

**VILLAGE BOARD MINUTES  
MONDAY, MARCH 10, 2014  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

In attendance: Trustees Stevens, Meyers, Compton, Swenson and President Lamerand. Excused Trustees Landwehr and Wallschlager.

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

Pledge of Allegiance – Trustee Swenson

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/Swenson to approve the Village Board minutes of February 24, 2014. Carried.
2. Motion Swenson/Compton to approve the vouchers for payment in the amount of \$ 4,289,975.53. Carried. (Meyers, abstained)
3. Consideration of Licenses and Permits:

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

Nandy Reveron Hernandez-Black  
Place of Business: Hartland Village Mart Citgo

The Police Chief recommends denying this license based upon the applicant providing false information on his application. The application question that states: Do you have any criminal or ordinance charges presently pending against you? His answer was No.

Motion Compton/Meyers to deny a Bartender License for Nandy Reveron Hernandex-Black based on the Police Chief's recommendation. Carried.

Jack Wesley Faude  
Place of Business: Walgreens

The Police Chief recommends approval. The Village Clerk recommends approval. The Applicant has successfully completed the Responsible Beverage Servers Course.

Motion Swenson/Meyers to approve the Bartender License for Jack Wesley Faude. Carried.

**STREET USE PERMIT**

Applicant: Jim Marschlek, on behalf of Hartland/Lakeside School District, 800 North Shore Drive, Hartland, WI 53029  
Event: 5K Fun Run to raise funds for the Hartland/Lakeside Education Foundation  
Date: May 17, 2014  
Time: 8:00 AM – 9:30 AM  
Location: Hartland North Elementary School, Nixon Avenue, Renson Road, Merton Avenue, Lisbon Avenue, Lake Country Meadow Subdivision and return the same route

The Fire Chief recommends approval. The Police Chief recommends approval and will police as in the past. The Director of Public Works recommends approval with contingencies as noted in his memo. The Village Clerk recommends approval and will release the permit upon receipt of the require Proof of Insurance.

Motion Swenson/Meyers to approve the Street Use Permit for the Hartland/Lakeside Education Foundation. Carried.

4. Consideration of A Resolution Accepting the Rotary Splash Pad and Related Improvements in Nixon Park. Trustee Meyers asked if all outstanding items had been satisfied. DPW Director Einweck and Village Administrator Cox stated that the Splash Pad items had been taken care of and the Village could now accept the Splash Pad and other improvements as presented by the Lake Country Rotary Club.

Motion Swenson/Stevens to adopt Resolution No. 03/10/2014-01 "A Resolution Accepting Rotary Splash Pad Improvements in Nixon Park". Carried.

5. Motion Meyers/Swenson to adopt Resolution No. 03/10/2014-02 "A Resolution Accepting the Kiwanis Shelters and Related Improvements in Nixon Park". Carried. (Compton, abstained)
6. Consideration of A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys. President Lamerand stated that this Resolution was in regards to setting up an account to fund at First Bank Financial Center for the construction of a chimney for the chimney swifts. The Village would be responsible for all funds and payment of expenses associated with this project.

Motion Meyers/Stevens to adopt Resolution No. 03/10/2014-03 "A Resolution Designating Public Depositories and Authorizing the Withdrawal of Village Moneys". Carried.

7. Motion Meyers/Swenson to Approve a Professional Services Agreement with Kueny Architects, LLC of Pleasant Prairie for Design, Bidding, and Construction Oversight Assistance Related to the Centennial Park Restroom Facility Construction Project in the

Amount of \$11,100, Including a Ten Percent Contingency. Carried.

8. Consideration of a request to remove an unincorporated area south of North Shore Drive from the Village of Hartland Sanitary Sewer Service Area and consideration of a Motion to Authorize Commencement of the Process to Make Said Amendment to the Sanitary Sewer Service Area.

DPW Director Einweck noted that Mike Court, Yaggy-Colby was in attendance as representative from Neumann Realty regarding the proposal to amend the Sanitary Service Area Map and remove a portion of the proposed property off of North Shore Drive in the Town of Delafield from the Del-Hart Sanitary Sewer District and direct that all of the sewer service be placed in the Lake Pewaukee Sanitary District.

Motion Meyers/Swenson to approve the Amendment to the Sanitary Sewer Service Area for the property located in the Town of Delafield. Carried.

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.

Village Clerk Casper stated that the absentee ballots would be available for in-house voting on Monday, March 24 during normal business hours. The Election will be held on April 1st and all wards vote in the Community Center.

President Lamerand reminded residents to continue to let the water run a trickle in their homes to prevent frozen laterals. We are requesting that residents continue this practice until April 1st. Despite today's warmer temperatures we still have a long way to go before the frost leaves the ground. Adjustments will be made to the water bill if necessary.

10. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding acquisition of a utility easement and consideration of a potential fee reimbursement and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2).

Motion Stevens/Swenson to adjourn into Closed Session. Roll call vote. All ayes. Motion carried. Meeting adjourned into Closed Session at 7:13 pm.

Motion Stevens/Swenson to adjourn. Carried.

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Village Board Minutes  
March 10, 2014

Connie Casper, Village Clerk