

**VILLAGE BOARD MINUTES
MONDAY, AUGUST 27, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

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

Others: Administrator Cox, Finance Director Bailey, Interim Chief Collura, Clerk Igl, Rec Director Yogerst, Fire Chief Dean, Library Director Gest, Utilities Operations Supervisor Felkner, Officer Jewell, Dr. Melissa Thompson (Swallow School Administrator), Peg Moede (Swallow School Board member), Shonin Martinez, individuals interested in providing public comments

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.)

Comments related to sex offenders residing in the Village were received. Residents Bill Knaus, Peter Walker and Hristo Trachliev provided comments encouraging the Village Board to consider enactment of an ordinance regulating where sex offenders can live in the Village. Ordinance language from several other municipalities and the League of WI Municipalities was provided to the Board by Mr. Walker to use as a reference. It was stated that 41 sex offenders currently reside in the Village.

Fire Chief Dean stated that there is a stranger danger program available through the Hartland Fire Department. He urged parents to establish safe zones with their children.

Village Board members commented that they were not aware of the situation. President Pfannerstill stated that he had already been in contact with the Village Attorney to request that he begin work on drafting a sex offender ordinance.

Interim Police Chief Collura stated that the Police Department meets with Department of Corrections' staff when a sex offender is released into the Village. The offenders are on supervision and are required to report to the PD where a face to face interview is conducted. The offenders must comply with strict guidelines. Chief Collura stated that discussions among the police community suggest that perhaps some of the sex offender ordinances may not stand up in court. Chief Collura stated that the PD is extremely vigilant dealing with the offenders. He stated that a special notification was provided for the release of the most recent offender placed in the Village in an effort to inform residents.

VILLAGE BOARD MINUTES
MONDAY, AUGUST 27, 2018
7:00 PM
PAGE 2

President Pfannerstill stated that the Village Board will get something done and that the people have been heard.

Comments were received from Jennifer Ledzian, Camp Coordinator for the summer recreation camp for the last 7 years. She raised concerns regarding the recreation department stating that there is a great deal of miscommunication and that she believes changes are needed in the department. She stated that Village Board members may speak to her for more information regarding her concerns.

Comments were received from resident Dino Xykis, 605 Southern Oak Drive, related to the road construction project in Mary Hill. He expressed frustration that project completion was delayed and felt communication was inadequate. Mr. Xykis stated that he had requested all documents related to the road construction project contract as he felt the project was unnecessary and stated that 6 curbs were damaged by the contractor. Administrator Cox stated that the documents are being assembled and will be provided.

1. Presentation by Swallow School officials related to the November 6, 2018 Referendum.

Dr. Melissa Thompson and Swallow School Board member Peg Moede provided information on the \$8.3 million referendum which will be on the November 6, 2018 ballot. System failures, asbestos, safety for children and staff as well as the need to bring the facility into ADA compliance were provided as concerns that led to the referendum. Open houses at Swallow School are scheduled for Sept. 20 and Sept. 25.

2. Recognition of Hartland Fire Department retirees.

Fire Chief Dean recognized six recent retirees from the department which combined have a total of 75 years of experience. Those recognized were Laura Kalscheur, Caitlin Sontag, Alex Marquette, Tammy Kuhl, Russ Kuhl and Shonin Martinez. There was a major drill taking place so many of them were not able to be present. Chief Dean presented a plaque was presented to Shonin Martinez for her years of service.

3. Motion (Swenson/Landwehr) to approve Village Board minutes of August 13, 2018. Carried (6-0). Meyers abstained.
4. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$197,572.66. Carried (6-0). Meyers abstained.
5. Consideration of actions related to Licenses and Permits.
 - a. Motion (Landwehr/Swenson) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
 - b. Consideration of licenses related to Waukesha County Land Conservancy's "Picnic on the Preserve"
 - i. Motion (Landwehr/Swenson) to approve a Temporary Class "B"/"Class B" Retailer's License for the Waukesha County Land Conservancy. Carried (7-0).

- ii. Motion (Wallschlager/Landwehr) to approve Temporary Operator's License for Cheryl White. Carried (7-0).

- 6. Consideration of a motion to approve Resolution No. 08/27/2018 "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 reminded the board that approval of the resolution on an annual basis exempts Village residents from the library tax levied by the county but requires the Village to levy at least as much as the county would have. He stated that the Village has always adopted this resolution but has generally allocated more funds than required. He stated that approximately one-third of the library funding comes from outside the Village.

Motion (Meyers/Swenson) to approve Resolution No. 08/27/2018 "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. Update and potential discussion related to preparation of the 2019 Budget.

Administrator Cox stated that the 2019 budget is moving through the process at the staff level. He stated that the Village is waiting on some critical figures from other agencies such as health insurance and state aids/revenues. The budget binders will be distributed during the first part of September with budget meetings scheduled for Sept. 19 and Sept. 20.

- 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.

Chief Dean provided an update on Eagle Scout Jack Sullivan's project in Centennial Park and thanked Trustee Anson and Rich Winkleman for the expertise provided on the project. He stated that construction of the top portion of the kiosk will now begin.

- 9. Adjournment

Motion (Wallschlager/Swenson) to adjourn at 8:10 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk