

**VILLAGE BOARD MINUTES
MONDAY, JULY 26, 2021
6:30 PM
MEETING ROOM, HARTLAND PUBLIC LIBRARY, 110 E. PARK AVENUE**

Call to Order
Roll Call

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

Others Present: Interim Administrator Bailey, Clerk Igl, Fire Chief Jambretz, Utility Operations Supervisor Felkner, Police Chief Misko, Austin Rice, Erin Guenterberg, Ann Grievenkamp, Terry, and Turner Dittrich, Stephanie Olson.

Pledge of Allegiance – Eagle Scout Austin Rice

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.

Trustee Meyers requested that the Village Board move item number 6 to the top of the agenda. Motion (Meyers/Dorau) to move item as requested. Carried (7-0).

1. Discussion and consideration of Eagle Scout Cemetery project.

Interim DPW Director Felkner introduced Eagle Scout Austin Rice who proposed cleaning old headstones in the Village's cemetery. Interim DPW Director Felkner stated that the water will be supplied by the Village. Mr. Rice stated that he will be using D2 which is an environmentally friendly product. He stated that he will be attempting to get the assistance of other scouts over two weekends sometime before October as the cleaning needs to be done when the weather is above 40degrees. Interim DPW Director Felkner stated that staff fully supports the project. Motion (Ludtke/Conner) to approve the project. Carried (7-0).

2. Motion (Meyers/Wallschlager) to approve Village Board minutes of July 12, 2021. Carried (7-0).
3. Motion (Wallschlager/Conner) to approve vouchers for payment in the amount of \$368,485.94. Carried (7-0).
4. Consideration of actions related to Licenses and Permits.
 - a. Motion (Conner/Ludtke) to approve Operator's (Bartender's) Licenses. Carried (7-0).

Items referred from the Park & Recreation Board meeting

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5. Discussion and possible consideration for Food Truck applications for Chick-Fil-A, Pizza Ranch, All the Crumbs, Divine Redeemer Lutheran & Picnic Basket for Hartland Kids Day 2021, Erin Guenterberg.

Rec Director Yogerst introduced Erin Guenterberg, Hartland Kids Day and stated that representative Stephanie Cutler had presented the event to the Park & Rec Board in Feb. Interim Administrator Bailey stated that this was before the adoption of the Food Truck Policy. Trustee Dorau commented that this was the same situation for the Chamber request at the last meeting which was denied. Park & Rec Board Chairman Hallquist stated that the event was approved but it was not known at that time who the vendors for the event would be. Trustee Meyers stated that this event had been approved at the Feb. 8 Village Board meeting. Park & Rec Chairman Hallquist stated that the Village Board had asked that food truck vendor applications be presented to the Village Board for consideration.

Trustee Dorau asked that the policy be placed on a Village Board agenda for consideration of modifications. There was discussion whether there are criteria that the Village Board would use to determine which food trucks would be present at an event. It was also discussed that whether food trucks would be present (and how many) at an event could be added to the events form.

Trustee Wallschlagler asked how the Village Board could approve these applications if the Chamber's request was denied. She stated she felt that the process needs to be simplified. Rec Director Yogerst stated that this request had been complicated by the policy being put into place after the initial approval. There was further discussion related to the process for approval of food trucks and potential changes to the policy.

Motion (Dorau/Meyers) to approve Food Truck applications for Chick-Fil-A, Pizza Ranch, All the Crumbs, Divine Redeemer Lutheran & Picnic Basket for Hartland Kids Day 2021. Trustee Dorau added a point of clarification that when the Park Board and Village Board reviewed the Chamber's application for their event, it was included that there would be food trucks. She further stated that this situation is the same. Carried (6-1). Pfannerstill opposed.

Items referred from the May 17th,2021 Plan Commission meeting

6. Consideration of actions related to rezoning the property at 415 W. Capitol Dr. from Institutional to B-3.
 - a. PUBLIC HEARING to receive comment on the proposed rezoning for the property located at 415 W. Capitol Drive for the rezone from Institutional to B-3.

Interim Administrator Bailey stated that after the hearing had been scheduled, the developer requested delaying the hearing but now has pulled the project.

President Pfannerstill opened the Public Hearing at 7:10 p.m. Stephanie Olson, 341 Zion Street, commented that she had been concerned about the proposed project as her property is close in proximity. She stated concerns about the potential of noise as well as potentially negative behaviors due to the event center. The Public Hearing was declared closed at 7:13 p.m.

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- b. Consideration of a motion in regard to the proposed rezoning for the property located at 415 W. Capitol Drive for the rezone from Institutional to B-3.

Motion (Wallschlager/Conner) to deny the proposed rezoning for the property located at 415 W. Capitol Drive. Carried (5-0). Trustees Meyers and Ludtke abstained.

Other Items for Consideration

7. Consideration of a motion to approve the Waukesha County Department of Emergency Preparedness Joint Powers Agreement, County 911 Emergency system.

Chief Misko stated that this agreement should be approved annually. He stated that it is required for any 911 system that the Village enters into this agreement with Waukesha County. Motion (Meyers/Ludtke) to approve the Waukesha County Department of Emergency Preparedness Joint Powers Agreement, County 911 Emergency system. Carried (7-0).

8. Consideration of a motion to end the practice of The Village of Hartland paying membership dues to the Hartland Chamber of Commerce.

President Pfannerstill stated that this item had been placed on the agenda at the request of a Village Trustee and if approved, would begin in 2022. He stated that it is not the intention to change the working relationship with the Chamber and that the Village would continue to work in partnership with them. There was discussion whether there are other organizations that the Village pays to be a member of as well as whether the Village pays for memberships for staff to belong to various organizations.

Trustee Dorau stated that she feels that organizations such as the Chamber make the Village stronger, and that membership shows solidarity. It was stated that the annual Chamber membership is \$500 and that the Chamber donates \$250 to the parade annually.

Motion (Conner/Anson) to table this item until budget presentations are received from staff in September. Carried (7-0). It was requested that staff prepare a detailed listing of all memberships to organizations in which the Village pays the fees on behalf of staff members.

9. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard 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 stated that the Party in the Park was a great event and thanked all department that were involved.

Trustee Ludtke thanked residents Joel and Mary Pfeiffer for holding an event to support the arts.

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Rec Director Yogerst stated that Hartland will hold a National Night Out on Thursday, August 5.

Trustee Meyers commented that as elected officials he feels they need to be careful what they say publicly to avoid giving the impression that the Village Board is approving or sponsoring an event when it is as an individual.

Police Chief Misko commented that the department had assisted with a search warrant of a residence of a Hartland suspect involved in an incident in Caledonia. H also commented that the PFC has approve moving forward with the background stage for the candidate.

President Pfannerstill commented that he will be moving forward with scheduling a meeting to review the logos submitted as well as conduct board training.

10. Adjournment.

Motion (Dorau/Conner) to adjourn at 7:45 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk