

**VILLAGE BOARD MINUTES**  
**MONDAY, JANUARY 27, 2014**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager and President Lamerand.

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

Roll Call

Pledge of Allegiance - Trustee Meyers

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 by Meyers/Stevens to approve the Village Board minutes of January 13, 2014. Carried.
2. Motion by Landwehr/Swenson to approve the vouchers for payment in the amount of \$220,098.99. Carried. (Meyers, abstained)
3. Licenses and Permits were presented by President Lamerand:

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

Ann Gauger  
Place of Business: Walgreens

Rebecca Lynn Klimowicz  
Place of Business: Walgreens

Arielle Renee Messier  
Place of Business: Stop N Go

Yolanda Scheper  
Place of Business: Lake Country Racquet Club

Myeshia A Soto  
Place of Business: Lake Country Racquet Club

The Police Chief and Village Clerk recommend approval of these license applications. All applicants have successfully completed the Responsible Beverage Servers Course.

Motion by Compton/Wallschlager to approve the Licenses as presented. Carried.

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4. Motion by Landwehr/Swenson to suspend the rules for consideration of adoption on the Second 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". Carried.

Motion by Landwehr/Swenson to adopt Bill for an Ordinance No. 01/13/2014-01.  
Carried.

5. Motion by Compton/Swenson to suspend the rules for consideration of adoption on the Second 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". Carried.

Motion by Landwehr/Swenson to adopt Bill for an Ordinance No. 01/13/2014-02.  
Carried.

6. Motion by Compton/Landwehr to suspend the rules for consideration of adoption on the Second 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.

Motion by Compton/Wallschlager to adopt Bill for an Ordinance No. 01/13/2014-03.  
Carried.

Items referred from the January 13, 2014 Village Board meeting:

President Lamerand reviewed the items that will be carried over to the February 10th Village Board meeting for Public Hearings.

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 Second Reading of Bill for an Ordinance No. 01/13/2014-04 "An Ordinance Amending the Land Use Plan".

A public hearing on this matter and final reading of the ordinance is scheduled for the February 10, 2014 Board Meeting.

- b. 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).

A public hearing and consideration of Second Reading of Bill for an Ordinance No. 01/13/2014-05 "An Ordinance to Amend the Official Zoning Map" on this matter is scheduled for the February 10, 2014 Board Meeting.

Trustee Wallschlager reviewed the Plan Commission minutes and had some questions regarding the language of "do not disturb" at the rear of the yards that abut the environmental corridor. President Lamerand noted that this means that no trees, or other digging or removal of materials can take place in this designated area. The cedar posts will be installed to delineate this area. Trustee Wallschlager also questioned who would be responsible for the storm water detention pond. President Lamerand indicated that this would be the Homeowner's Association responsibility with the Village only becoming involved if the Homeowner's Association failed to maintain and then we would become the enforcement agency.

8. Review of the Proposed Regulations and Second Reading of Bill for an Ordinance No. 01/13/2014-06 "An Ordinance to Repeal and Replace Article X of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Floodplain Zoning." [Corrected/Final Title]

A public hearing on this matter and final reading of the ordinance is scheduled for the February 10, 2014 Board Meeting.

Items referred from the January 20, 2014 Plan Commission Meeting:

9. Motion by Meyers/Stevens to approve the site plans for the exterior remodeling, landscape and lighting plans for Sendik's Hartland Plaza located at 800 Hartbrook Drive. Carried.
10. Consideration of First Reading of Bill for an Ordinance No. 01/27/2014-01 "An Ordinance to Amend Article VII of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Signs and to set a Public Hearing for the February 24, 2014 Village Board meeting.

Motion by Swenson/Landwehr to set a Public Hearing for the February 24, 2014 Village Board meeting for Bill for an Ordinance No. 01/27/2014-01 "An Ordinance to Amend Article VII of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Signs. Carried.

Other Items

11. Motion by Meyers/Stevens to approve the purchase of a 2014 John Deere series 1445 mower from Proven Power of Oconomowoc, WI in the amount of \$20,805 and to authorize trade in of the 2006 John Deere series 1435 mower for \$3,650 to bring the final cost of the new mower to \$17,155. Carried.
12. Consideration of a Motion to Approve the Sandwich Board Sign Permit Program for Implementation of Sign Code Regulations in the Downtown and Other Commercial Areas.

Trustee Wallschlager questioned the language in the proposed permit and asked if the permit would be limited to one per premise or one sign per business. Trustee Meyers questioned whether this permit process was also related to businesses on Hartbrook Drive.

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President Lamerand noted that this did relate to those businesses as well. The Business Improvement District had been active in determining the type and design of sign board that would be allowed. Businesses would be required to submit to the Village on an annual basis the request for the renewal of the sign board permit. We will refer this item back to the Architectural Board for further refinement. But, President Lamerand did ask for a vote on this matter this evening.

Motion by Meyers/Landwehr to approve the Sandwich Board Sign Permit Program and asked that the Architectural Board further review the Permit for clarification. Carried.

13. **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 noted that Finance Director Bailey has been sitting in for Administrator Cox who is out ill this evening. He wished him a speedy recovery.

14. Motion by Stevens/Compton to adjourn. Carried.

Meeting adjourned at 7:20 pm.

Respectfully submitted,

Connie Casper, Village Clerk