

**VILLAGE BOARD MINUTES**  
**MONDAY, JULY 22, 2019**  
**Immediately following the Special Village Board Meeting**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

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

Others Present: Interim Administrator/Finance Director Bailey, Clerk Igl, Police Chief Misko, Operations Supervisor Gerszewski, Fire Chief Dean, Utility Operations Supervisor Felkner, Members of HFD .

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 July 8, 2019 and special Village Board minutes of July 11, 2019. Carried (6-0).
2. Motion (Wallschlager/Dorau) to approve vouchers for payment in the amount of \$565,323.32. Carried (6-0).
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Wallschlager/Connor) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (6-0).
  - b. Motion (Meyers/Wallschlager) to approve a Temporary Class B Beer/Wine License for Sons of the American Legion. Carried (5-0). Ludtke abstained.
4. Discussion and consideration of a motion to approve procurement of an Armored Rescue Vehicle for the Suburban Critical Incident Team with an expenditure not to exceed \$34,000 by the Village of Hartland.

Chief Misko stated that this item will be included in budget discussions. He stated that there will be a period of time in which members of the Suburban Critical Incident Team will seek donations toward the purchase of this vehicle. Funds collected will reduce the total cost of the vehicle which will then be divided between the participating municipalities. It was discussed that the Village could use corporate reserve funds to finance the purchase rather than financing. Chief Dean commented that the equipment will be a benefit not only for the public but also for Fire/EMT.

Trustee Ludtke asked for clarification that the 20 minute response time is once the unit is in route. It will be housed in New Berlin as they have garage space and quick freeway access.

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Ludtke also asked how quickly at a scene is it determined that this type of vehicle is needed. Chief Misko responded that it is almost immediate.

Chief Misko stated that he is not opposed to paying funds for this vehicle back through the Police Department budget and commented that it is the most fiscally responsible option as there will be interest expense.

Motion (Dorau/Connor) to approve procurement of an Armored Rescue Vehicle for the Suburban Critical Incident Team with an expenditure not to exceed \$34,000 by the Village of Hartland. Carried (6-0).

5. Discussion and consideration of a motion to approve a contract to resurface and stripe the Nixon Park tennis courts.

Operations Supervisor Gerszewski stated that the proposed project will include crack filling, resurfacing and striping. Additionally, lines will be added for pickleball.

Trustee Wallschlager commented that she recently had been at the splash pad, looked over at the tennis courts and thought they looked very nice. She stated that she did not go over to the tennis courts though to look specifically for cracks.

Trustee Connor stated that he had been to the tennis courts and felt that while there were some surface cracks, the courts looked acceptable. It was discussed whether the project could be delayed and whether we could get more bids for the work as the price seems high. President Pfannerstill commented that staff needs to try to get a minimum of three bids for project. Trustee Ludtke inquired whether this project could be combined with similar work slated for Penbrook next year.

Motion Ludtke/Dorau) to approve a contract to resurface and stripe the Nixon Park tennis courts. Motion failed (0-5).

6. Discussion and consideration of a motion to approve a contract for sidewalk repairs in the downtown.

Operations Supervisor Gerszewski stated that there are seventeen different areas of sidewalk with issues that need repair. There was discussion on the total square footage of the replacement areas. Additionally, there was discussion on using colored, stamped concrete in some areas versus standard concrete and whether the proposal is the best of use of Village resources. It was stated that replacing those areas that are currently colored, stamped concrete with new colored, stamped concrete keeps sidewalks consistent as this is what is in other areas of the downtown.

Motion (Connor/Dorau) to approve a contract for sidewalk repairs in the downtown. Carried (6-0).

7. Presentation by Fire Chief in regards to Town of Merton fire services.

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Chief Dean stated that there have been many discussions with the Town of Merton regarding fire service. The town has put out inquiries to area department to see what can be done to help provide service to the town's coverage areas. He stated that coverage area borders were changed in 2015, resulting in the HFD losing some territory. He stated that if the town makes a switch in 2020, the HFD would have the opportunity to gain some service back which would result in receiving \$11,000 to cover the area and the ability to retain ambulance fees from calls in that area.

President Pfannerstill commented that Merton is interested in getting down to having just one department provide service. It was stated that Lisbon and Merton are considering merging to become Bark River. Chief Dean stated that it is not feasible for Hartland to become part of a merger at this time.

Chief Dean stated that the Village was first notified that other entities would be bidding on Town service area coverage on July 1. President Pfannerstill confirmed with Chief Dean that no matter the outcome with the Town of Merton service, Hartland residents will not get any less service.

8. Discussion and consideration of a banner policy.

Interim Administrator Bailey stated that he had made updates to the draft policy. He stated that clarification is needed on the details and whether there will be a cost. President Pfannerstill stated that he would like to see bids from a contractor for hanging banners. Chief Dean stated that as a citizen he loves to see the banners but wondered whether the Village would consider a permanent rolling sign.

Trustee Ludtke stated that the Village needs to be mindful of scheduling the placement of banners so that groups get the banner displayed for the period of time that they are expecting to have the banner in place.

Motion (Connor/Meyer) to approve the draft banner policy as is. Carried (6-0).

9. Consideration of an appointment to the Park and Recreation Board.

President Pfannerstill stated that he was not ready to move forward with an appointment to the Park and Recreation Board. The item was postponed to the next meeting.

10. 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.

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Trustee Dorau thanked Department of Public Works, Police and Fire Departments for their assistance with the Street Dance.

Chief Dean commented that the Department had been busy with many events. Additionally he stated that they had experienced a difficult call recently.

President Pfannerstill stated that he had received a question from a citizen and wanted to provide clarification. He stated that when someone purchases property in the Village, they discuss with the Village what can be done with the property. The same process takes place when it is a developer purchasing land, just on a larger scale. He encouraged citizens to continue to come to meetings to be informed.

11. Adjournment.

Motion (Dorau/Ludtke) to adjourn at 8:15 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk