

**VILLAGE BOARD MINUTES
MONDAY, JULY 08, 2019
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, Wallschlagler, Ludtke, Conner, President Pfannerstill

Others Present: Interim Administrator/Finance Director Bailey, Deputy Clerk Bushey, Police Chief Misko, Lt. Pfeiffer, Police Captain Kelsey, Utility Operations Supervisor Felkner and Fire Chief Dean.

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.)

Dick Landwehr was present and wanted to thank everyone for everything they did regarding the renaming of the Municipal Building.

1. Presentation related to Armored Rescue Vehicle by Suburban Critical Incident Team-

Chief Misko introduced Lt. Pfeifer commander of the Suburban Critical Incident Team which is made up of 9 different municipalities throughout Waukesha County. Chief Misko said he had sent out a memo to the board regarding the Suburban Critical Incident Team procuring an armored rescue vehicle and this presentation will give them some knowledge of what they are actually trying to obtain here as a resource for the Critical Incident team or SWAT team. Lt. Pfeifer said they put together this PowerPoint to show the mission-critical need they have come to know with the realities of law enforcement today. He said the armored rescue vehicle is bullet and hand grenade proof and officers are able to walk out of critical situations safely. They are also able to de-escalate incidents by working from a position of safety. He went on to say the vehicle is 4x4 with high clearance for rescue during natural disasters as well as allowing them to remove people from dangerous situations, minimize wait time, and can do medical treatment inside of the rescue vehicle. Lt. Pfeifer said it has a 20+ year lifespan and it will be stored at New Berlin P.D. for quick access. He said the Village of Elm Grove manager has graciously agreed to foster the inter-agency financial aspects of the purchase. The payment can be paid up front or with a 5 year low-interest government loan managed by Elm Grove. With regards to donations, each agency will collect their own donations and send the funds to Elm Grove at the end of the donation period with all funds reconciled at the end of the project. Inter-governmental cooperation agreements will be completed as a part of this purchase in accordance with state law. The cost of the vehicle is \$300,000 dollars which divided by 9 comes out to about \$34,000 for each of the 9 municipalities. Lt. Pfeifer said that of the 115 calls that had been made when he made the PowerPoint presentation and 37 of those required a rescue vehicle where they were facing weapon threats. He said there would also be 29 deployments just in training so people operating the rescue vehicle because when it comes time for a critical incident they are prepared. Chief Misko said the rescue vehicle the CIT is looking at purchasing

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is made by Terradyne which has better armored capabilities. He said he will be working with Interim Administrator Bailey when it comes to their budget to start building that in and that would be a step for the Village Board to show if they support this project or not through the budget process or outside of that. He said he would like to have a sense from the board if he continues to move forward on this or does the board see some pitfalls or issues with because timing of budget and donations efforts.

2. Motion (Anson/Dorau) to approve Special Village Board minutes of June 24, 2019, Village Board minutes of June 24, 2019 and the Special Village Board minutes of June 25, 2019. Carried (7-0).
3. Motion (Wallschlager/Connor) to approve vouchers for payment in the amount of \$435,449.43. Carried (7-0).
4. Consideration of actions related to Licenses and Permits-
 - a. Motion (Dorau/Connor) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
 - b. Motion (Ludtke/Wallschlager) to approve a Temporary Class B Beer/Wine License for St. Charles Parish Fall Fest. Carried (7-0).
 - c. Motion (Connor/Wallschlager) to approve a Temporary Class B Beer/Wine License for Donate Life & University of Wisconsin Transplant Program (Palmer's Tent Event). Carried (6-0). Ludtke abstained.
 - d. Motion (Meyers/Conner) to approve a Weights and Measures licenses.
 - e. No action taken on taxi cab license for Lake Country Pedicab at this time.
5. Consideration of a motion to adopt 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 is the 3rd reading of the 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. Motion (Ludtke/Connor) to adopt 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. Carried (7-0).

6. Discussion and consideration of a conceptual site plan for development of lands on Campus Drive east of Lake Country Lutheran-

President Pfannerstill said this is just a conceptual. He said developments used to go to the Plan Commission first and then come to the Village Board, but now it will come before the Village Board first as a conceptual. Brian Lindgren from Neumann Developments was present and explained this is a new project they are working on. The conceptual plan involves land currently owned by Lake Country Lutheran across the street on the east side of campus drive, it is wooded and has had trails through it for a long time. Lake Country Lutheran has decided they would like to see something done with it and approached Neumann Development as well as a partner on the project, Catalyst Construction. They worked together to come up with a mixed-use development. The Conceptual Plan has already been submitted to the Plan Commission and look forward to their feedback at the 7-15-19 Plan Commission meeting.

He said it is 53 acres that is largely wooded natural space. He said it is in the Comprehensive Smart Growth plan as institutional so they would need to discuss what the Villages vision for the

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property is, it would require a Smart Growth amendment. He said it is part of Sewerpac and in fact the Regional Planning Commission's area for proposed growth and development. He said there are trails in it that are used by the community now as well as the school and neighbors: they have proposed in their concept to keep those trails and improve them for the municipality to use. It is a piece of land that is sandwiched in between residential use to the east, the school to the west and highway 16 to the south. He said that is what has drawn them to the mixed-use development where they can provide a variety of housing options that they feel the village needs and they feel has a strong demand for.

They are proposing a single-family condominium style ownership with a mixture transitioning as you transition towards the highway of multi-family residential as well as commercial and office space with potential uses of outreach for the facilities of the school and other facilities nearby.

They are working with Lake Country Lutheran as well as they have some uses they want as well.

He said they currently have a waiting list for Overlook Trails that surpasses the number of available homes so far. This development would be a little more tailored towards millennials, first time home buyers. Trustee Ludtke asked if Willow Drive would be extended. Mr. Lindgren said there is proposed usage there, however with the uses that they have proposed they have thrown out the idea of it being emergency only connection, so that will be up for future discussion.

Wallschlager commented that she thought it had been decided at some point not connect that, and Administrator Bailey and President Pfannerstill said it is in the Comp plan for the connection.

Motion (Ludtke/Anson) to recommend Neumann Conceptual to go to Plan Commission. Carried (7-0).

7. Discussion and consideration of a Banner Policy-

Pfannerstill said the location of the banner is at Capitol and Maple. He said they need to develop a policy with direction on a banner size and what organizations could put up a banner. Pfannerstill said the Village recently purchased a 20' x 2' banner and he would like to see the size increased as it seemed on the small side. There was discussion on the max height that could be used and it was decided the size would be 25' x 3'. Pfannerstill explained DPW has other duties that need to be done so there was discussion on limiting the amount of banners put up in a year.

It was suggested that it should be something that benefits the Village such as the Street Dance and Holiday Train. Trustee Meyers said he doesn't want to open it up to everybody and agrees it should be something that benefits the Village. Pfannerstill said the cost for DPW to put up & take down a banner is \$600. There was brief discussion on what will need to be decided. Pfannerstill said it will take time to come up with a policy and asked the Trustees to bring ideas back. Administrator Bailey will update the verbiage and this will come back next month.

8. Discussion and consideration of next steps in search for a Village Administrator.

Pfannerstill said they had companies that came forward with proposals and that the Board talked with. There was brief discussion on 2 of the companies that submitted proposals, Public Administration Associates and GovHr. Several trustees commented they like Public Administration Associates, and trustee Ludtke stated she like GovHr.

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Motion (Meyers, Anson) to use Public Administration Associates for the search for a Village Administrator. Carried (6-1), trustee Ludtke opposed.

9. 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 Meyers commented possibly changing the Village Board meeting time to 6pm. Chief Dean gave an update on the fire at Hartland Inn. He said he stopped by there Sunday morning and was amazed at the amount of people stopping bringing food, drinks, clothes etc. He reminded everyone the Street Dance is coming up on July 20th. Chief Dean expressed his support of the armored rescue vehicle. He also said the Village picnic and battle of the badges is scheduled for September 7th.

Chief Misko thanked the Village Board and Administration for allowing him to go to the Harvard Kennedy School, as it was a once in a lifetime experience and he learned a lot of great things.

10. Adjournment.

Motion (Dorau/Anson) to adjourn at 8:24 p.m.

Respectfully submitted,

Deidre Bushey
Deputy Clerk