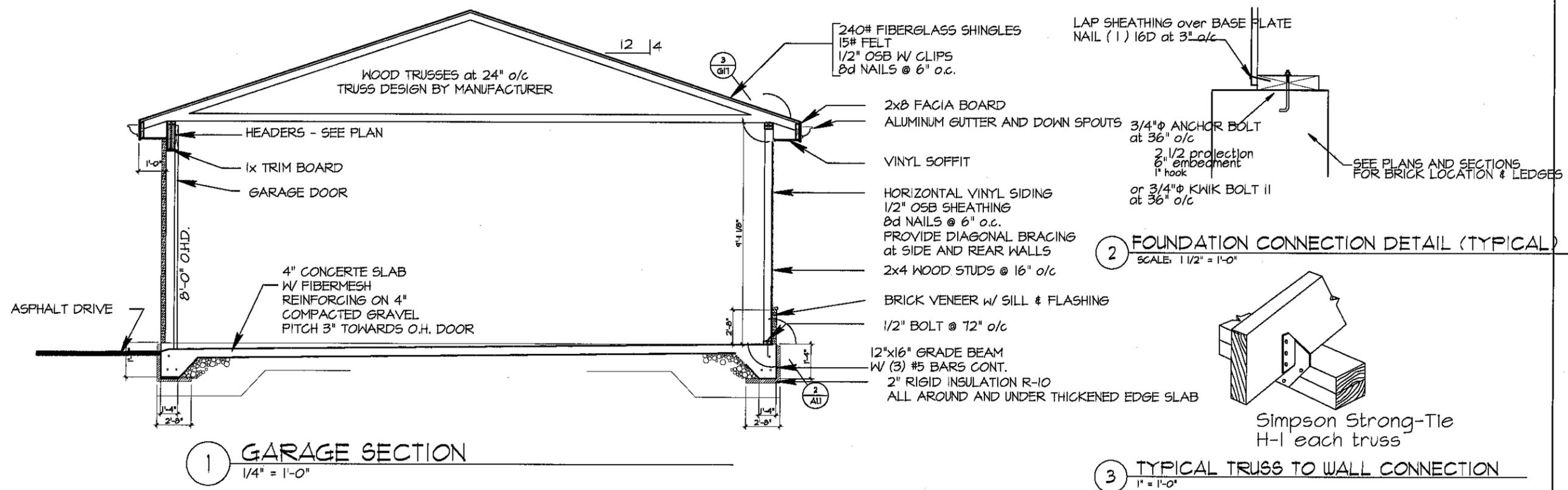
- A. BYRON DIDEKTO Byron Didekto June 21 2017
 Printed Name Signature Date
- B. W320 W1101
Butter Not Ridge Ct DELA FIELD WI 53018
 Street City State Zip
- C. Phone 262 264 6216 Fax: 262 646 2169 E-Mail bdidekto@yoo400.com
 Cell 262 366 6310

Village Official Accepting Form & Date _____

INTERNAL USE ONLY

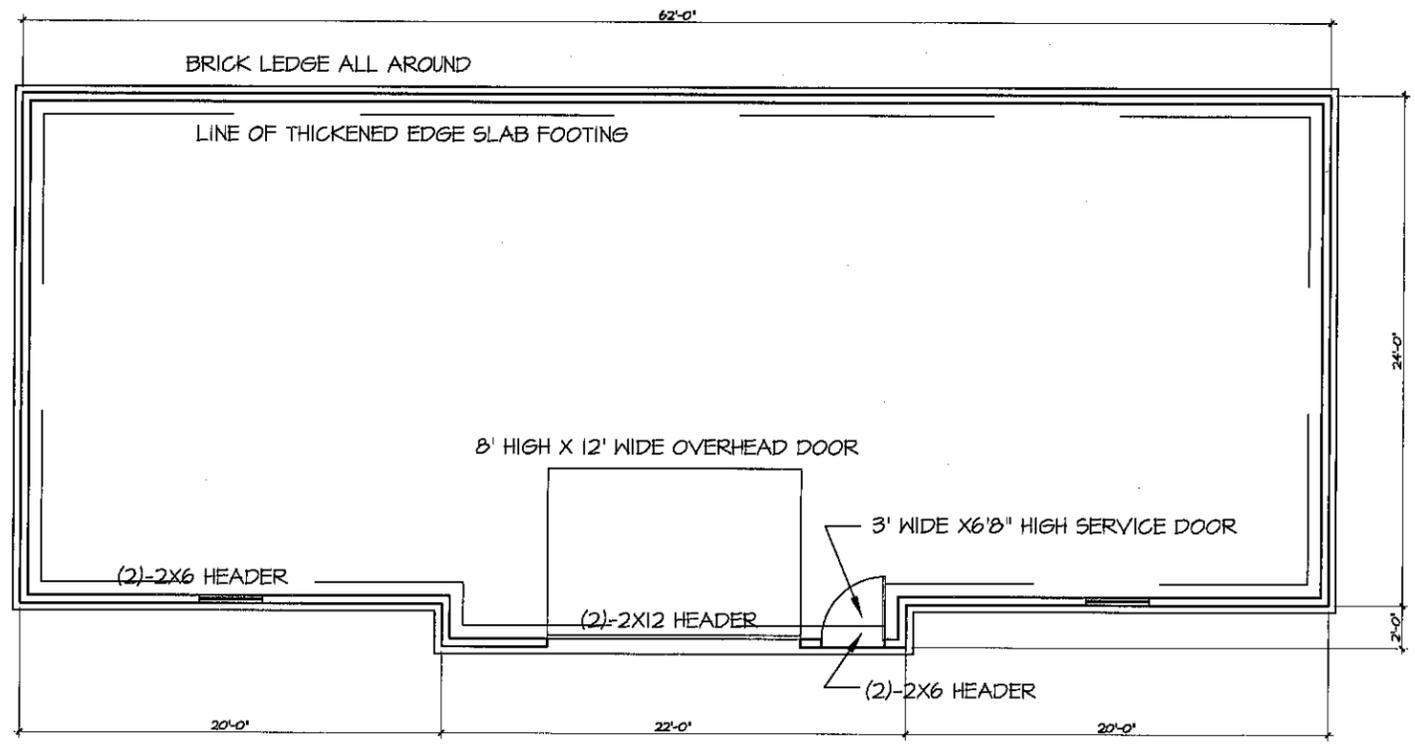
Amount Due: \$ _____ Check #: _____ Date Paid: ___/___/___ Rec'd By: _____

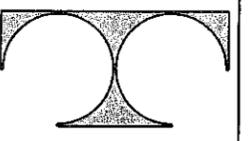
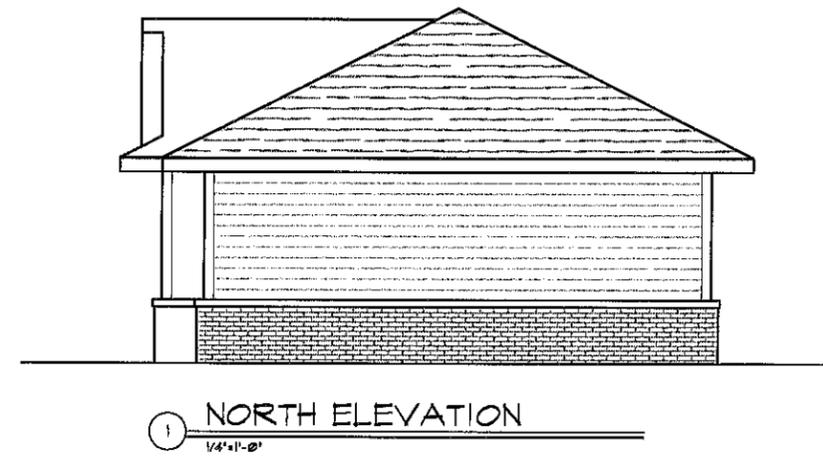
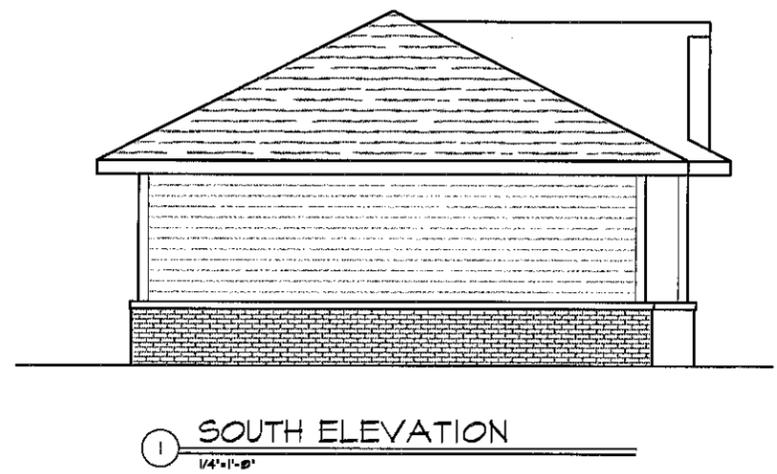
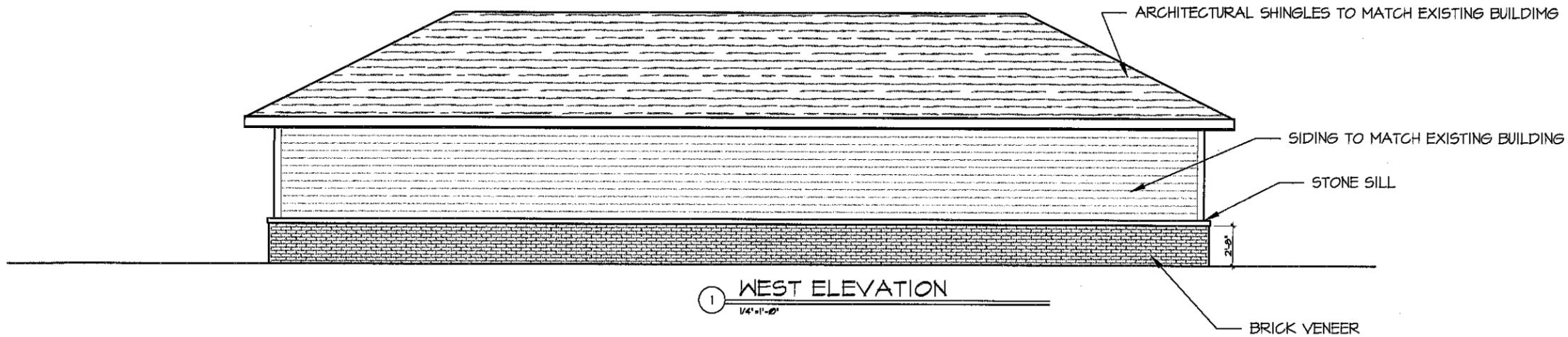
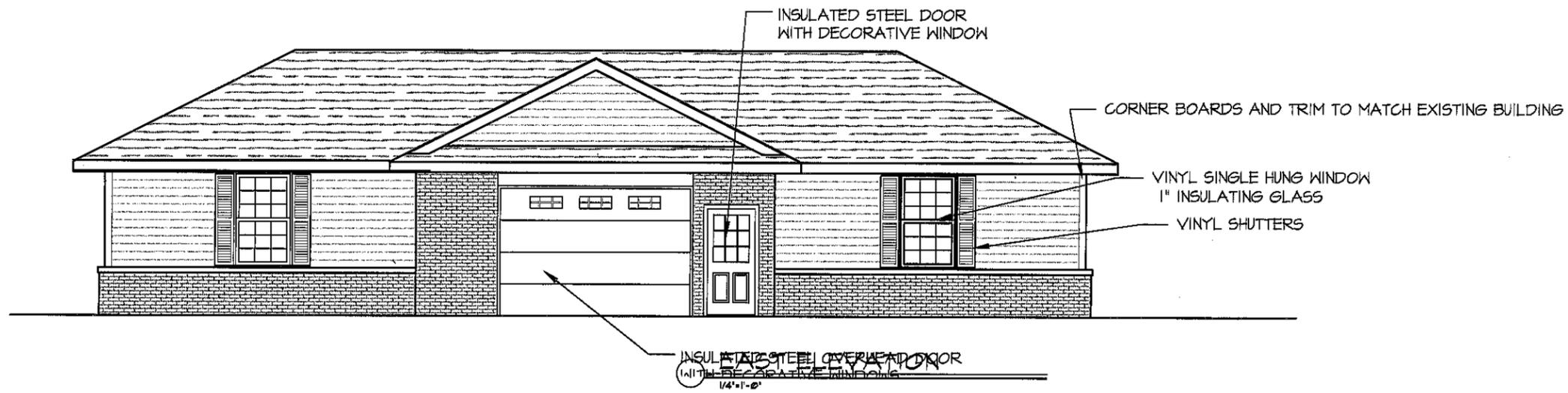
Plan Commission Project Number: _____



NOTE: SAW CUT JOINT AS
SOON AS POSSIBLE WITHOUT
RAVELING CONCRETE (WITHIN
8 HOURS OF POUR)

4 TYPICAL CONTROL JOINT
1" = 1'-0"





TDI ASSOCIATES, INC.
ARCHITECTURE, ENGINEERING, PLANNING

N8 W22350 JOHNSON DRIVE, SUITE B4
WAUKESHA, WISCONSIN 53186
PHONE 262-409-2530 FAX 262-409-2531

HARTLAND MEADOWS
STORAGE BUILDING

357 COTTONWOOD AVENUE
VILLAGE OF HARTLAND, WISCONSIN 53029

TDI ASSOCIATES, INC
All Rights Reserved

OWNERSHIP OF DOCUMENTS

This document, and the ideas and design incorporated herein, as an instrument of professional service, is the sole property of TDI Associates, Inc., and is not to be used in whole or in part for any other project or purpose without the expressed written authorization of TDI Associates, Inc.

Sheet Title
ELEVATIONS

Issued For: _____ Date: _____

Date: 06-19-17

Job NO.: 17-194,000

Drawn By: REW

Sheet No.

A2.1

Document Number	<p style="text-align: center;"><u>CONDITIONAL USE PERMIT</u> [Illinois Cement 701 W Capitol Dr] Document Title</p>
<p>THIS CONDITIONAL USE PERMIT is hereby granted this 28th day of August, 2017, by the Village of Hartland (hereinafter Village) to Illinois Cement Company (hereinafter “Grantee”) for the operation of a cement distribution facility under the general category of aggregate and ready mix plants at the property located at 701 W Capitol Drive.</p>	
<p style="text-align: center;"><u>RECITALS</u></p> <p>WHEREAS, Grantee has applied for a conditional use permit (the “CUP”) pursuant to Sections 46-847 of the Village of Hartland Code of Ordinances for the operation of a cement distribution facility at the property located at 701 W Capitol Drive, Hartland, Wisconsin, (the “Property”) more specifically described as:</p>	<p style="text-align: center;"><u>Recording Area</u></p> <p>Drafted By and Return Address David Cox Village of Hartland 210 Cottonwood Ave. Hartland, WI 53029</p>
<p>Tax Key Nos. HAV 0730.985.001 and HAV 0730.985.002 Legal Description: See attached Exhibit A Owned by Illinois Cement Company PO Box 442 LaSalle, IL 61301</p>	<p style="text-align: center;"><u>Parcel Identification Number</u></p> <p>HAV 0730.985.001 HAV 0730.985.002</p>

WHEREAS, the Property is located in the Q-1 Zoning District; and

WHEREAS, Section 46-624 of the Village of Hartland Code of Ordinances provides that aggregate and ready mix plants in the Q-1 District are conditional uses; and

WHEREAS, it has been determined that a cement distribution facility is a use under the general category of aggregate and ready mix plants in the Q-1 District and is, therefore, a conditional use; and

WHEREAS, Applicant has submitted all information as required under Section 46-847 of the Village of Hartland Code of Ordinances and the Plan of Operation for the existing and expanded facility along with any clarifications attached hereto as Exhibit B; and

WHEREAS, the Village Plan Commission reviewed the subject CUP application and Plan of Operation for the existing and expanded facility and held a Public Hearing on August 21, 2017 pursuant to Section 46-848 of the Village of Hartland Code of Ordinances and

recommended the following conditions of approval necessary to fulfill the purpose and intent of the Village Code of Ordinances:

1. Operation of the cement distribution facility use consistent with the applicant's submissions and statements at public meetings including two (2) product storage silos each constructed to 96.5 feet in total height along with related product delivery equipment, scales and office building for operation of the site except as modified by this Conditional Use Permit or directives of the Plan Commission or Village Board,
2. No other uses shall be authorized for the site,
3. Operation of the site shall be limited to not more than 20 truck visits per day for the purpose of receiving or distributing cement products,
4. All traffic to or from the site for the purpose of receiving or distributing cement products shall access the site via W Capitol Drive and Vettelson Road directly to/from STH 83 only and no such vehicles shall approach or depart from the property east on W Capitol Drive or west on Vettelson Road,
5. Hours for receiving or distributing cement products shall not exceed 6:00am to 10:00pm local time,
6. Any lighting associated with the operation shall be downcast type and shall be zero (0) foot-candles at the property line and such lighting shall be extinguished when operations for that day have ceased,
7. Employee parking related to the authorized use shall occur only in marked parking spaces on the site and in the event that an increase in employees at the site necessitates an expansion of the parking lot, the drive access to the parking lot may be required to be relocated to eliminate the secondary exit/entrance on W Capitol Drive,
8. Noise and lighting related to the operation shall be maintained within standards identified in the Village Code,
9. A dust collection and control system shall be maintained on the site to ensure that products distributed on the site do not become airborne,
10. No logos or branding shall be affixed to the silos nor other signage installed or modified on the site without appropriate approval from the Village,
11. Maintain facilities for the collection of trash and ensure that trash is contained within the site and no accumulations of trash occur on the site,
12. Appropriate flexible or breakaway corner markers may be used within the right of way to designate the edges of the driveway lane and rocks or other permanent or non-breakaway markers shall not be used,
13. In the event of an emergency or other unanticipated situation, which may cause a need for the facility permitted under this CUP to operate either, or both, more truck visits as identified in Condition #3 above or additional hours as identified in Condition #5 above, a temporary expansion of these provisions may be authorized by the Village Administrator, or his designee, for a period not to exceed one week; and

WHEREAS, the Village Board of Trustees has considered the Plan Commission's recommendations and has determined that the proposed conditional use is in accordance with the purpose and intent of Chapter 46 of the Village Code of Ordinances and is found to be not hazardous, harmful, offensive or otherwise adverse to the environment or the value of the neighborhood or the community.

NOW THEREFORE, the Village Board of Trustees hereby approves the issuance of this conditional use permit to Illinois Cement Company, PO Box 442, LaSalle, IL 61301 for the operation of a cement distribution facility under the general category of aggregate and ready mix plants at the Property, which conditional use permit shall be subject to the following conditions:

1. The conditional use permit granted hereunder is for the sole benefit of Illinois Cement Company.
2. The business activities permitted hereunder are limited to the operation of a cement distribution facility.
3. All business activities conducted on the Property shall conform to this CUP and the approved Plan of Operation and the Village of Hartland Code of Ordinances. The approved Plan of Operation is attached hereto and incorporated herein.
4. The foregoing recommended conditions of the Plan Commission are hereby included by reference as if set forth herein.
5. Changes subsequent to the initial issuance of this CUP shall require an amendment to this CUP.
6. This CUP shall terminate upon the occurrence of any of the following:
 - a. Upon Grantee failing to conduct business at the Property in substantial conformity with this CUP or the approved Plan of Operation; or
 - b. Upon the cessation of the operations permitted under this CUP; or
 - c. Upon revocation in accordance with the Village Code.
7. The operation of the cement distribution facility may, at the Village's discretion and upon 90-days notice to the Grantee, be reviewed by the Village at any time to ascertain whether all conditions of this Conditional Use Permit are being met.
8. Notwithstanding the forgoing, this CUP is issued to Illinois Cement Company and shall expire or terminate as indicated above in paragraph 6 including cessation of operation by Illinois Cement Company.
9. OTHER VILLAGE BOARD CONDITIONS

This conditional use permit is hereby issued this 28th day of August, 2017 subject to the conditions provided herein.

VILLAGE OF HARTLAND

Jeffery Pfannerstill, Village President

Darlene Igl, MMC/WCPC, Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

HAV 0730.985.001

Parcel 1 of Certified Survey Map No. 4205, Vol 33/141; Part of the SW1/4 of the NW1/4 of Section 3 Township 7 North, Range 18 East, Recorded as Document No. 1186982

HAV 0730.985.002

Part of the Northwest $\frac{1}{4}$ of Section 3 Township 7 North, Range 18 East. Commencing at the Northeast corner of CSM 4205, thence North $77^{\circ} 25' 13''$ East, 174.74 feet along the south line of W Capitol Drive; thence continuing along said south line, North $76^{\circ} 30' 00''$ East, 241.60 feet; thence South $13^{\circ} 30' 00''$ East, 133.29 feet; thence North $76^{\circ} 30' 00''$ East, 66.44 feet; thence South $13^{\circ} 30' 00''$ East, 107.12 feet; thence South $86^{\circ} 42' 41''$ West along the North line of the C.M.ST. P&P R.R., 518.78 feet; thence North $03^{\circ} 03' 20''$ West. 153.36 feet to the point of beginning. As recorded in Document No. 1798715.

EXHIBIT B

PLAN OF OPERATION AND CLARIFICATIONS

Narrative for Conditional Use Permit Application for additional silo

Applicant: Illinois Cement (aka Wisconsin Cement, aka ICC)

Address: 701 West Capitol Drive, Hartland, WI

Site and current facility description

Illinois Cement currently owns and operates a cement distribution facility at 701 West Capitol Drive. This site has been operated by Illinois Cement (aka Wisconsin Cement, aka ICC) since 1982 when the original silo was constructed. This site was previously used as a facility to load railcars with sand and gravel. The site is divided into two parcels and the total acreage is approximately 3.4 acres. Most of the eastern one-third of the site is undeveloped and is wooded with dense vegetation.

The site is zoned "Q-1" and is bounded on the north by West Capitol Drive and Vettelson Road. Ozinga operates a ready mix concrete facility on the north side of West Capitol Drive which is also zoned "Q-1". To the east of the Ozinga facility, the adjoining parcel is zoned "RD-2". The site is bounded on the south by the Canadian Pacific railway. The area to the south of the railway is zoned "M-1". Route 83 is west of the site. The parcel to the east of the site is zoned "RM-3".

The facility is used as a Portland cement distribution facility. Cement is a major constituent of concrete and is considered the "glue" which bonds the sand and gravel to form concrete. Trucks deliver cement to the site from ICC's production operation in LaSalle, Illinois. Arriving trucks unload the cement into the silo where it is stored until it is then loaded into customer trucks by a gravity discharge. There are dust collection systems to contain fugitive dust for both the truck unloading and truck loading processes.

Trucks access the site via Route 83 and West Capitol Drive. The driveway is paved and the area around the facility has a manicured lawn and mature pine trees to screen the unloading and loading activities from public view along West Capitol Drive.

Project Description

The project will include the installation of a 14' diameter silo to store a second type of cement at the facility. The product is Skyway Cement and is desirable in the market. Skyway Cement is considered a "green" building product as it is recycled from the blast furnace slag. This material can be used by builders and developers to earn certification in the LEED building material certification program.

The new silo will be installed near the existing silo and will be the same overall height and color as the existing silo. The existing silo is approximately 96' above grade and is 26' in diameter. The new silo will be only 14' in diameter. The visual impact of the new silo will be minimal as it will be inline (in a east-west orientation) with the existing silo, will be smaller in diameter and the same color. The new silo will use the same truck loadout system and fit into the existing footprint of the scale and paved area. This will minimize any impact on the site. The new silo will have its own dust collection system for unloading trucks to eliminate contamination of differing cements between silos. The dust collection system will be installed with BACT (Best Available Control Technology) to minimize emissions.

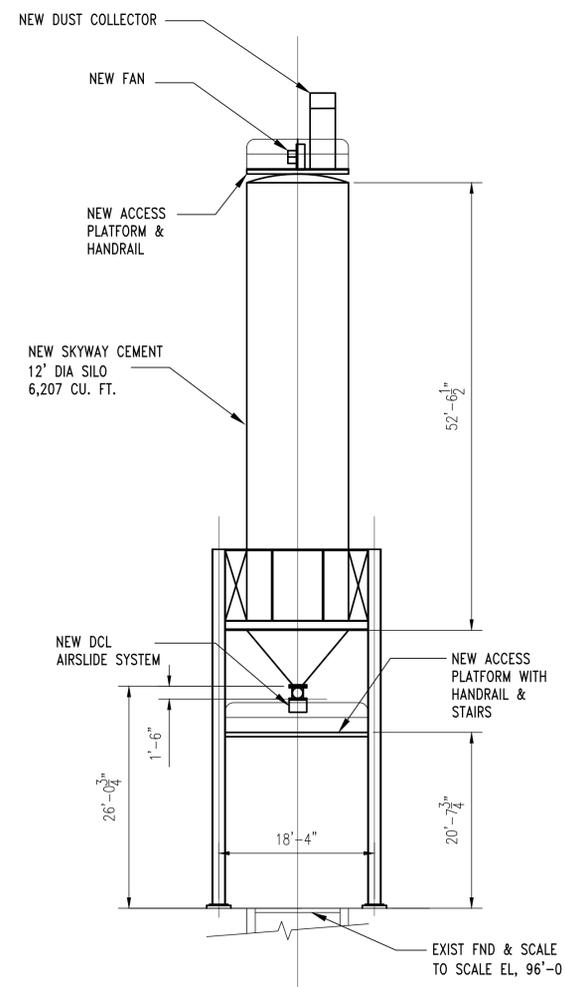
There are existing utilities at the facility for the project.

Traffic impact

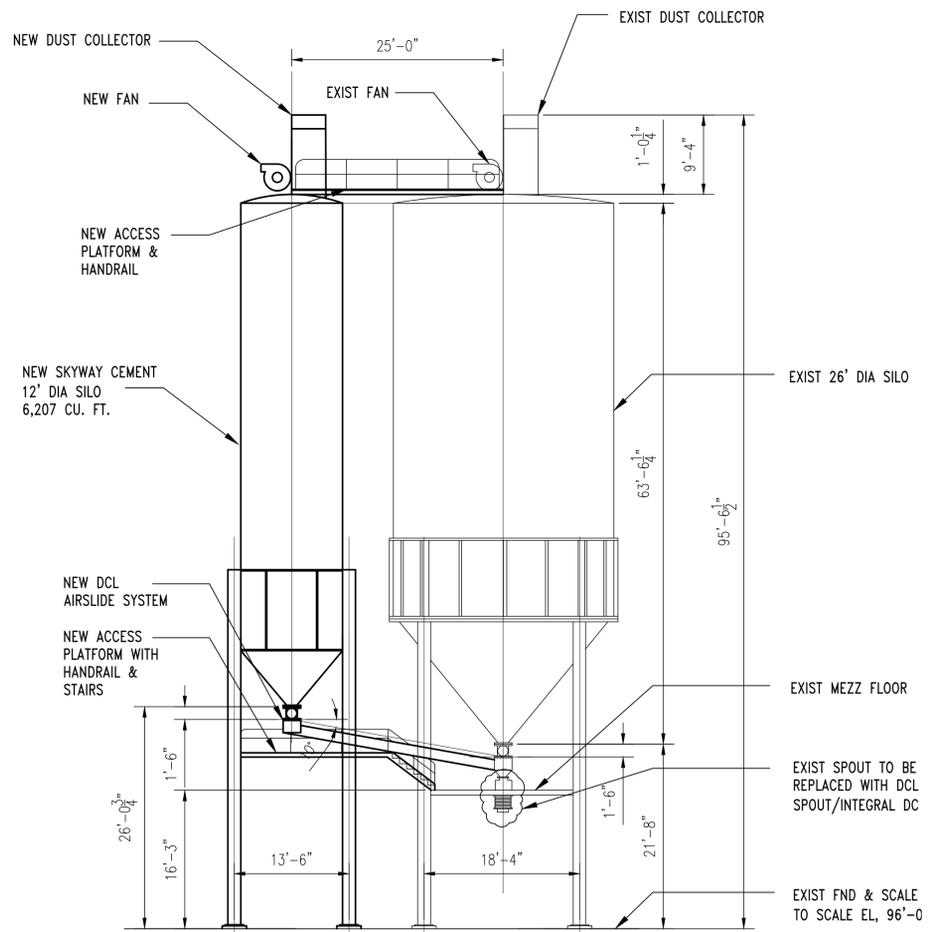
Trucks access the facility via Route 83 and West Capitol Drive. Illinois Cement can provide historical information to substantiate the average daily truck count at the facility in the peak shipping months is less than 10 trucks per day. It is anticipated that the average daily truck count will increase to 15 trucks per day in the peak shipping months with the second product being shipped from the facility. Demand for the product drops off in the winter months and the peak shipping months are from May thru November.

Summary

This project is planned at a site which has been operating as a cement distribution facility since 1982. The site is zoned "Q-1". The new silo will provide Illinois Cement with the opportunity to provide a needed building material to the local market in an economical and safe manner, one that is also considered a "green" building material. There will be minimal impact to traffic and the new silo will blend-in with the existing silo and create minimal visual impact. The new silo will be constructed in the existing developed footprint of the facility and will utilize BACT (Best Available Control Technology) for emissions and noise control.



ELEV LOOKING EAST
SCALE: 1" = 10'

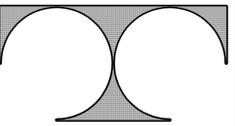


ELEV LOOKING NORTH
SCALE: 1" = 10'

CONCEPTUAL DESIGN NOT FOR CONSTRUCTION

R:\500CS00102 MGR0VE

						Dr MGR0VE 6-13-17		DJB PROJECT MANAGEMENT, LLC PO BOX 634, VAN METER ROAD SMITHTON, PA 15479 PHONE: (724) 787-4722 EMAIL: djblasko626@gmail.com		OWNER ILLINOIS CEMENT 701 WEST CAPITOL DRIVE HARTLAND, WI		Sheet Title			
						Des DJBLASKO 6-13-17						PLANT SITE PLAN Exhibit B Page 3 of 4			
						Ckr DJBLASKO 6-13-17									
						App DJBLASKO (P.E. 35445) 6-13-17									
Drawing No		Reference Drawings		Rev	Date	Description	By	App	Acad File	Plot Scale	djb Drawing Number	Scale AS NOTED	Drawing Number	Sheet	Rev
				0	6-13-17	ISSUED FOR REVIEW			500CS00102.DWG	1:1	500-CS-001	Proj. No. 500	500-CS-001	2	0
												CEMENT TERMINAL EXPANSION			



TDI ASSOCIATES, INC.
ARCHITECTURE, ENGINEERING, PLANNING

N8 W22350 JOHNSON DRIVE, SUITE B4
WAUKESHA, WISCONSIN 53186
PHONE 262-409-2530 FAX 262-409-2531

ILLINOIS CEMENT
HARTLAND TERMINAL EXPANSION
701 WEST CAPITOL DRIVE
HARTLAND, WISCONSIN

TDI ASSOCIATES, INC
All Rights Reserved

OWNERSHIP OF DOCUMENTS

This document, and the ideas and design incorporated herein, as an instrument of professional service, is the sole property of TDI Associates, Inc., and is not to be used in whole or in part for any other project or purpose without the expressed written authorization of TDI Associates, Inc.

Sheet Title
SITE DEVELOPMENT PLAN

Issued For: Date:

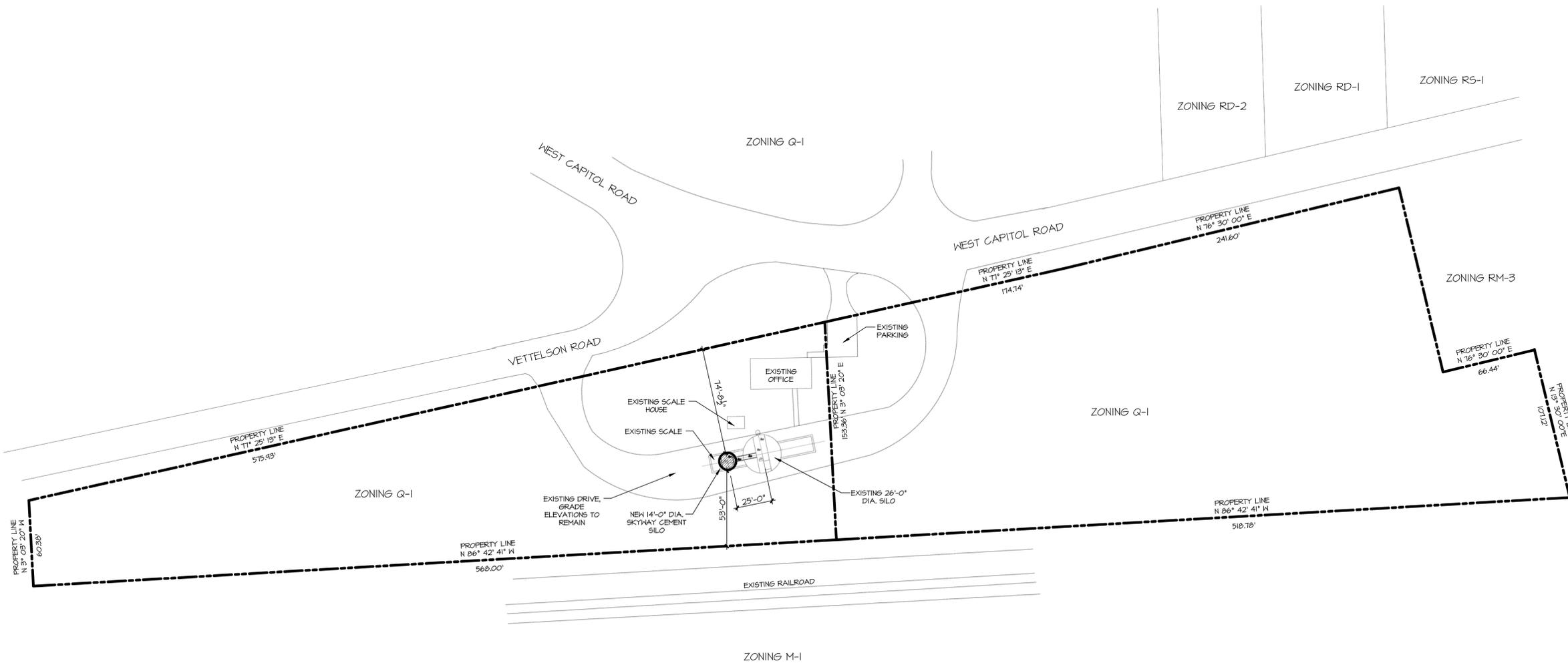
Date: **06-27-2017**

Job NO.: **17313.000**

Drawn By:

Sheet No.

SD1.1



1 SITE PLAN
1" = 40' - 0"



Village of Hartland

**Notice of Public Hearing
Amendment to PUD
Agreement
Monday, August 28, 2017
7:00 pm
Board Room, Municipal
Building, 210 Cottonwood Ave.**

Please take notice that there will be a Public Hearing before the **Village Board** to consider the following:

Amendment to the Planned Unit Development Agreement for Hartland Meadows, 357 Cottonwood Ave. in the RM-1 Multiple-Family Residential District.

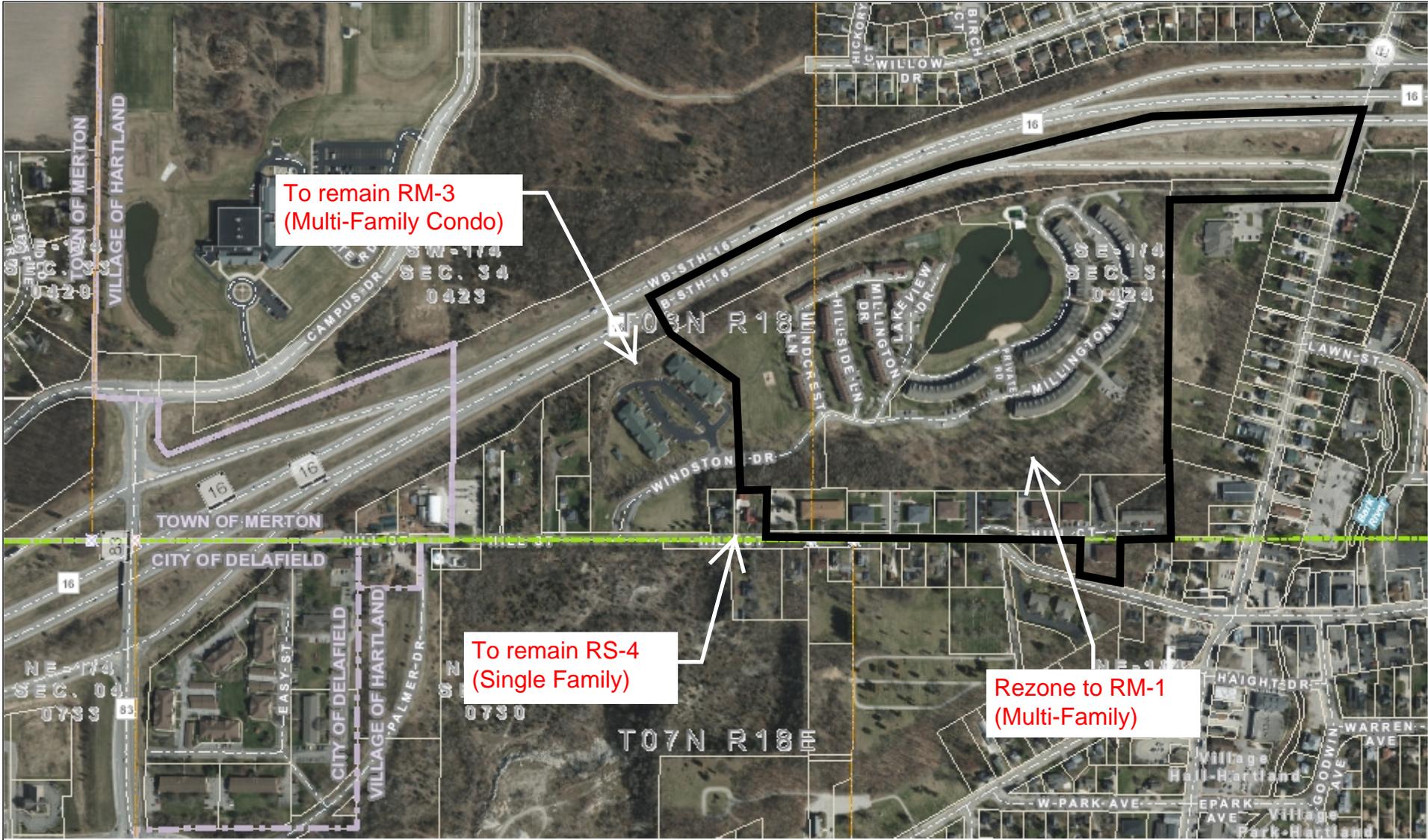
Applicant seeks the amendment Tax Key No. HAV 0729149002 for the construction of a storage building.

Applicants: Byron & Nancy Didenko, W320 N1161 Butternut Ridge Ct., Delafield WI 53018

Interested persons may attend the hearing in person or submit their comments to the Village Clerk's office, in writing, before said hearing.

Information regarding the above noticed hearing may be obtained in the Clerk's office.

Darlene Igl, MMC/WCPC,
Village Clerk
8/10 & 8/17



Village of Hartland



Village of Hartland
 210 Cottonwood Ave
 Hartland, WI 53029
 262-367-2714

DISCLAIMER:

This map is not a survey of the actual boundary of any property this map depicts.

The Village of Hartland does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1 = 526'

Print Date: 8/16/2017

VILLAGE OF HARTLAND

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP
OF THE VILLAGE OF HARTLAND**

WHEREAS, The Village of Hartland has received a request to consider the rezoning of the Summit Lake Apartment complex, with addresses on Windcrest Lane, Hillside Lane, Millington Drive, Lakeview Drive, and Millington Lane, and the properties located at 197, 166, 180, 208 and 224 Hill Court and 250, 302, 310 and 346 Hill Street from RM-3 Condominium Multiple-Family Residential District and the property at 420 Hill Street from a combination of RS-4 Single Family Residential District and RM-3 Condominium Multiple-Family Residential District to RM-1 Multiple-Family Residential District in order to accurately reflect the historic and current use of the properties; and

WHEREAS, The Village of Hartland Plan Commission has considered the request and has recommended approval of the request and finds that the use of the properties is consistent with the intended land use as described in *The Village of Hartland Comprehensive Development Plan: 2035* and that such it is necessary and desirable to amend the zoning of this property as noted above; and

WHEREAS, The Village Board of Trustees conducted a Public Hearing regarding this proposed change on September 25, 2017.

NOW THEREFORE, THE VILLAGE BOARD OF THE VILLAGE OF HARTLAND DO ORDAIN AS FOLLOWS:

Section 1: The Village of Hartland Zoning Map is hereby amended to rezone the following properties located as indicated above including Parcels HAV0424966018, HAV0424996019, HAV0729976001, HAV0424994004, HAV0424994005, HAV0424991, HAV0424992, HAV0424994003, HAV0424994002, HAV0424994001, HAV0424995 and HAV0423983 from RM-3 Condominium Multiple-Family Residential District and RS-4 Single Family Residential District to RM-1 Multiple-Family Residential District as shown on the attached Exhibit 1 to this Zoning Map Ordinance.

Section 2: Such rezoning shall have no affect or impact on the pre-existing PUD zoning or PUD agreement in place related parcels HAV0424966018 and HAV0424996019, which PUD zoning and agreement shall remain in full effect.

Section 3: If any section, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of such ordinance.

Section 4: This Ordinance shall take effect and be in full force after adoption and proper publication.

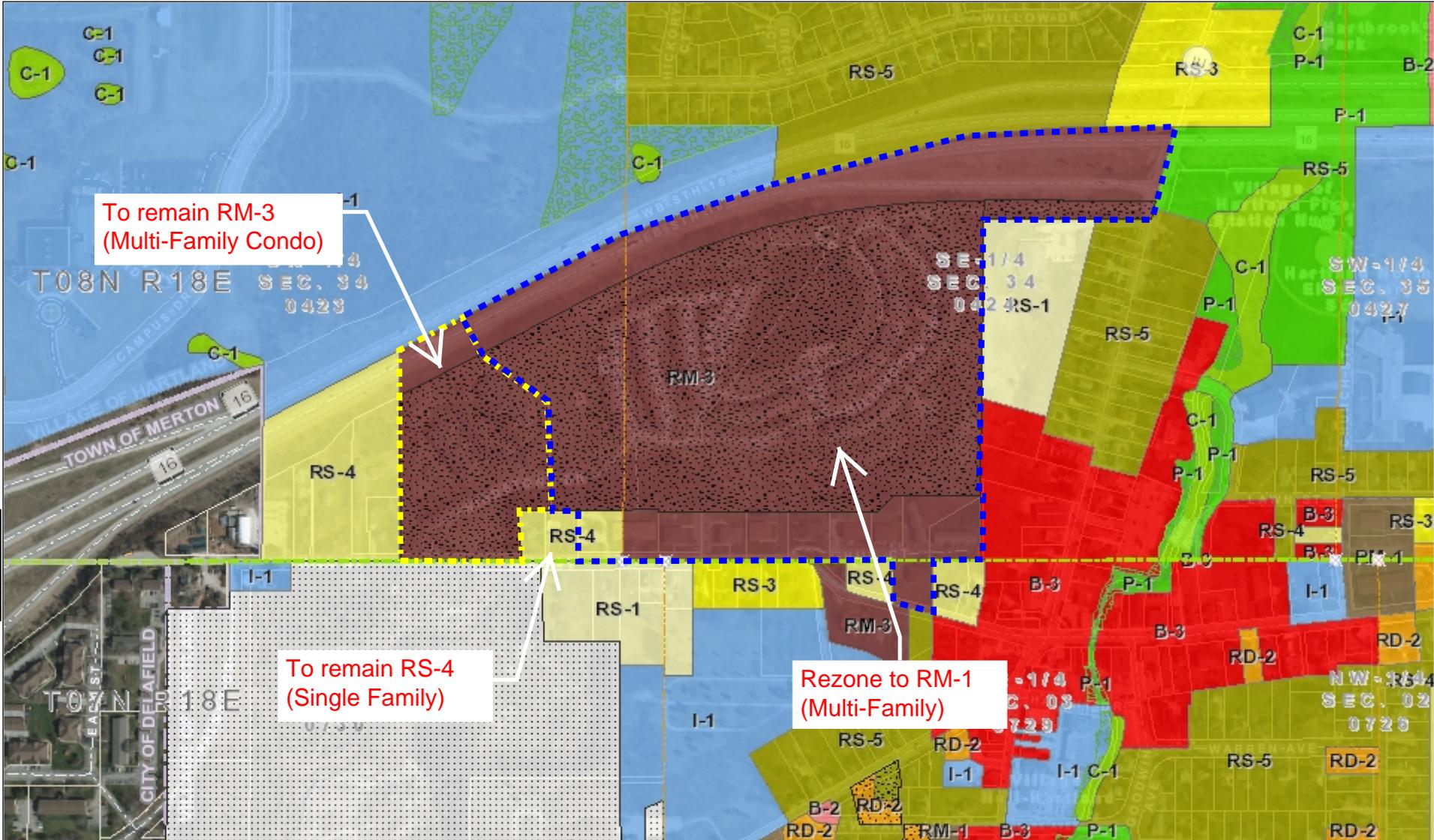
Adopted this _____ day of _____, 2017.

VILLAGE OF HARTLAND

ATTEST:

By: _____
Jeffrey Pfannerstill, Village President

Darlene Igl, MMC, WCPC, Village Clerk



Village of Hartland
Zoning Overlay



Village of Hartland
210 Cottonwood Ave
Hartland, WI 53029
262-367-2714

DISCLAIMER:

This map is not a survey of the actual boundary of any property this map depicts.

The Village of Hartland does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1 = 526'

Print Date: 8/16/2017

MEMO

TO: David E. Cox, Village Administrator
FROM: Michael Einweck, Director of Public Works 
DATE: August 22, 2017
SUBJECT: Environmental Corridor and Open Space Task Force
Extension of Task Force

The Village Board created the Environmental Corridor and Open Space (ECOS) Task Force with a time limit until July 31, 2017. Over the past year, the ECOS Task Force has made great progress in meeting the duties set for it by the Board, but are not quite finished with their work. At a recent meeting, the Task Force voted to request the Village Board extend their timeframe until the end of 2017. With the time extension, the Task Force will be able to complete the report outlining their findings and recommendations to the Village Board. Prior to presenting their report to the Village Board, the Task Force will need to present the report to the Park and Recreation Board.

Please place this on the next Village Board agenda for consideration.

cc: David De Courcy-Bower, ECOS Chairperson

VILLAGE OF HARTLAND

RESOLUTION NO. 05/09/2016

**A RESOLUTION CREATING
THE ENVIRONMENTAL CORRIDOR AND OPEN SPACE TASK FORCE**

Whereas, the Village of Hartland Comprehensive Development Plan: 2035 identifies the importance of protecting and maintaining the Village's natural resources; and

Whereas, the Village of Hartland is the owner of a number of parcels of land that contain stands of woods, wetlands, open fields and other varied environmental corridors including portions of the Hartland Marsh and portions of certain public parks; and

Whereas, the means by which the health of these areas is evaluated, improved and protected is unclear and merits significant attention in order to develop plans for the health, use and maintenance of these areas; and

Whereas, the Village Board of Trustees for the Village of Hartland finds that it is appropriate to create a task force of area residents and other interested parties to undertake the tasks associated with identifying, evaluating, planning for the protection and executing the protection of the Village's environmental corridors and other natural areas.

Now, Therefore, Be It Resolved, by the Village Board of Trustees for the Village of Hartland, that a task force called the Environmental Corridor and Open Space Task Force is hereby established consisting of seven (7) members having terms and duties as described below.

- 1) Membership: Seven (7) members to be appointed by the Village President with approval of the Village Board of Trustees including one member of the Hartland Plan Commission, one member of the Hartland Park Board, one representative of the Hartland Department of Public Works and sufficient interested members of general public as may be necessary to fill the available positions. General members need not be residents of the Village of Hartland but residents will be given preference during appointments.
- 2) The Task Force shall be active until July 31, 2017 but may be renewed by majority vote of the Village Board.
- 3) Meetings: The Task Force shall select a chairperson from within its membership and such chairperson shall be responsible for ensuring that a written agenda is posted with the assistance of the Village Clerk in compliance with State Law and local ordinance. Meetings may be held as deemed necessary by the Task Force Committee but shall occur not less than quarterly.
- 4) Duties: The duties of the Environmental Corridor and Open Space Task Force shall be as follows.

- a) Identify Village owned, other publically or non-profit held and privately held parcels of land that contain stands of woods, wetlands, open fields and other varied environmental corridors within the boundaries of the Village of Hartland.
 - b) Assess the condition of those environmental areas with priority on assessing the condition of such environmental areas owned by the Village of Hartland.
 - c) Develop and recommend to the Village of Hartland Village Board or Village of Hartland Park Board, as appropriate, a written plan of improvements or enhancements, including proposed budgets, for the environmental areas owned by the Village.
 - d) Develop and present to the Village of Hartland recommendations for improvements or enhancements, including proposed budgets, for the environmental areas owned by other parties. If approved by the Village, present said improvements, enhancements and budgets to the various parties for their consideration.
 - e) If authorized by the Village, develop and implement work days or other activities to implement the approved improvements or enhancements on Village-owned lands.
- 5) Compensation: No compensation shall be paid to members of this Committee or such subcommittees as may be created except for direct reimbursement for authorized expenses.

Dated this 9th day of May, 2016.



David Lamerand, Village President

ATTEST:



Darlene Igl, MMC, WCPC, Village Clerk