

**VILLAGE BOARD MINUTES  
MONDAY, AUGUST 26, 2019  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

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

Absent: Trustee Wallschlager & Trustee Ludtke

Others Present: Interim Administrator Bailey, Deputy Clerk Bushey, Library Director Gest, Police Chief Misko, 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.)

1. Motion (Meyers/Connor) to approve the Village Board minutes of August 12, 2019. Carried (5-0).
2. Motion (Connor/Anson) to approve vouchers for payment in the amount of \$380,704.21. Carried (5-0).
3. 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 (4-0) Anson abstained.
  - b. Motion (Anson/Meyers) to approve a fireworks permit for Lake Country Lutheran High School. Carried (5-0).
4. First reading of a Bill for an Ordinance 08/26/2019 "An Ordinance to Amend Chapter 82 of the Village Code Pertaining to Collection of Forfeitures for Nonmoving Traffic Violations-

President Pfannerstill stated that this is the first reading to change the Village Board code pertaining to Collection of forfeitures for nonmoving Traffic Violations. Chief Misko said they are looking to modify penalties for parking.

The parking citations have not been increased in many years. He called around to neighboring communities and the increase would be consistent with what the neighboring communities are doing. He said one other thing was that it was not codified in the ordinance was the procedure they use for collecting their parking citations.

They are looking to increase general parking citations from \$10 to \$25 and Handicap parking citations from \$50-\$75. He said one other thing that was not codified in the ordinance was the procedure they use for collecting their parking citations. He said if the citation is not paid within 5 days the cost doubles and if not paid within 30 days they will suspend the vehicle registration until the citation is paid and then they would have to take care of the registration

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in addition to it also. There was discussion on parking on the street, near driveways and parking violations.

5. Second reading of a Bill for an Ordinance 08/12/2019 "An Ordinance to Amend Chapter 2 of the Village Code pertaining to Regular Meetings-

President Pfannerstill said this is the second reading of a Bill for an Ordinance 08/12/2019 to Amend Chapter 2 of the Village Code pertaining to Regular Meetings, and it regards changing the Village Board meeting time from 7:00 p.m. to 6:30 pm.

Items referred from August 19, 2019 Plan Commission meeting

6. Review and consideration of a Certified Survey Map for the Glen at Overlook Trails.

Bailey said no could be present for The Glen at Overlook Trails because they had another obligation. He said the point of the CSM is to dedicate the Right-of-Way of public access and utility easements for the future. He said in the maps they submitted you see all the rights of ways and easements that will be donated to the Village down the road but they need this CSM and it is standard. Pfannerstill commented that it lays out where the sewer will be.

Motion (Anson/Connor) to use approve the Certified Survey Map for The Glen at Overlook Trails. Carried (5-0).

7. Review and consideration of an addition to Sjoberg Tool, 620 Cardinal Lane.

Bailey said Sjoberg Tool would like to do an expansion, they are adding 2 buildings. He said it is a warehouse so they do not need a lot of parking and they meet the regulations of the Building Inspector. Pfannerstill said the Village Engineer was at the Plan Commission meeting and had discussed one of the sewer manholes. Utility Operations supervisor Felkner explained that It's based on the sanitary sewer, that when that building was constructed they ran a sanitary sewer lateral into a manhole and inside it drops but it is supposed to come all the way down and flow into the flow line. He said it doesn't flow, it comes inside the manhole and it just drops onto the bench which is the flat part of the manhole and it's potentially a cause for sewer backups. He said so what they are requesting them to do is to finish it, construct it correctly and bring it down the flow line and then it will flow down towards the treatment plant. He said they have said they are willing to do that.

Pfannerstill said it was part of the motion at the Plan Commission meeting and said if they are willing to do that for the Village then we would want to include it as a contingency. Connor asked if they should wait to approve it or approve it with the contingency. Pfannerstill asked Felkner what he thought and Felkner said they will be issued an occupancy so it could be contingent on being completed before they are issued their occupancy.

Motion (Pfannerstill, Anson) to approve the addition to Sjoberg Tool contingent on the sewer work being completed before the Building Inspector issues the Occupancy permit. Carried (5-0).

Other items for consideration

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8. Consideration of a motion to approve Resolution No. 09/26/2019 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".

Library Director Gest was present and explained if the Resolution is not approved, the residents of Hartland are taxed by the County and would be double taxed by the County.

Motion (Meyers, Pfannerstill) to approve Resolution No. 09/26/2019 "A Resolution Pledging that the Village Board of the Village of Hartland will expend funds necessary for the Hartland Public Library to exempt the Village from The Waukesha county Library Levy.. Carried (5-0).

9. Consideration of a Park and Recreation appointment as presented by Village President Pfannerstill.

Pfannerstill said the person he would like to appoint is Jack Kolo. He said he did speak to him and Mr. Kolo would like a few days to think about it. He said since there is not a full board tonight he would like to table it and bring it back next month.

Motion (Pfannerstill, Anson) to table the Park and Recreation appointment until next month. Carried (5-0).

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 wanted to let everyone know that Rick Stevens passed away suddenly this morning, and his condolences go out to Rick's wife.

11. Motion (Anson/ Connor) to recess to closed session pursuant to State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely to review mini-resumes and select 6-10 Semi-Finalists for the position of Village Administrator, and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate. Roll Call Vote Taken. All ayes. Recessed to closed session at 7:29 p.m.

12. Reconvene in open session.

Motion (Pfannerstill/Connor) to reconvene in open session at 8:59.

13. Adjournment.

Motion (Meyers/Anson) to adjourn at 9:00 p.m.

Respectfully submitted,

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Deidre Bushey  
Deputy Clerk