

SPECIAL VILLAGE BOARD MINUTES
MONDAY, JULY 22, 2019
Immediately following the Village Board meeting
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Meeting was called to order at 8:26 p.m.

Roll Call

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

Others Present: Interim Administrator/Finance Director Bailey, Fire Chief Dean

1. Discussion and question/answer session with Village Board at Fire Chief's request related to Town of Merton fire services.

Chief Dean stated that area fire departments have been discussing shared services for the last 2 years. Since 2005, the Bark River consortium has been providing the same training to members. Options were reviewed and a formula was created related to a potential merger, however, Chief Dean stated that it resulted in no benefit to the Village of Hartland and that a merger is not an option for the Hartland Fire Department at this time.

There was an update provided on fire/EMS service in the Town of Merton. Chief Dean stated that the Town recently requested proposals for services. He stated that if the Town goes with Bark River for services, HFD would get some of the service area in the Town back. Or the Town may accept the bid from Lake Country Fire to provide service for the entire Town. It was stated that if Bark River provides service to the Town, they would utilize the Stone Bank fire station.

Chief Dean summarized that if the Town of Merton opts to have Lake Country Fire provide service for the entire Town, the Village would need \$100,000 to \$120,000 to keep the current level of service for the Village.

There was discussion related to possibly drafting correspondence to the Town of Merton and Town of Oconomowoc to reiterate that the Village is interested in providing service in partnership with Bark River and not interested in merging at this time.

2. Adjourn.

Motion (Connor/Ludtke) to adjourn at 9:02 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk