

VILLAGE BOARD MINUTES
MONDAY, OCTOBER 8, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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

Others: Administrator Cox, Police Chief Misko, Clerk Igl, Fire Chief Dean, DPW Operations Supervisor Gerszewski

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/Dorau) to approve Village Board minutes of September 24, 2018 with the addition of comments made by Trustee Wallschlager regarding non-treatment of animals in the care of HAWS. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$161,372.73. Carried (6-0). Meyers abstained.
3. Consideration of first reading of Bill for an Ordinance No. 10-08-2018-01 "Amending the Quorum Requirements for the Delafield Hartland Water Pollution Control Commission".

Motion (Meyers/Landwehr) to approve Ordinance No. 10-08-2018-01. It was determined that the motion was out of order. Motion and second withdrawn. It was stated that this ordinance changes the quorum requirements for Del-Hart meetings. Administrator Cox stated that there is no urgency to passing this ordinance. It will be placed on the agenda for the next Village Board meeting.

4. Consideration of Village Board representation in discussion with Police Union for its contract renewal.

Administrator Cox stated that the police union contract comes up at the end of the year. He stated that in the past the Board has met in closed session to discuss issues, staff would meet with union representatives and the contract would be brought to the Village Board for approval. He presented the option for a Village Board member to participate in the discussions. It was stated that Trustee Dorau had indicated that she is interested in being involved in the process. Motion (Pfannerstill/Meyers) to appoint Trustee Dorau to participate in police contract negotiations. Carried (7-0).

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5. Consideration of a Library Board appointment as presented by Village President Pfannerstill.

President Pfannerstill appointed Lee Bromberger to serve on the Library Board. Motion (Landwehr/Dorau) to confirm the appointment as made. Carried (7-0). President Pfannerstill stated that he had asked Mr. Bromberger to submit a Volunteer Profile Sheet to Village staff.

6. 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.

Administrator Cox stated that the appraisal on the Zion Church has been received and that he is working with the Village Attorney's office to finalize a concept for an offer to purchase. He stated that a closed session will be placed on the next Village Board agenda for this matter.

Operations Supervisor Gerszewski stated that the blue parking lot signs were delivered and it is anticipated that they will be installed with the next 3 weeks. Locations will be reviewed to be sure that they are viable.

Operations Supervisor Gerszewski also stated that he has met with three companies regarding the downtown street striping. None of those companies are interested in the project so he continues to look for a contractor.

Trustee Landwehr requested that the street lighting at the Corner of Capital Drive and Nixon be improved.

Chief Dean stated that the pancake breakfast will be held on Oct. 13 from 7 a.m. to noon. The annual pizza delivery fundraiser is scheduled for Oct. 17 & 18.

Chief Dean thanked Ken Weber for towing vehicles from a garage fire on North Ave. as the department ran into issues with final extinguishment.

Trustee Dorau requested pedestrian crossing signs be placed in the walkway at Arrowhead where students were recently hit by a vehicle and in front of Palmer's on Capital Drive. Administrator Cox stated that we cannot place signs by Arrowhead as that is in the Town of Merton. Staff will move forward with a pedestrian sign in front of Palmer's. President Pfannerstill asked that Administrator Cox reach out to Arrowhead to suggest pedestrian signs for their walkway.

Chief Misko stated that Officer Joswick will be receiving a lifesaving award at the Police & Fire Commission meeting. The victim was experiencing symptoms of a drug overdose. Officer Joswick administered Narcan and was credited for saving the victim's life.

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7. Motion (Dorau/Wallschlager) to adjourn at 7:25 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk