

**VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 25, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Meyers

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, Steven Filipp, Byron & Nancy Didenko

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/Stevens) to approve Village Board minutes of September 11, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$324,475.86. Carried (7-0).
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/Compton) to approve an application for street use permit for Arrowhead High School for a Homecoming Parade on October 1. Carried (7-0).

Item referred from the September 18, 2017 Plan Commission meeting

4. Consideration of a request for a Conditional Use for operation of a Bed & Breakfast for Steven & Elisa Filipp, 450 Park Ct.
5. Mr. Filipp clarified that two rooms are rented out for a maximum of four guests and they restrict guests to one vehicle. Motion (Landwehr/Swenson) to approve a request for a Conditional Use for operation of a Bed & Breakfast for Steven & Elisa Filipp, 450 Park Ct. Carried (7-0).

Other Items referred from the Plan Commission

6. Items related to a request to construct a storage building located at Hartland Meadows Retirement Apartments, 357 Cottonwood Ave.
 - a. CONTINUATION OF PUBLIC HEARING related to an amendment to the PUD agreement

President Pfannerstill reopened the Public Hearing at 7:14 p.m. No comments were heard. The Public Hearing was closed at 7:14 p.m.

**VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 25, 2017
7:00 PM
PAGE 2**

- b. Consideration of a motion to approve amendment to the PUD agreement and related site and building plans.

Motion (Swenson/Meyers) to approve the amendment to the PUD agreement and related site and building plans for Hartland Meadows Retirement Apartments, 357 Cottonwood Ave. Carried (7-0).

7. Items related to amendments to the Official Zoning Map to rezone properties to RM-1 Multiple-Family Residential District.
 - a. **PUBLIC HEARING** to review a proposed rezoning of the Summit Lake Apartment complex and certain properties located on Hill Court and Hill Street

President Pfannerstill opened the Public Hearing at 7:15 p.m. Mr. Stoll, agent for the trust that owns 250 Hill Court and 302 Hill Street asked when the rezoning would be in effect. It was clarified that the rezoning would be effective immediately upon execution and publication of the ordinance. The Public Hearing was closed at 7:15 p.m.

- b. Consideration of adoption on Third 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”.

Motion (Swenson/Wallschlager) to adopt Ordinance No. 08-28-17-01 “An Ordinance to Amend the Official Zoning Map to rezone properties to RM-1 Multiple-Family Residential District”. Carried (7-0).

Other Items for Consideration

8. Consideration of the Second 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 the draft ordinance has been modified after review by the Village Attorney Village Engineer and staff. It was stated that the highlighted areas were additions that were necessary. Further, he stated that this is required as part of the NR151 state statutes for storm water and the Village is combining the technical document into the ordinance.

9. Consideration of a motion to approve the “Waukesha County Data Processing Services Property Tax Assessment and Billing” contract.

Finance Director Bailey stated that the County houses and maintains software associated with tax billing and provides services related to the statement of assessment, balancing with the assessor, matching with the Village and creation of the tax bills. He stated that this is a contract renewal as this service has been in place for years.

Motion (Swenson/Landwehr) to approve the “Waukesha County Data Processing Services

VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 25, 2017
7:00 PM
PAGE 3

Property Tax Assessment and Billing” contract. 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.

Chief Dean stated that the pancake breakfast is October 7 from 7 a.m. to 1:00 p.m. He reported that the new fire vehicle has arrived weighing in at 42 ton and 49 feet long. Chief Dean stated that there will be a Pink Heals events on Sat. Sept. 30 at Bark River Park.

Chief Bagin stated that the roads will be closed in the downtown on Sunday, Oct. 1st from approximately 4:30 p.m. to 5:00 p.m. for the Arrowhead Homecoming Parade.

11. Motion (Stevens/Landwehr) to adjourn at 7:29 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk