

**VILLAGE BOARD MINUTES**  
**MONDAY, JUNE 24, 2019**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Conner, President Pfannerstill

Others Present: Interim Administrator/Finance Director Bailey, Clerk Igl, Police Captain Kelsey, Operations Supervisor Gerszewski, Rec Director Yogerst, Fire Division Chief of EMS Jambretz, Library Director Gest, Mary Barwick, Nina Gaydos-Fedak.

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/Wallschlager) to approve Village Board minutes of June 10, 2019. Carried (7-0).
2. Motion (Anson/Dorau) to approve vouchers for payment in the amount of \$290,198.74. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Dorau/Ludtke) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
  - b. Motion (Meyers/Conner) to approve a Temporary Class B Beer/Wine License for Kiwanis of Greater Hartland. Carried (7-0).
  - c. Motion (Dorau/Meyers) to approve a Temporary Class B Beer/Wine License for Donate Life & University of Wisconsin Transplant Program (Palmer's Tent Event). Carried (7-0).
  - d. Motion (Meyers/Conner) to approve a Taxi Cab License for Lake Country Cares Cab, Inc. Carried (6-0). Ludtke abstained.
  - e. Motion (Anson/Ludtke) to approve the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market on Sundays from July 7 through September 22. Carried (7-0).

Items referred from the June 17, 2019 Plan Commission meeting

4. Items related to proposed rezoning of the property at 415 W. Capitol Drive
  - a. **Public Hearing** to receive comment on the proposed rezoning from I-1 Institutional District to RS-5 Single-Family Residential Estate District.

President Pfannerstill opened the Public Hearing at 7:05 p.m. No comments being heard, the Public Hearing was closed at 7:06 p.m. It was stated that the third reading of the ordinance will be held at the next Village Board meeting.

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5. Discussion and consideration of a motion to approve a Conditional Use Permit for Hartland South for the operation of a daycare at 651 E. Imperial Drive and a parking lot extension.

Trustee Dorau asked for clarification on how this daycare will be different than the before/after school care offered by the Village. It was stated that this daycare is for children infants six months old through 4 years old. Motion (Wallschlager/Conner) to approve a Conditional Use Permit for Hartland South for the operation of a daycare and a parking lot extension as requested. Carried (7-0).

6. Discussion and consideration of a Corridor Compact Review for an accessory building at 2215 Hwy 83 in the City of Delafield.

Interim Administrator Bailey stated that the agreement with Delafield allows the Village review authority of projects in the corridor. Motion (Anson/Wallschlager) to approve the accessory building at 2215 Hwy 83 in the City of Delafield. Carried (7-0).

Others items for consideration

7. Consideration of a motion to adopt Resolution No. 06/24/19 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"

Operations Supervisor Gerszewski commented that this annual report is required by DNR and looks at the financial situation of the sewer collection system and maintenance activities that take place. He stated that the Village again received an "A" rating. Motion (Dorau/Meyers) to adopt Resolution No. 06/24/19 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)". Carried (7-0).

8. Second reading of a Bill for an Ordinance 6/10/2019 "An Ordinance to Repeal and Recreate Sec. 2-26(B) Pertaining to Village President and Village Trustees Pay Schedule.

This item will be placed on the next Village Board agenda for consideration.

9. Discussion and consideration of a motion to approve a lease for the property at 352 Cottonwood Avenue for Recreation Department programming.

Rec Director Yogerst stated that she had been approached by Nina Gaydos-Fedak of To The Pointe asking whether the Village would be interested in taking over her lease which expires at the end of August. Ms. Gaydos-Fedak currently offers dance classes through the recreation department. Pros and cons of the possibility of taking over the lease were discussed. It was stated that the rec department would have to generate an additional \$7,500 to cover the lease expense. There was discussion on the lease costs which would continue to increase. President Pfannerstill asked Ms. Gaydos-Fedak why she wouldn't just let the lease go. She responded that she will be phasing out into retirement but is working with staff to take over the business. It was stated that the space is 2,100 square feet. Trustee Ludtke asked whether research had been done to determine the market demand for additional types of courses. Rec Director Yogerst stated that no research had been done. No action was taken by the Village Board.

10. Discussion and consideration of proposal from Lake Country Pedicab.

A proposal for operation of a pedicab was received. President Pfannerstill stated that he felt this activity could fall under ordinances related to solicitors. It was determined that more information was needed. The application will be contacted and asked to appear at the next Village Board meeting.

11. Discussion and consideration of motion to accept resignation of Vicki Mitchell from the Park & Recreation Board.

Motion (Conner/Anson) to accept the resignation of Vicki Mitchell from the Park & Recreation Board. Carried (7-0). President Pfannerstill stated that the Village will be looking for a recommendation for an appointment to fill this vacancy. Interested individuals were asked to reach out to staff or a board member. Trustee Ludtke thanked Ms. Mitchell for her service to the Village.

12. 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.

Hometown Celebration is scheduled for this weekend including many events; details are available on the Village website. The banner advertising the celebration is in place over Capitol Drive. Captain Kelsey stated that Park Ct. will be blocked off for the fireworks and that the parking lot across from Nixon Park on Maple Ave. will be chained off. She stated that the parade route will be closed early for the children's parade.

All were invited to attend the renaming/dedication of the Village Hall in Dick Landwehr's honor on Saturday, June 29 at 11:30. Other events include fireworks, bands, beer garden 5k walk/run, children's parade and the parade.

Operations Supervisor Gerszewski encouraged the public to sign up to receive e-notifications. He stated that the bridge will be reset on Wednesday. Painting of parking lines in the downtown will be completed Tuesday and Wednesday nights, weather permitting.

13. Adjournment.

Motion (Dorau/Wallschlager) to adjourn at 7:42 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk