

VILLAGE BOARD MINUTES
MONDAY, JULY 11, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Present: Trustees Truttschel, Pfeiffer, Wallschlager, Conner, Hallquist, President Pfannerstill

Excused: Trustee Meyers

Others Present: Village Manager Bailey, Clerk Igl, Interim DPW Director Felkner, Lieutenant DeBarge, Rec Director Yogerst, Officer Kennedy and guests, members of the Hartland Police Department, interested citizens.

Pledge of Allegiance – President Pfannerstill

Swearing in of Officer Rachel Kennedy

President Pfannerstill swore in Officer Rachel Kennedy. Lieutenant DeBarge stated that Officer Kennedy has three years of experience with the Waukesha County Sheriff's office. Officer Kennedy thanked all who attended her swearing in ceremony and stated that she is looking forward to working in Hartland.

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion.

Tom Truttschel, 424 E. Capitol Drive, addressed the Village Board and citizens stating that he had used poor judgment in hanging a flag in his yard that people took offense to. He stated that he didn't want that to negatively impact the Village and offered his sincere apology.

Joanie Decker Nold, 120 Maple Ave., expressed concerns with traffic and excessively noisy vehicles on Maple Ave. She requested that the Village provide enforcement and make this issue a priority.

1. Motion (Conner/Pfeiffer) to approve Village Board minutes of June 27, 2022. Motion carried.
2. Motion (Wallschlager/Truttschel) of vouchers for payment in the amount of \$352,138.80. Motion carried.
3. Actions related to Licenses and Permits
 - a. Motion (Hallquist/Wallschlager) to approve Operator's (Bartender) Licenses (new). Motion carried.
 - b. Motion (Pfeiffer/Truttschel) to approve Operator's (Bartender) Licenses (renewals). Motion carried.

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4. Consideration of having staff book Bella Cain and Stetson & Lace for events related to 2023 Hometown Celebration.

Rec Director Yogerst stated that he had been asked to reach out to these bands to check availability for next year's Hometown Celebration weekend. She stated that in addition to the cost for the bands, there would be other considerations such as stage/tent rentals to accommodate the groups and parking for their trailers. Village Manager Bailey stated that to book larger bands, it must be done early. He stated that the expenses to have these bands could total approximately \$25,000. He suggested that it could be funded through fundraising efforts, use of fund balance or fund reserves.

There was discussion whether the tent/stage would be up for both Friday and Saturday nights. It was stated that Rec Director Yogerst will be working on getting quotes. It was asked what the penalty would be if the Village cancelled. Village Manager Bailey stated that whether the Village buys or rents the stage/tent could be discussed in the budget process. It was stated that the tent/stage would not be off of the Fine Arts Center, but separate and setup so that the sound is pushed toward the railroad tracks.

Several Trustees commented that they did not want taxpayers to bear the expense for these bands. Rec Director Yogerst commented that beer sales proceeds could go to covering expenses. There was consideration to waiting to authorize booking the bands until after the next Village Board meeting to allow for more discussion.

Motion (Pfeiffer/Truttschel) to authorize staff to book Bella Cain and Stetson & Lace for 2023 with the understanding that if the cancellation penalty is over \$2,000, the item would come back to the Village Board for approval. Motion carried. Wallschlager opposed.

5. 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.

Chief Jambretz stated that HFD had 108 calls last month.

Lieutenant DeBarge stated that Captain Kelsey's last day is August 2 with a get together scheduled for 11:00 a.m. that day. He stated that a notice had been posted for a lieutenant position with one officer, Officer Soboniak, putting in for it. This will be considered by the Police & Fire Commission on July 12.

Interim DPW Director Felkner stated that the paving project on Tenny and Woodlands is delayed. He stated that the library parking lot will be closed for two weeks as of July 20 for paving.

6. Adjournment.

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Motion (Wallschlager/Pfeiffer) to adjourn at 7:13 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk