

VILLAGE BOARD MINUTES
MONDAY, FEBRUARY 11, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

A moment of silence was observed in honor of fallen Milwaukee Police Officer Matthew Rittner.

Pledge of Allegiance – Trustee Swenson

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

Others Present: Administrator Cox, Finance Director Bailey, Operations Supervisor Gerszewski, Utility Operations Supervisor Felkner, Attorney de la Mora, Officer Gurgul, Officer Greenwood, Craig Eisenhut, Bob Mallow, Tim Casey, Reporter Brandon Anderegg, Fire Chief Dean and members of the Hartland Fire Department.

Introduction and Swearing in of Full-time Paramedic Johnathan Quint

Chief Dean introduced Johnathan Quint who was recently hired as a full-time paramedic and Clerk Igl swore in Johnathan Quint.

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 Special Village Board minutes of January 24, 2019 and Village Board minutes of January 28, 2019. Carried (6-0). Wallschlager abstained.
2. Motion (Landwehr/Anson) to approve vouchers for payment in the amount of \$7,343,691.91. Carried (7-0).
3. Consideration of actions related to Licenses and Permits.
 - a. Motion (Landwehr/Swenson) to approve an application for Operator's (Bartender) License with a term ending June 30, 2020. Carried (7-0).
4. Second reading of a Bill for an Ordinance 01-28-2019, "An Ordinance To Amend Article II Of Chapter 86 Of The Village Of Hartland Municipal Code Pertaining To Water Utility And Wells".

Motion (Landwehr/Pfannerstill) to suspend the rules. Carried (7-0). Motion (Landwehr/Dorau) to adopt Ordinance 01-28-2019 "An Ordinance To Amend Article II Of Chapter 86 Of The Village Of Hartland Municipal Code Pertaining To Water Utility And Wells". Carried (7-0).

5. First reading of a Bill for an Ordinance 02-11-2019, "An Ordinance To Amend Chapter 30 Of The Village Of Hartland Municipal Code Pertaining To Court".

Administrator Cox stated that the ordinance is being amended as the court is updating the membership list. The second reading will be placed on the next Village Board agenda.

6. Discussion of the proposed donation of a large, landmark flag pole and US flag for Hartbrook Park by the Lake Country Rotary Club.

Bob Mallow, President of the Lake Country Rotary Club, stated that they are interested in donating a large flag pole and flag for Hartbrook Park. He stated that the Park Board has reviewed and asked that they do more research on the project. He stated that there were concerns from Village staff about the maintenance of the flag and flag pole. Mr. Mallow stated that he has learned that the flag company would provide service for replacement of the cable as needed with an approximately cost of \$300. He suggested that the Village Board ask that he prepares a design concept for further review. He stated that they are recommending the largest flag pole available for this project totaling approximately \$20,000. Trustee Wallschlager asked whether the flag would be lit. Mr. Mallow stated that it would be lit by a ground pole with a timer. The intended location is the corner of Hartbrook Drive and Rae Drive with an 80 foot pole and a 20' x 30' flag. He stated this will be a fundraising project for the Rotary and that he would like to see another large flag located near the clock tower in the downtown in the future. The consensus of the Village Board was to move forward with the concept.

7. Update from Waukesha County Center for Growth and consideration of a motion to approve a one year extension of the Waukesha County Center for Growth Agreement.

Tim Casey with the Waukesha County Center for Growth stated that when they work with businesses the information is confidential until the project is complete and the business signs off on the agreement. Therefore, he stated that he is not in the position to be able to share the names of the business that the Center has been assisting with the Village Board but has provided those to Administrator Cox.

Mr. Casey stated that the Center for Growth had worked last year with Lake Country Custom Cabinets in updating their business plan, acquiring a business and going through the loan approval process. Mr. Casey stated that he had reached out to the Chamber and will be meeting with them at a future time. He provided a brief summary of space that is currently available in the village.

President Pfannerstill stated that the Center for Growth has existed for three years and that the effort is not necessarily providing services for individual municipalities but rather it is a county effort. President Pfannerstill asked why other municipalities haven't joined the effort. Mr. Casey responded that there are currently 13 municipalities in the group. It was stated that the City of Delafield is no longer in the group due to the budgetary impact.

Trustee Meyers asked for clarification on the fees charged to various municipalities and it was stated that a formula is used based on population and space. Motion (Swenson/Pfannerstill) to approve a one year extension of the Waukesha County Center for Growth Agreement. Roll call vote: motion failed.

8. Discussion and consideration of a motion to prohibiting parking on the east side of Progress Drive south of Cardinal Lane to the easterly entrance to the Public Works facility.

Operations Supervisor Gerszewski stated that the business owner at this location is having difficulty getting trucks to his dock due to parking on the roadway. Motion (Wallschlager/Dorau) to authorize the prohibiting of parking on the east side of Progress Drive south of Cardinal Lane to the easterly entrance to the Public Works facility. Carried (7-0).

9. Consideration of actions related to replacement pedestrian bridges.
 - a. Review of bridge options including the Park Board recommendation and selection of a bridge type and determination of which bridge(s) will be replaced this year.
 - b. Consideration of a motion to authorize approval of a contract for bridge manufacture and installation.

Operations Supervisor Gerszewski stated that pedestrian bridge replacements are included in the Capital Improvement Plan. After review, staff recommended replacement with metal bridges which are more expensive but are expected to last longer and require less maintenance. It was stated that the Park Board recommended metal bridges. Due to the anticipated timing of paving projects, the bridge adjacent to Palmers/Silver Leash will be replaced first. Operations Supervisor Gerszewski stated that no changes to the bridge structure are being recommended except perhaps cutting them down to allow for ADA accessibility.

Motion (Pfanerstill/Dorau) to approve replacement of pedestrian bridges with metal bridges from Wheeler and Ford Construction utilizing the pilings currently in place. Motion carried. (7-0). It was stated that if something changes during the review by the structural engineer, the item will come back to the Village Board for consideration. Operations Supervisor Gerszewski was asked to look at lighting options for the bridge by Palmer's. It was stated that the bridges will be completed this year.

10. Discussion and determination of direction related to a columbarium in the cemetery.

Staff presented the concept for a columbarium to be placed in the Village Cemetery. There was discussion on whether it should be located in the lower or upper portion of the cemetery. After discussion, it was the consensus of the Village Board to move forward with a plan for the construction of a columbarium to be presented at a future meeting.

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.

Trustee Wallschlager thanked the DPW for the phenomenal work they have done over the last few weeks.

President Pfannerstill thanked officers and first responders for putting themselves in danger to keep residents safe.

Trustee Dorau commented on a fire call during the recent cold weather and thanked fire department personnel.

Trustee Anson stated that a fundraiser is planned at Hyde Syte Tactics on February 23 from 1:00 p.m. to 9:00 p.m. to benefit Officer Rittner's family.

Chief Dean stated that the spaghetti dinner fundraiser to benefit the honor flights was rescheduled to Feb. 20.

Operations Supervisor Gerszewski stated that due to the current salt shortage the Village may go into conservation mode and may bring in sand.

12. Motion (Dorau/Wallschlager) to recess to closed session pursuant to State Statutes §19.85 (1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to adopted by the body with respect to litigation which it is or is likely to become involved and pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely the sex offender residency moratorium and the engagement of legal counsel for personnel matters, and to reconvene into open session pursuant to §19.95(2) for the purpose of considering any action as may be necessary and appropriate. Roll Call Vote taken. All ayes. Recessed to closed session at 8:20 p.m.

Reconvene in open session at 9:13 p.m.

13. Consider and take any action deemed appropriate pursuant to the previously held closed session.

President Pfannerstill stated that a request for an appeal hearing regarding the Village's sex offender moratorium was received. Motion (Dorau/Anson) to set an appeal hearing on the matter for February 20 at 7:00 p.m.

14. Motion (Landwehr/Swenson) to adjourn. Carried (7-0). Meeting adjourned at 9:154 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

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