

**VILLAGE OF HARTLAND  
VILLAGE BOARD MINUTES  
MONDAY, JANUARY 13, 2014  
7:00 PM**

**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Trustees Stevens (arrived at 7:10 PM), Meyers, Compton, Landwehr, Swenson, Wallschlager and President Lamerand.

Others Present: Administrator Cox, Clerk Casper, DPW Director Einweck, Police Chief Rosch and Fire Chief Wilde. Excused: Finance Director Bailey.

Roll Call

Pledge of Allegiance - Trustee Stevens

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) – NONE.

1. Motion (Meyers/Landwehr) to approve the Village Board minutes of December 9, 2013. Carried (6-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment for December 2013 Accounts Payable in the amount of \$338,980.89. Carried (5-0-1). Meyers abstained.

Motion (Landwehr/Wallschlager) to approve vouchers for payment for January 2014 in the amount of \$790,661.32. Carried (5-0-1). Meyers abstained.

3. Consideration of a motion to approve the Licenses and Permits

**OPERATOR (BARTENDER) LICENSES - expires June 30, 2014**

John M. Gebhard, Jr.

Place of Business: Lake Country Racquet and Athletic Club

Joann Louise Gompper

Place of Business: Walgreens

The Police Chief and Village Clerk recommend approval. The applicants have completed the Responsible Beverage Servers Course.

Motion (Meyers/Swenson) to approve the Operator Licenses as presented. Carried (6-0)

4. Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-01 "An Ordinance to Amend Section 54-26 of the Hartland Code of Ordinances Regarding Service of Process Fees"

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This ordinance adjusts the fee charged by the Village for our Police Officers to serve warrants or other official paperwork related to Court activities. The adjusted fee, which is paid by the party requesting the service, accommodates increased costs since the last adjustment.

Carried over to the next meeting.

5. Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-02 "An Ordinance Amending Section 66-4 of the Hartland Code of Ordinances Relating to the Shooting of Arrows, Stones or Other Missiles or Projectiles"

The adjustment to Village Code is in response to recent changes in the State Law, which prohibits municipalities from making blanket prohibitions on hunting with a bow and arrow or crossbow. Under the law, the Village is allowed to limit the location that hunting with bows and crossbows may take place. Further, we are allowed to require that the discharge is toward the ground. We are implementing the level of regulation we are allowed.

Carried over to the next meeting.

6. Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-03 "An Ordinance Amending Section 14-11 of the Hartland Code of Ordinances Relating to Animal Care"

Carried over to the next meeting.

Items referred from the December 16, 2013 Plan Commission Meeting:

7. Items and Actions Related to the Proposed Windrush and Homestead Subdivisions
  - a. Review of a proposed Comprehensive Plan Amendment to designate the Land Use for lands recently annexed in the proposed subdivisions as Low Density Cluster Development and Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-04 "An Ordinance Amending the Land Use Plan".

Carried over to the next meeting.

- b. Motion (Landwehr/Swenson) to set and affirm the date of a Public Hearing on the Comprehensive Plan Amendment for Monday, February 10, 2014 at the Village Board meeting. Carried (7-0).
  - c. Review of the proposed Zoning District designations for the proposed subdivisions including a primary designation of RS-1 (Single Family Residential) with UCO (Upland Conservancy Overlay) and C-1 (Lowland Conservancy) and Consideration of First Reading of Bill for an Ordinance No. 01/13/2014-05 "An Ordinance to Amend the Official Zoning Map". (Currently Zone A-1 Agricultural Holding District with some UCO)

Carried over to the next meeting.

- d. Motion (Swenson/Landwehr) to set and affirm the date of a Public Hearing on the Rezoning for Monday, February 10, 2014 at the Village Board meeting. Carried (7-0).
8. Items and Actions Related to Proposed Updates to the Floodplain Regulations in Article X of Chapter 46 of the Code of Ordinances
  - a. Review of the Proposed Regulations and First Reading of Bill for an Ordinance No. 01/13/2014-06 "An Ordinance to Amend Article X of Chapter 46 of the Code of Ordinances".  
  
Carried over to the next meeting
  - b. Motion (Compton/Meyers) to set and affirm the date of a Public Hearing on the proposed amendments for Monday, February 10, 2014 at the Village Board Meeting. Carried (7-0).

Other Items

9. Motion (Meyers/Swenson) to adopt Resolution No. 01/13/2014-01 "A Resolution to Adopt the Official Legal Description for the Village of Hartland, Waukesha County, Wisconsin." Carried (7-0).

10. Consideration of a motion to adopt Resolution No. 01/13/2014-02 "A Resolution Establishing Wards Within the Village of Hartland, Waukesha County, Wisconsin."

As a result of recent annexations and the fact that those new areas are in different County Supervisor Districts, the Village needed an additional voting ward.

Motion (Landwehr/Swenson) to adopt Resolution No. 01/13/2014-02 "A Resolution Establishing Wards Within the Village of Hartland, Waukesha County, Wisconsin." Carried (7-0).

11. Motion (Meyers/Wallschlager) to adopt Resolution No. 01/13/2014-03 "A Resolution Combining Wards for All Elections in the Village of Hartland, Waukesha County, Wisconsin." Carried (7-0).

12. Consideration of a motion to adopt Resolution No. 01/13/2014-04 "A Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland, Waukesha County, Wisconsin, Concerning the Schedule of Municipal Deposits"

The Municipal Court celebrated its 25<sup>th</sup> Anniversary in June of 2013. To accommodate an increased Court Cost charge, the official list of required deposits related to various offenses is being updated. Additionally, the Process Service Fee discussed by the Board earlier in this meeting is being incorporated into the list at the request of the Municipal Judge.

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Motion (Landwehr/Wallschlager) to adopt Resolution No. 01/13/2014-04 "A Resolution Amending Appendix B of the Code of Ordinances for the Village of Hartland, Waukesha County, Wisconsin, Concerning the Schedule of Municipal Deposits". Carried (7-0).

13. Motion (Compton/Landwehr) to retroactively approve the immediate ordering and purchase of a 2014 Ford Escape from Badger Truck Center for the Public Works Department in the amount of \$24,784 minus the sale price of the vehicle being replaced which is hereby declared surplus upon receipt of the replacement. (Surplus vehicle will be sold at auction). Carried (7-0).

14. Consideration of items related to the Business Improvement District:

a. Motion (Meyers/Swenson) to approve the 2013 Annual Report. Carried (7-0).

b. Motion (Landwehr/Swenson) to approve the 2014 Plan of Operation.

Discussion: The question was asked who will be the person replacing BID Director Joyce McArdle? Cindy Gardner, who was working with the BID during the last part of 2013, has accepted the position.

Motion Carried (7-0).

15. Motion (Landwehr/Swenson) to approve the appointment of Election Inspectors (see list below and including 51 returning inspectors) for a two-year term to expire on December 31, 2015. Carried (7-0).

ELECTION INSPECTOR APPOINTMENTS - EXPIRES DECEMBER 31, 2015

Nancy M. Amidzich

Shelia Henzlik

Taylor Henzlik

Reginald "Duane" Lawson

Mrs. Lawson

16. 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 Lamerand wished everyone a Happy New Year and hoped that they had a safe and happy Holiday Season.

Administrator Cox mentioned that in January 1892, the Village of Hartland was incorporated. We are about to have our 122nd birthday!

17. Adjourn

Motion (Compton/Wallschlager) to adjourn. Carried (7-0). Meeting adjourned at 7:32 PM.

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Respectfully submitted by  
Recording Secretary,

Lynn Meyer  
Deputy Clerk