

VILLAGE BOARD MINUTES
MONDAY, APRIL 12, 2021
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

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

Others Present: Administrator Rhode, Finance Director Bailey, Peter Gesch (Ruekert & Mielke), Clerk Igl, Fire Chief Jambretz, Police Chief Misko, Craig Eisenhut, Jim Muenzenberger, Chip Schneeberger, residents.

Pledge of Allegiance – Trustee Dorau

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) on the agenda for a three-minute time period per person, with time extensions per the Village President's discretion. None received.

1. Motion (Ludtke/Wallschlager) to approve Village Board minutes of March 22, 2021. Carried (7-0).
2. Motion (Conner/Dorau) to approve vouchers for payment in the amount of \$768,682.67. Carried (6-0). Meyers abstained. Trustee Meyers asked questions about invoices related to BID items. Additionally, he asked whether the Village seeks bids annually for liability coverage. Administrator Rhode stated that staff did not this year as we are in the middle of a large worker's compensation claim and there was not a large increase this year.
3. Consideration of actions related to Licenses and Permits.
 - a. Motion (Ludtke/Dorau) to approve Operator's (Bartender) Licenses. Carried (7-0). Motion (Dorau/Anson) to approve Temporary Operator's License for Annual Street Dance. Carried (7-0).
 - b. Motion (Dorau/Meyers) to approve a street use permit for Sidewalk Sale on August 28, 2021. Carried (6-0). Anson abstained.
4. Second reading of Ordinance repealing §10-206 through §10-232 of the Village of Hartland Code of Ordinances regulating Public Dances and Concerts.
5. Second reading of Ordinance amending §78-56 through §78-62 of the Village of Hartland Code of Ordinances regulating Street Use Permits.

Items referred from the Park & Recreation Board meeting

6. Consideration of a request to install a trail in Penbrook Park.

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Jim Muenzenberger stated that the ECOS Committee had reviewed initiatives of the plan created by the ECOS Task Force and this trail was included. He stated that the northern end of the trail exists to some extent, however, the southern end is much thicker. It would be the intent to bring equipment in to clear the path, particularly the southern end. Administrator Rhode stated that this is a budgeted item and hopefully will be the first of many projects that the ECOS Committee can tackle. Motion (Meyers/Anson) to approve the installation of a trail in Penbrook Park. Carried (7-0).

Other Items for Consideration

7. Discussion and consideration of a conceptual plan for development of vacant property west of the end of Badger Drive and Eagle Pass by Neumann Developments, Inc.

It was noted that there was no representative from Neumann Developments present. Motion (Dorau/Conner) to postpone this item to the April 26 Village Board meeting. Carried (7-0).

8. Discussion and consideration of a motion to award the 2021 Crack Sealing Program.

Peter Gesch, R & M, stated that the Village annually conducts crack sealing. He stated that the project had been put out for bids, received three responses, however, one did not complete the bid form completely and was rejected. He stated that four mandatory alternates were added to better align the project with budgeted funds. The low bid received was from Thunder Road LLC who did work satisfactorily for the Village in 2019. Motion (Meyers/Ludtke) to award the 2021 Crack Sealing Program to Thunder Road, LLC for a total contract amount of \$38,490. Carried (7-0).

9. 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.

Police Chief Misko stated that an aware ceremony will be held at Oakwood Church regarding the shooting that took place. It is a private event with the Village Board and Police & Fire Commission being invited to attend.

Fire Chief Jambretz provided a video from the recent apartment fire in which the "blitz attack" technique was utilized. He stated that 14 departments were called to assist with the first engine arriving on scene in 8 minutes. He stated that the Hartland Police Department assisted in evacuations. Chief Jambretz also provided details on assisting on Good Friday for grass fires in the Menomonee Falls area.

Peter Gesch, R & M, provided updates including the Nixon Park pond dredging project stating that finishing grading and seeding is to be done this week. He stated that the utility project is wrapping up on Imperial Drive, patching in Mary Hill is scheduled for this week and the paving

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program is scheduled to begin next week. He stated that he had worked with the Village Clerk to send out notification letters to affected residents/business owners.

Jim Muenzenberger stated that the Bark River Bask is scheduled for Saturday, May 1 from 10:00 a.m. to 2:00 p.m. and will include a canoe/kayak run from Centennial Park, a rubber duck derby, food/music and vendors in the park and a Ice Age Trail hike.

10. Adjournment

Motion (Anson/Ludtke) to adjourn at 7:02 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk