

VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 23, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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, Ryan Thomas (Sendik's architect), Bryan Lindgren, Lee Bromberger, Pat Endter, David Volk, Utility Operations Supervisor Felkner, Rec Director Yogerst.

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.)

Lee Bromberger, 140 Maple Avenue, commented that very few people pay attention to stopping for pedestrians in the Village. He stated that he was particularly concerned with the intersection of Warren and Maple stating that this corner is a bus stop for Hartland Lakeside. He stated that there is a painted pedestrian crosswalk across Maple Avenue however there is no signage and drivers are not stopping for children crossing to get to school. He stated that as a resident he is concerned and feels that this is a liability and potentially dangerous situation.

1. Presentation by organizers of Team Emma Event scheduled for October 5, 2019.

Pat Endter and Dave Volk stated that an event is planned for October 5 as a fundraiser for a family who has a young daughter suffering from terminal brain cancer. The event will include baskets to sell, a pet parade, a bounce house, and a band from 7:00 to 9:00 p.m. The Beer Garden will be open for the event. Rec Director Yogerst stated that the Park & Recreation Board waived fees for the event and approved of the event asking that the organizers work with staff. Trustee Ludtke thanked the Lake Country Chiefs for their efforts commending the organization for providing support and sportsmanship to the community. The Village Board asked that they be provided with contact information for the organizers.

2. Motion (Meyers/Conner) to approve Village Board minutes of September 9, 2019. Carried (6-0). Wallschlager abstained.
3. Consideration of a motion to approve vouchers for payment.

President Pfannerstill stated that despite all vouchers being included in the Village Board packets for approval, the authority to purchase has already been given to staff pursuant to the

VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 23, 2019
7:00 PM
PAGE 2

Village's purchasing policy. Per the policy, items over \$15,000 need Village Board approval. It was discussed that in the future items in excess of \$15,000 be listed separately in meeting materials for Board consideration.

Motion (Wallschlager/Dorau) to approve the vouchers for payment in the amount of \$237,568.20. Carried (6-0). Meyers abstained.

4. Consideration of actions related to Licenses and Permits
 - a. Motion (Dorau/Wallschlager) to approve an application for Operator's (Bartender) License with a term ending June 30, 2020. Carried (7-0).
5. Motion (Meyers/Conner) to adopt Ordinance 08/26/2019 "An Ordinance to Amend Chapter 82 of the Village Code Pertaining to Collection of Forfeitures for Nonmoving Traffic Violations." Carried (7-0).

Items referred from the September 16, 2019 Plan Commission meeting

6. Discussion and consideration of a motion to approve the Final Condominium Plat for Overlook Trails.

President Pfannerstill stated that the Plan Commission had reviewed the Final Condominium Plat and recommended approval. Bryan Lindgren stated that based on the tremendous amount of interest in the development, they decided to plat the entire neighborhood up front for all units. It was stated that the condominium declarations will be recorded with the Register of Deeds by the developer. Trustee Wallschlager asked for clarification regarding modifications that will be done on Hwy K.

Motion (Anson/Conner) to approve the Final Condominium Plat for Overlook Trails. Carried (7-0).

7. Consideration of actions related to a proposed Planned Unit Development for Sendik's Food Market
 - a. Review of proposed Planned Unit Development Agreement to allow for an addition.

President Pfannerstill stated that this item has been reviewed by the Plan Commission. It was stated that the applicant is working with R & M on items such as landscaping. Trustee Meyers raised concerns about access to the back of the mall. It was stated that the access road will be closing; however Sunnyslope will be used to go from one side of the mall to the other in the back. It was stated that Sendik's will have an enclosed dumpster area on their side of the mall.

- b. Consideration of a motion to set a Public Hearing on the matter for Monday, October 28 as part of the regular Village Board meeting.

Motion (Ludtke/Dorau) to set a Public Hearing on the proposed Planned Unit Development for Sendik's Food Market for Monday, October 28 at the Village Board meeting. Carried (7-0).

Others items for consideration

8. Discussion and consideration of a motion to approve a request to extend operation of the Beer Garden in Nixon Park
 - a. Packer game event on September 26
 - b. Team Emma event on October 5

After discussion, the Village Board agreed that they are comfortable with the Interim Village Administration making this decision.

9. Discussion and consideration of a canteen agreement with Flanagan-Dorn Post 294 American Legion.

Operations Supervisor Gerszewski stated that the agreement had previously been approved but modifications were requested by the Legion and stated that the Park & Recreation Board had approved the agreement. Motion (Meyers/Conner) to approve the agreement subject to the correction of a noted typo. Carried (6-0). Ludtke abstained.

10. Consideration of a motion to affirm the 2019/2020 Salt Order in the not-to-exceed amount of 2,200 tons at \$74.07 per ton through the State of Wisconsin Bid in the estimated amount of \$164,435.40.

Motion (Meyers/Wallschlager) to affirm the 2019/2020 Salt Order in the not-to-exceed amount of 2,200 tons at \$74.07 per ton through the State of Wisconsin Bid in the estimated amount of \$164,435.40. Carried (7-0).

Trustee Wallschlager asked whether there was only one supplier for salt. Operations Supervisor Gerszewski stated that salt is purchased through the state bid in bulk.

11. Discussion and consideration of a motion to approve replacement of gutters on Village Hall.

Utility Operations Supervisor Felkner stated that this item had been tabled at the last meeting. He stated that he reached out to a contact provided by a Village Board member but had not received a response. He stated that the project had been sent out to five companies but only one company submitted a bid.

Motion (Dorau/Ludtke) to approve the bid of Langer Roofing not to exceed \$27,675 for the replacement of gutters on Village Hall. Carried (7-0).

12. 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.

VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 23, 2019
7:00 PM
PAGE 4

Chief Dean provided reminders of the Pancake Breakfast scheduled for October 12 and the pizza delivery fundraiser on October 16 & 17.

Trustee Wallschlager asked whether education on the utilization of hand signals for bike riders is provided. Chief Dean stated that it is not currently done but he could look into this topic with the Police Department or Recreation Department.

Rec Director Yogerst provided a reminder of the Ice Age Trial event scheduled for Sept. 28 with the group meeting at 9:45 at Centennial Park. She stated that a moonlight hike is scheduled for October 12.

13. Adjournment.

Motion (Dorau/Conner) to adjourn at 7:24 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk