

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

Call to Order

Roll Call

Pledge of Allegiance – Trustee Swenson

Present: Trustees Anson, Dorau, Meyers, Landwehr, Swenson, Wallschlager, President Pfannerstill

Others: Administrator Cox, Deputy Clerk Bushéy, Finance Director Bailey, Interim Chief Collura, Utility Operations Supervisor Dave Felkner, Fire Chief Dean, Tom Ludtke and Dustin Pfeiffer.

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/Swenson) to approve Village Board minutes of June 25, 2018 and Committee of the Whole minutes of June 27, 2018. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$314,479.47. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits:
 - a. Motion (Wallschlager/Dorau) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (6-0). Anson abstained.
 - b. Consideration of applications for Operator's Licenses recommended for denial.

President Pfannerstill said that three applications for operator's licenses were recommended for denial.

Dustin Pfeiffer- Tom Ludtke, the president of HAAA was present in support of Dustin Pfeiffer. He said that for the last 8 yrs. Dustin has been a solid hard worker, and he sees no reason for the denial since it's been a long time. He went on to say Dustin continues to make himself a better member of the community, has turned himself around from his past, the canteen is not a typical bar, they do not serve hard liquor, and Mr. Pfeiffer is

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the first one to ask for ID. President Pfannerstill asked Mr. Pfeiffer if he wanted to speak on his own behalf, and Mr. Pfeiffer said he felt Mr. Ludtke said it well enough. Wallschlager asked Mr. Pfeiffer if his car is currently registered, if he has car insurance and if he has a valid driver's license. Mr. Pfeiffer said his registration, insurance and driver's license are all current. Pfannerstill pointed out that this is only the second meeting since he has been serving that the board has had to deal with denials but also the only recommendation for denial that has been brought forward that isn't necessarily directly related to alcohol. Swenson commented that the recent traffic offenses show a continuing disregard for the law, even though not alcohol related. Administrator Cox said if they decide to make a motion, it should be of the positive to make it clear if it should fail. Motion (Dorau/Wallschlager) to grant the operator's license to Dustin Pfeiffer. President Pfannerstill asked for a roll call on the vote to clarify the result: Wallschlager - no, Swenson - no, Landwehr - abstained, Anson - yes, Dorau - yes, Meyers - yes, Pfannerstill - yes. Carried (4-2). Landwehr abstained.

Kelsey Lien - Pfannerstill said Ms. Lien was issued a citation on 1-27-18 which puts it well within the 1 year of Hartland's policy of alcohol-related offenses within the year. Motion (Swenson/Anson) to deny the operator's license application for Kelsey Lien. Carried (7-0).

Michelle Leaman - President Pfannerstill said looking at the past records for Michelle Leaman there has been a lot of police interaction with a negative nature that has involved alcohol and illegal drugs that has continued 3 of the last 5 yrs. Landwehr commented on granting one license but not another. Trustee Anson said in his opinion substance and alcohol abuse are a lot different than the traffic offense. Motion (Dorau/Anson) to deny the operator's license application for Michelle Leaman. Carried (6-0). Landwehr abstained.

- c. Consideration of licenses and permits related to Palmers "Tent Event" to benefit Cystic Fibrosis Foundation, Sunday, August 26, 2018
 - i. Motion (Meyers/Anson) to approve Temporary Class "B"/"Class B" Retailers license and Street Use Permit. (7-0).
- d. Consideration of licenses relating to St. Charles Catholic Church Fall Festival, September 7, 8, 9.
 - i. Motion (Anson/Dorau) to approve Temporary Class "B"/"Class B" Retailers license, Public Dance license and Temporary Operator's license. Carried (7-0).
4. Motion (Meyers/Landwehr) to adopt Resolution No. 07/09-2018 "A Resolution Establishing the Location for the November 2018 Election in the Village of Hartland." Carried (7-0).
5. Consideration of a motion to affirm the 2018/2019 Salt Order in the not-to-exceed amount of 1,920 tons at \$69.88 per ton from Compass Minerals of Overland Park, Kansas through the State of Wisconsin Bid in the estimated amount of \$134,169.20.

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Meyers commented that he remembers when it was \$23 a ton and there really isn't much choice. Administrator Cox explained the price can go up quickly and the price increase is because of the demand last year at the end of the season and there was a little bit of a supply problem. He went on to say that it was the practice in the past before he was administrator that once an item was approved in the budget, it just went thru. He said he has been bringing these items back to the Village Board so all are aware. He told the board that in February/March they will see documentation to approve making the order and the board will see the amount of material that was used.

Motion (Meyers/Swenson) to affirm the 2018/2019 Salt Order in the not-to-exceed amount of 1,920 tons at \$69.88 per ton from Compass Minerals of Overland Park, Kansas through the State of Wisconsin Bid in the estimated amount of \$134,169.20. Carried (7-0).

6. Discussion regarding the addition of parking space lines to define specific on-street, parallel parking spaces in the Downtown.

President Pfannerstill said he requested that the board discuss the addition of parking lines in the Downtown area. He has heard from multiple businesses that parking without lines can be an issue. He said he would like to see the parking to be of a more organized fashion where there will consistently have the same amount of parking in that general area. Trustee Anson says he calls the Police Department 3 or 4 times a month because of cars blocking his driveway on Cottonwood Ave. He suggested getting 2 alternate bids. Administrator Cox said staff is looking at getting a contractor, will get prices and have that information for budget consideration. Trustee Wallschlagler asked if the DPW could do it. Dave Felkner from the DPW said the DPW can do lines, however a contractor will do it with epoxy which will last 3 yrs. Administrator Cox said the handout they were given has information on space length and spacing. Trustee Anson said it should be consistent and on the larger size to accommodate larger vehicles. Fire Chief Dean added that there are no handicap spots downtown and that should be looked into. Staff is looking into pricing, no action will be taken at this time.

7. 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.

Staff is deciding what direction to go in a previous item of a community center. Hartland Fire Department will be doing some extrication demonstrations during the demolition derby at the Waukesha County Fair on July 21st. Hartland Fire Chief Dean asked if there a way to show support of the Farmers market with some type of sign.

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8. Adjournment

Motion (Swenson/Meyers) to adjourn at 8:54 p.m.

Respectfully submitted,

Deidre Bushey
Deputy Clerk