

**VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, APRIL 28, 2014
7:00 PM**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

Others: Administrator Cox, Deputy Clerk Meyer, Finance Director Bailey, Police Chief Rosch, DPW Director Einweck and Fire Chief Wilde.

Roll Call

Pledge of Allegiance – Trustee Landwehr

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/Wallschlager) to approve the Village Board minutes of April 14, 2014 and Special Village Board minutes of April 18, 2014. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$83,913.89. Carried (6-0-1). Meyers abstained.
3. Consideration of a motion to approve the Licenses and Permits
 - a. Actions related to proposed Class A Beer and Liquor Licenses for Sendik's Food Market
 - i. Public Hearing for Sendik's Food Market, Class "A" Beer and "Class A" Liquor License, Ted Balistreri, Agent, for the period April 29, 2014 through June 30, 2014 at 600 Hartbrook Drive, Hartland, WI 53029

Public Hearing opened. No comments from the public. Public Hearing closed.

- ii. Motion (Landwehr/Meyers) To Approve A Class "A" Beer And "Class A" Liquor License For Sendik's Food Market, Ted Balistreri, Agent, For The Period April 29, 2014 Through June 30, 2014 At 600 Hartbrook Drive, Hartland, WI 53029

Discussion: There was a question regarding item number 14 on Sendik's application. "Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?" The answer should have been checked "yes", but it was checked "no". Staff will contact Sendik's to make sure that question was understood by them.

After discussion, the Motion was carried (7-0).

- b. Other Licenses
 - i. Operator License, expiring June 30, 2014 – Danielle Irene Jasinski

Motion (Landwehr/Swenson) to approve the Operator License for Danielle Irene Jasinski. Carried (7-0).
 - ii. Temporary Operator License for July 29, 2014 (Street Dance) – Daniel Bird

Motion (Meyers/Landwehr) to approve a Temporary Operator License for July 29, 2014 (Street Dance) – Daniel Bird. Carried (7-0).

It was brought to the Board's attention that the date of the Street Dance is July 19, 2014.

Motion (Meyers/Landwehr) to amend the previous motion and approve a Temporary Operator License for July 19, 2014 (Street Dance) – Daniel Bird. Carried (7-0).
 - iii. Cigarette License, expiring June 30, 2014 – Sendik's Food Market

Motion (Compton/Swenson) to approve a Cigarette License, expiring June 30, 2014 for Sendik's Food Market. Carried (7-0).
- 4. Consideration of actions related to an amendment to the Zoning Code.
 - a. Public Hearing regarding Bill for an Ordinance No. 03/24/2014-01, An Ordinance to Amend Section 46-955(a) of the Hartland Municipal Code regarding lighting.

Public Hearing opened. No comments from the public. Public Hearing closed.
 - b. Motion (Swenson/Meyers) To Adopt On Third Reading Bill For An Ordinance No. 03/24/2014-01, An Ordinance To Amend Section 46-955(a) Of The Hartland Municipal Code Regarding Lighting. Carried (7-0).
- 5. Consideration of a Motion To Adopt Resolution No. 04/28/2014-01 "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 changes to the Municipal Deposit Schedule are:

- 1. Court costs increased by \$5, therefore all total deposits are now \$5 higher

2. Section 66-15 has language that states “the penalty shall be provided in appendix B”, yet no penalty existed. We are recommending a base penalty of \$100 for smoking in an enclosed place.
3. Section 66-16 adopts all penal or criminal laws of the state and all forfeitures yet no penalty exist for this. We are proposing that unless a specific penalty exists elsewhere in appendix B, a base fine of \$100 be used for violations of this section.

Motion (Landwehr/Wallschlager) to Adopt Resolution No. 04/28/2014-01 "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).

6. Consideration of Board and Commission appointments as presented by Village President Lamerand.

2014 Board of Review Members – annual term

Ex Officio

Village President David Lamerand

Village Clerk Darlene Igl

Finance Director Ryan Bailey

Annual Appointment

Village Trustee – Mike Meyers (Reappoint)

Citizen Member – Karen Compton (Reappoint)

Jt. Architectural Board/Plan Commission – 3 year term

Appoint Connie Casper – terms expires April 30, 2017

Board of Zoning Appeals – 3 year term

Reappoint Aaron Kunzler as a regular member – term expires April 30, 2017

Appoint Robert Scherer – term expires April 30, 2017

Reappoint Jamie Stefan (1st alternate) – term expires April 30, 2017

2nd alternate – Open – term expires April 30, 2016

Park and Recreation Board – 3 year term

Reappoint Tina Bromberger – term expires April 30, 2017

Motion (Meyers/Landwehr) to approve the Board and Commission appointments as presented. Carried (7-0).

While reviewing the information for appointments, Administrator Cox wondered if the Police and Fire Commission appointments were running on the proper term ending dates. A quick review of the Village’s records indicated that somewhere in the history of the commission, we began making the appointments as three-year terms instead of the proper five year terms.

The realigning of appointments for the Police and Fire Commission is as follows:

Sue Loppnow – term expires 2019
Jon Wojciechowski – term expires 2015
Ralph Redlin – term expires 2016
Christopher Rebholz – term expires 2017
Mark Reisinger – term expires 2018

Then beginning April of next year, we would return to the proper method of appointing a member annually for five years.

Motion (Landwehr/Compton) to approve the Police and Fire Commission appointments as presented. Carried (7-0).

7. Acknowledgment of service for Board and Commission members ending their service to the Village.
 - a. Steve Goehner, 15 years, Board of Zoning Appeals
 - b. Jamie Stefan, 7 years, Architectural Board and Plan Commission

President Lamerand thanked Steve Goehner and Jamie Stefan for their dedicated service on their respective boards.

8. 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.

NONE.

9. Adjourn

Motion (Stevens/Landwehr) to adjourn. Carried (7-0). Meeting adjourned at 7:16 PM.

Respectfully submitted by

Recording Secretary,

Lynn Meyer
Deputy Clerk