

**VILLAGE BOARD MINUTES
MONDAY, JANUARY 13, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Dorau

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

Others Present: Administrator Rhode, Clerk Igl, Operations Supervisor Gerszewski, Fire Chief Dean, Police Chief Misko, Bryan Lindgren, Erin Guenterberg.

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.) President Pfannerstill welcomed Village Administrator Tim Rhode to the Village of Hartland. No other public comments made.

1. Motion (Ludtke/ Meyers) to approve Village Board minutes of December 30, 2019. Carried (7-0).
2. Motion (Wallschlager/Connor) to approve vouchers for payment in the amount of \$431,727.12. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Dorau/Ludtke) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
4. Consideration of a motion to affirm the Park and Recreation Board approval of the use of Nixon Park for the 8th Annual Hartland Kids Day on July 29, 2020 from 9:00 am to 2:00 pm as presented by Erin Guenterberg, Owner of Lake Country Family Fun.

Ms. Guenterberg stated that she has been planning for the event and met earlier with Police Department staff to discuss ways to improve parking and the shuttle service. She stated that she is waiting on information on the food truck policy and will incorporate the new policy into the event. Motion (Connor/Anson) to affirm the Park and Recreation Board approval of the use of Nixon Park for the event. Carried (7-0).

5. Consideration of a motion to adopt Resolution No. 01-13-2020 "A Resolution Accepting Public Improvements in the Glen at Overlook Trails".

Bryan Lindgren, Neumann Companies, stated that they appreciate the work of the Village staff on the project and are asking for acceptance of the water and sewer improvements only at this

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time. Operations Supervisor Gerszewski stated that the storm sewer will follow 9 spring. Motion (Ludtke/Anson) to adopt Resolution No. 01-13-2020 "A Resolution Accepting Public Improvements in the Glen at Overlook Trails. Carried (7-0).

6. Discussion and consideration of a motion to approve a Letter of Credit Reduction for the Glen at Overlook Trails development.

Operations Supervisor Gerszewski stated that the reduction in the letter of credit requested will release the funds for improvements that were accepted. Motion (Ludtke/Dorau) to reduce the letter of credit in the amount of \$448,870.59. Carried (7-0).

7. 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.

Trustee Dorau commented on an event at Hartland South involving the kids from the STEM program. The team had proposed a solution to remove ice from sidewalks and were excited that Supervisor Gerszewski took the time to meet with the kids to discuss the issue. It was stated that the team would like to provide a presentation to the Village Board prior to the next Village Board meeting.

Chief Misko provided an update on the purchase of the armored vehicle stating that the vehicle has been ordered and delivery is expected in April. He stated that Bravo Company has committed to making a \$5,000 donation. He stated that the Chiefs will be meeting to review donations and determine the final cost.

President Pfannerstill commented to residents that anyone interested in serving on a committee should submit a volunteer profile sheet which is available on the website or contact the Village Clerk's office for more information.

Administrator Rhode thanked the Village Board for the opportunity to serve in Hartland and stated that he will be meeting individually with each Village Board member in the near future.

8. Adjournment.

Motion (Dorau/Ludtke) to adjourn at 6:48 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk