

**VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 11, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Chiefs Dean and Bagin

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, Pat Endter

Chiefs Dean and Bagin provided comments in observance of the anniversary of September 11 and led the group in a moment of silence. President Pfannerstill thanked those in public safety professions for their 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.) None.

1. Motion (Meyers/Wallschlager) to approve Village Board minutes of August 28, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$1,230,738.62. Motion carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
 - b. Motion (Meyers/Stevens) to approve an application for a fireworks permit for Lake Country Lutheran High School. Carried (7-0).
4. Consideration of First Reading of Bill for an Ordinance No. 09/11/2017 "An Ordinance To Amend Chapter 76 Of The Village Of Hartland Municipal Code Pertaining Stormwater Management".

DPW Director Einweck stated that a number of projects intended to reduce phosphorous and total suspended solids are included in the Capital Improvement Plan in an attempt to meet the intent of the state's requirements. He stated that the Village is trying to be cost effective by planning projects that will result in significant reductions.

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Administrator Cox stated that there are three components in dealing with storm water. There is the wastewater treatment plant, storm water treatment facilities such as storm ponds and this piece which relates to development of land in the Village. The ordinance provides the rules and regulations that property owners have to adhere to as they develop their land. Technical standards are being added into the ordinance so that they are clear and enforceable. The Village wants property owners to install the proper facilities so that water leaving their site is as clean as it can be before getting into the rest of the storm water conveyance system and the Bark River.

DPW Director Einweck stated that the Village Board had approved storm water ordinance changes last year. He stated that this phase combines the two separate documents in place previously one ordinance that will include the technical standards. He stated that the Village Attorney is in the process of reviewing the document. Any suggested modifications will be included in the document for the second reading.

5. Consideration of the Second 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".

There have been no changes made and no comments have been received.

6. Consideration of a motion to approve Resolution No. 09/11/2017 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".

Administrator Cox was asked to explain how the library collects taxes. He stated that all residents of the County are taxed for libraries. If a municipality chooses to have its own library, in order to exempt their residents from the county tax and levy their own tax, they have to adopt this resolution. The resolution provides that the municipality is going to tax our own residents at least as much as the county would. It was asked why a municipality would tax at a higher rate. Administrator Cox stated that the basic minimum is required but the municipality can choose to levy more than that to support their library and have a more extensive collection and a better served library. He stated that the Village has chosen for a long time to levy beyond what is required to support the library. The taxes that are collected for libraries by the County are pooled and then a certain portion of those taxes are distributed to the local library based on the use of that library by non-residents. The funds are to be used for library operations. It was stated that approximately \$230,000 are budgeted in 2018 for county library aid.

Motion (Meyers/Compton) to approve Resolution No. 09/11/2017 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy". Carried (7-0).

7. Consideration of a motion to approve a request to extend operation of the Beer Garden in Nixon Park for the weekend of September 16 and 17 only.

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Pat Endter, Endter's Sports Grill, requested an extension for operation of the Beer Garden for the weekend of Sept. 16 and 17 as it is the official start of Oktoberfest and all other festivals in Hartland are done. The beer garden will be open from noon to 7:00 p.m. on those days. Motion (Swenson/Meyers) to extend operation of the Beer Garden in Nixon Park for the weekend of September 16 and 17 only. Carried (7-0).

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.

Finance Director Bailey reminded the board of the September 20th public budget meeting beginning at 5:00 p.m.

Chief Dean stated that the pancake breakfast is scheduled for Saturday, October 7. Flight for Life is scheduled to arrive between 10:30 am and noon.

Trustee Wallschlager stated that the Buddy Walk is scheduled for October 8.

9. Motion (Compton/Wallschlager) to adjourn at 7:44 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk