

VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 24, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Anson

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

Others: Finance Director Bailey, Interim Chief Collura, Clerk Igl, Fire Chief Dean, DPW Operations Supervisor Gerszewski, Village Attorney de la Mora, Reporter Brandon Anderegg, Tom Brass, Matt Neumann, members of the Misko family, members of the Hartland Police Department, various County officials and local Police personnel, Cheryl White (Waukesha County Land Conservancy).

Swearing in of Police Chief Torin Misko

Village Clerk Igl sworn in Police Chief Torin Misko. Chief Misko made comments including thanking the Village for the opportunity to serve as Police Chief.

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 September 10, 2018. Carried (6-0). Wallschlager abstained.
2. Motion (Landwehr/Dorau) to approve vouchers for payment in the amount of \$278,749.43. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits.
 - a. Motion (Wallschlager/Swenson) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
4. Consideration of first reading of Bill for an Ordinance No. 09/24/18-01 "An Ordinance Creating §66-12 Of The Village Of Hartland Code Of Ordinances Establishing A Moratorium While It Enacts An Ordinance Regulating Residency and Presence Restrictions For Sex Offenders"

Motion (Meyers/Wallschlager) to suspend the rules. Roll call vote – Anson, yes; Dorau, yes; Meyers, yes; Landwehr, yes; Swenson, yes; Wallschlager, yes; Pfannerstill, yes. Rules suspended unanimously.

Resident Mary Walker referenced language in the ordinance that stated that the Village will adopt an ordinance in a “reasonable” amount of time and asked what the time frame would be. President Pfannerstill stated that the Village will likely conduct a study and that it may take some time to pass the actual ordinance. He stated that he proud of the Board and community for moving quickly on this issue.

Trustee Dorau commented that she was surprised that residents were only notified when sex offenders that had committed more serious crimes move in and stated that she wants to see notifications for all. Trustee Anson agreed stating that everyone needs to be notified when a sex offender is placed in the Village.

Resident Peter Walker commented on language in the ordinance stating that input from the Department of Corrections and other agencies interested in sex offenders will be sought. He stated that he feels that it is an outrageous suggestion to receive input from agencies that protect the rights of the offenders.

Motion (Meyers/Swenson) to adopt Ordinance No. 09/24/18-01 “An Ordinance Creating §66-12 Of The Village Of Hartland Code Of Ordinances Establishing A Moratorium While It Enacts An Ordinance Regulating Residency and Presence Restrictions For Sex Offenders”. Roll call vote - Anson, yes; Dorau, yes; Meyers, yes; Landwehr, yes; Swenson, yes; Wallschlager, yes; Pfannerstill, yes.

5. Consideration of a motion to partner with the Waukesha County Land Conservancy and the Ice Age Trail Alliance in an Urban Forestry Grant for the purpose of supporting restoration efforts in the Hartland Marsh.

Executive Director of the Waukesha County Land Conservancy presented information regarding partnering in an Urban Forestry Grant to support efforts to restore the Hartland Marsh. Under the proposal from WCLC, the grand would outline about \$12,000 in work and the Village would contribute \$2,000 in funds plus \$500 of in-kind service.

Motion (Dorau/Landwehr) to approve the participation in the Urban Forestry Grant program. Carried (7-0).

Items referred from the September 17 Plan Commission meeting

6. Consideration of a motion to approve a revised design for painting of the Village’s three water towers.

Tom Brass, 151 E. Capitol Drive, stated that the BID had approached the Village to discuss the use of the water towers for advertising. He stated that the domain ExploreHartland.com has been

purchased for BID but has not yet been designed. He stated that it is intended to be a landing site which will include links to the Village, Chamber and BID. He stated that BID will work with the Village during development of the site. Trustee Wallschlager commented that she felt links to other organizations should be included as well.

Trustee Meyers asked why the Village would not just put the Village's website on the towers rather than creating a new site. He expressed concerns that the new site will require updating and feels it is unnecessary.

Motion (Dorau/Landwehr) to approve a revised design for painting of the Village's water towers. Carried (7-0).

7. Consideration of actions related to modifications to the Conditional Use Permit for operations at 700 W. Capitol Drive for Lafarge Aggregates/Meyer Material Co. and Ozinga Ready Mix Concrete, Inc.
 - a. Consideration of a motion to approve amendments to the Conditional Use Permit issued for Lafarge Aggregates/Meyer Material Co. related to temporary crushing activities and other activities.

It was stated that the hours of operation for crushing activity will be Monday through Friday from 7:00 a.m. to 4:00 p.m. Motion (Anson/Meyers) to approve the amended Conditional Use Permit for Lafarge Aggregates/Meyers Material Co. Carried (7-0).

- b. Consideration of a motion to approve a Conditional Use Permit for Ozinga Ready Mix Concrete, Inc. related to the operation of a Ready Mix Concrete facility.

It was stated that the CUP includes expanded operations with a start time of 4:00 a.m. It was stated by the representative from Ozinga Ready Mix that there are never more than seven trucks in the yard at a time. Motion (Meyers/Anson) to approve a Conditional Use Permit for Ozinga Ready Mix Concrete, Inc. related to the operation of a Ready Mix Concrete facility. Carried (7-0).

8. Consideration of a motion to approve site and landscaping plans for a parking lot expansion for ABC Supply, 550 S. Industrial Drive.

Motion (Meyers/Anson) to approve site and landscaping plans for a parking lot expansion for ABC Supply, 550 S. Industrial Drive. Carried (7-0).

9. Consideration of actions and items related to The Glen at Overlook Trails, a condominium development on the property located at and adjacent to N56 W28628 CTH K (Lisbon Road).
 - a. Review of annexation, zoning of the property, Planned Unit Development Overlay and Preliminary Plat.

Trustee Wallschlager commented that she had concerns regarding the emergency road from the development going into Mary Hill. It was stated that this will be discussed further at the next Plan Commission meeting.

- b. Motion (Meyers/Wallschlager) to set a Public Hearing regarding zoning, including Planned Unit Development Overlay, for The Glen at Overlook Trails for the regular Village Board meeting scheduled on Monday, October 22 beginning at 7:00pm. Carried (7-0).

Other Items for Consideration

10. Consideration of a motion to approve an Agreement with the Humane Animal Welfare Society (HAWS) of Waukesha County for stray and injured animal care for the years 2019-2021 in the annual amount of \$2,772 for each year of the agreement.

Trustee Wallschlager expressed concerns related to the treatment of animals at HAWS. She stated that she had an animal that had been taken to HAWS which she felt was not properly cared for. She stated that it was in the care of HAWS for a week but was not even given water and when she got the animal back, it was in such poor health it had to be put down. She stated that HAWS does not follow their own rules.

Village Resident Dave Dean commented that he had adopted a dog from HAWS in January. Recently the dog was picked up and immediately taken to HAWS. He commented that if the Village is not going to utilize the kennel facility here, it should be disposed of. He stated that he felt the Village should keep the animal for a reasonable amount of time, possibly eight hours, before transporting to HAWS.

Motion (Meyers/Dorau) to approve an Agreement with the Humane Animal Welfare Society (HAWS) of Waukesha County for stray and injured animal care for the years 2019-2021 in the annual amount of \$2,772 for each year of the agreement. Carried (7-0).

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.

President Pfannerstill commented that good things are happening in the Village; there is more communication. Trustees Anson and Dorau thanked the Fire Department for the experience provided through the recent practice burn. They commented on the HFD staff professionalism in managing the scene. Fire Chief Dean thanked his staff for their dedication and hard work.

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Operations Supervisor Gerszewski commented that there had been two water main breaks over the weekend. He commended his staff for their team work and professionalism during working the long hours.

12. Adjournment

Motion (Dorau/Wallschlager) to adjourn at 8:12 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk