

VILLAGE BOARD MINUTES
MONDAY, APRIL 9, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Motion (Meyers/Stevens) to appoint Trustee Compton as Presiding Officer Pro-Tem due to the excused absence of President Pfannerstill. Carried (6-0).

Pledge of Allegiance – Landwehr

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

Others: Administrator Cox, Clerk Igl, Finance Director Bailey, DPW Director Einweck, Interim Chief Collura, Jeff Anson, Donna Dorau, Officer Bagin, Rec Director Yogerst, Fire Chief Dean, Dave Jambretz, Diane Vernon, Jeff Vernon, Attorney Kyle Gulya, Reporter Brandon Anderegg

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 March 26, 2018. Carried (6-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$703,504.16. Carried (5-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Wallschlager/Meyers) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (6-0).
 - b. Motion (Landwehr/Swenson) to approve an application for a Temporary Class B Beer License for the S.A.L. Softball Tournament at Bark River Park sponsored by the Sons of the American Legion on June 23, 2018. Carried (6-0).
4. Update on the Ice Age Trail kiosk at Nixon Park.

Rec Director Yogerst provided an update on plans for construction of a kiosk in Nixon Park. She stated that the building is being constructed by students at Arrowhead High School. Donations have been received to help defray the costs of construction. DPW Director Einweck stated that the pad will extend beyond the roof line. He further stated that the public works staff will be installing the footings and concrete pad, assisting with transporting the kiosk to the park and

VILLAGE BOARD AGENDA
MONDAY, APRIL 9, 2018
7:00 PM
PAGE 2

raising the roof on the structure. Director Yogerst stated that the three sided structure will be used for information on the Business Improvement District, Ice Age Trail and Village.

5. Presentation of Hometown Celebration event schedule.

Rec Director Yogerst provided the Board with the event schedule for this year's Hometown Celebration weekend.

6. Consideration of the second reading of Bill for an Ordinance No. 03/26/18-01 "An Ordinance To Amend Chapter 46 Of The Village Of Hartland Municipal Code Pertaining To Zoning Ordinance."

A Public Hearing is scheduled for April 23 on this amendment after which the Village Board will consider adoption after the third reading.

7. Consideration of the second reading of Bill for an Ordinance No. 03/26/18-02 "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland."

A Public Hearing is scheduled for April 23 on this proposed rezoning after which the Village Board will consider adoption after the third reading.

8. Consideration of a motion to adopt an updated Sexual and Other Unlawful Harassment, Discrimination and Retaliation Policy.

Motion (Wallschlager/Meyers) to table consideration of the updated Sexual and Other Unlawful Harassment, Discrimination and Retaliation Policy until May. Roll call vote: Stevens, yes; Meyers, yes; Compton, no; Landwehr, no; Swenson, yes; Wallschlager, yes. Carried (4-2).

9. Consideration of a motion to approve Change Order No. 2 (Final) to the 2015 Paving and Utilities Program contract with Stark Pavement Corporation, to adjust for final quantities with a decrease in the amount of \$66,902.20 for a revised contract amount of \$505,826.60 and approve the final contract payment in the amount of \$51,190.27.

DPW Director Einweck stated that closing out of this contract was delayed due to a Dept. of Workforce Development investigation that was being conducted. He stated that there was a decrease based on final quantities.

10. Motion (Meyers/Wallschlager) to approve Change Order No. 2 (Final) to the 2015 Paving and Utilities Program contract with Stark Pavement Corporation, to adjust for final quantities with a decrease in the amount of \$66,902.20 for a revised contract amount of \$505,826.60 and approve the final contract payment in the amount of \$51,190.27. Carried (6-0).

11. 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.

- a. Presiding Officer Compton reminded residents of the Public Hearing scheduled for Monday, April 23 as part of the Village Board meeting beginning at 7:00 pm to receive comment on amendments to the Zoning Code Chapter 46 pertaining to signs permitted in all institutional and park and recreation districts with a sign permit.
- b. Presiding Officer Compton reminded residents of the Public Hearing scheduled for Monday, April 23 as part of the Village Board meeting beginning at 7:00 pm to receive comment on the proposed rezoning of the property east of 1270 E. Capitol Drive from RS-3 Single Family Residential District with Upland Conservancy Overlay to RSE-2 Single Family Residential Estate District with Upland Conservancy Overlay.

DPW Director Einweck reminded residents that there is an electronic recycling event scheduled for Saturday, April 14. Brush collection will be conducted this week with one pass being made throughout the Village. He also stated that the issue of installing pet waste stations will be placed on the Park Board agenda for consideration.

Chief Dean thanked Trustees Compton and Stevens for their years of service to the Village.

12. Consideration of a motion to approve proceedings of April 9, 2018 Village Board meeting.

Clerk Igl read the proceeding of the April 9, 2018 for the record. Motion (Wallschlager/Landwehr) to approve the proceedings of the April 9, 2018 Village Board meeting,

13. Adjournment

Motion (Wallschlager/Landwehr) to adjourn at 7:22 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk