

**VILLAGE BOARD MINUTES  
MONDAY, AUGUST 12, 2019  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Anson

Present: Trustees Anson, 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, Tom Brass, Cindy Gardner, Chip Schneeberger, Jim Muenzenberger, Mark Birmingham (Sendik's), Ryan Thomas (Sendik's architect).

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/Anson) to approve Village Board minutes of July 22, 2019 and Special Village Board minutes of July 22, 2019, July 23, 2019 and August 5, 2019 with an amendment to the July 22 minutes to add Trustee Wallschlager's comments related to the tennis courts. Carried (7-0).
2. Motion (Wallschlager/Anson) to approve vouchers for payment in the amount of \$662,033.31. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Dorau/Wallschlager) to approve application for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
  - b. Motion (Luedtke/Meyers) to approve an application for a Street Use Permit for River Reserve Block Party. Carried (7-0).
4. First reading of a Bill for an Ordinance 8/12/2019 "An Ordinance to Amend Chapter 2 Pertaining to Regular Meetings.

President Pfannerstill stated that this is the first reading to change the Village Board meeting time to 6:30 p.m.

5. Consideration of a motion to grant the ability to Kiwanis to proceed with river cleanup projects in the Centennial Park to Hartbrook Park segment through 2020 in coordination with the Department of Public Works.

Chip Schneeberger and Jim Muenzenberger stated that Hartland Kiwanis is looking to continue improvements along the river bank. A small event is planned for August 24 and it was requested

that DPW staff provide cleanup of the materials on the following Monday. A large event is scheduled for October 19 and it was requested that DPW staff be present on overtime at the event to assist with cleanup. It had been suggested that rather than requiring Kiwanis representatives seek Village Board approval for each event, it be requested that the board approve Kiwanis river cleanup projects through 2020. It was stated that Kiwanis plans to continue the efforts and it was requested that the Kiwanis representatives work with the Administrator and Department of Public Works to fit the events into the schedule and budget. It was stated that Kiwanis will continue to be the liaison for river cleanup events. Trustee Conner asked that the dates of cleanup events be provided to the Village Board as well.

President Pfannerstill inquired whether volunteers sign a waiver. It was stated that both the Ice Age Trail Alliance and Kiwanis has insurance coverage for this activity in place.

Motion (Ludtke/Connor) to grant the ability to Kiwanis to proceed with river cleanup projects in the Centennial Park to Hartbrook Park segment through 2020 in coordination with the Department of Public Works. Trustee Dorau asked that it be made clear that the DPW staff (on overtime) will assist with no more than two large events per year. Carried (7-0).

6. Consideration of a motion to increase the annual façade matching grant for 2019 as requested.

Jim Muenzenberger, representing BID, stated that they are requesting additional funds for 2019 for the annual façade matching grant. He stated that the Village and BID each contribute \$20,000 per year to the program. In the last four years approximately \$51,000 of the Village's \$80,000 contribution was utilized. This year the business community members are interested in making improvements that will exceed the grant amount if allowed by BID. BID requested an additional \$6,908.17 in Village funds for the 2019 program.

Motion (Connor/Meyers) to approve the increase in the annual façade matching grant for 2019 in the amount of \$6,908.17. Carried (7-0).

7. Discussion and consideration of a conceptual plan for an addition to Sendik's.

Representatives of Sendik's presented conceptual plans for an addition to the facility. The addition is intended to provide additional storage, improve shipping and receiving and will add approximately 20 feet to the back of the interior of the store. It was stated that storm water issues and easements are being worked through with Village staff. It was stated that the extension on the north side will close down the alley behind the mall, however, other tenants will have access to the back of their spaces from the western drive on the property. It was stated that Sendik's will be attempting to keep existing trees throughout the project. A landscaping plan will be submitted to the Plan Commission.

Trustee Anson asked Chief Dean whether he had any concerns about getting fire vehicles behind the store. Chief Dean stated that he did not and that the Fire Department has the capabilities to protect that building.

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Motion (Dorau/Anson) to move the proposal for an addition to Sendik's to the Plan Commission for consideration. Carried (7-0).

8. Consideration of a motion to approve an agreement with the Flanagan-Dorn Post 294 American Legion for the use of the Nixon Park canteen.

Motion (Dorau/Meyers) to approve an agreement with the Flanagan-Dorn Post 294 American Legion for the use of the Nixon Park canteen as recommended by the Park & Recreation Board. Carried (6-0). Luedke abstained.

9. Consideration of a motion to accept Change Order No. 2 – Final for the 2018 Paving Program.

Operations Supervisor Gerszewski stated that work on the project has been inspected, he believes the contract is complete and the retainage may be released. Motion (Anson/Meyers) to accept Change Order No. 2 –Final for the 2018 Paving Program. Carried (7-0).

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.

President Pfannerstill asked that the batter's box area at Nixon Park be placed on a future Village Board agenda for discussion.

Chief Dean stated that the movie night at the fire station for Neighborhood Night Out was phenomenal and that it was cool to see the all the kids in attendance watching the movie.

Chief Misko stated that the department had partnered with the library for an ice cream social during Hartland's Neighborhood Night Out and they had a good turnout.

11. Adjournment.

Motion (Dorau/Anson) to adjourn at 7:36 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl  
Village Clerk