

**VILLAGE OF HARTLAND  
VILLAGE BOARD MINUTES  
MONDAY, April 14, 2014  
7:00 PM**

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

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

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

Roll Call

Pledge of Allegiance - President Lamerand

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 (Swenson/Meyers) to Approve The Village Board Minutes Of March 24, 2014. Carried (6-0-1). Landwehr abstained.
2. Motion (Landwehr/Wallschlager) to Approve The Vouchers For Payment in the amount of \$511,580.02. Carried (6-0-1). Meyers abstained.
3. Consideration of various Licenses and Permits
  - a. Consideration Of A Motion To Approve A Street Use Permit Request From North Shore Middle School For An Amazing Race Event On June 7.

Several students from the Builders Club at North Shore Middle School presented their plan for An Amazing Race Event on June 7. The club is related to the AHS Key Club – a community service organization.

Their goal is to raise \$2000 toward building a school in Haiti.

The group has made changes to their route at the request of Village staff. Registration will take place at Hartland South at 8 AM and the end of the race will be a picnic at North Shore Middle School. They are hoping for 50 teams of 2 people and there will be four routes. They have a number of resources for obtaining volunteers to help – there should be approximately 100 volunteers.

The group worked with staff to change the route to avoid the construction of Marquette Road during the race.

Motion (Meyers/Stevens) to approve A Street Use Permit Request From North Shore Middle School For An Amazing Race Event On June 7. Carried (7-0).

- b. Motion (Meyers/Stevens) to Approve A Street Use Permit Request From Wisconsin Upside Down For A Fundraiser Walk Event On September 21. Carried (7-0).

Parade "Walk" Fundraiser for Downs Syndrome and Other Disabilities is a second year event.

Route: From Nixon Park Maple Avenue exit, to E. Capitol Drive, to Cottonwood Avenue and back into Nixon Park Sunday, September 21, 2014

Time: 7:30 AM – 4:00 PM, walk will be from 10:30 AM – 11:30 AM

Events in Nixon Park will be live music, food, games and a resource fair

- c. Consideration Of A Motion To Approve Operator (Bartender) Licenses With Terms Ending June 30, 2014.

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

Megan Strobach

Place of Business: The Legend of Bristlecone Pines

Rebecca Danielle Neumann

Place of Business: Walgreens

The Police Chief recommends approval. The Village Clerk recommends approval. The applicants have successfully completed the Responsible Beverage Servers Course.

Motion (Compton/Landwehr) to approve the Operator Licenses as presented. Carried (7-0).

4. Matters related to the Chimney Swift Roosting Site.
  - a. Update by students from the Hartland School of Community Learning at Hartland South on the status of the new Chimney Swift Roosting Site.

Several students presented their plan for raising money and building a chimney swift roosting site. The students mentioned that they have a blog and a new website called "save the swifts.com". They have been holding numerous fund raisers at school to cover the cost of building the chimney. A planned future fundraiser is a duck/boat race down the Bark River from Lawn Street to the Nixon Park pond. The students will be asking for donations of food and prizes from businesses. Volunteers will keep the boats/ducks from getting past the pond and going down river. They are applying for grants from Cornell and the Bricklayers Union.

The students mentioned two sites for the chimney – Pawling Avenue and Cottonwood Wayside. The students listed the pros and cons of each site and declared the Cottonwood Wayside as their preferred location.

The deadline is July 31. If they have not raised enough money, they will go to plan B. Plan B is that they will build smaller nesting chimneys on the same site.

The group asked the Village Board for approval of the boat race, pending Park Board Approval on May 5, 2014.

It was brought up that the Park Board had asked the students to check with the DNR regarding their planned boat race. The group will do that before the May 5 Park Board Meeting.

- b. Motion (Compton/Stevens) to Confirm And Authorize The Use Of The Village's Cottonwood Wayside Property As The Location For The New Roosting Tower. Carried (7-0).

Motion (Compton/Stevens) to approve the boat/duck race as a fundraiser for the chimney swift project, contingent upon the Park Board approving it at their May 5 meeting. Carried (7-0).

5. Second reading of Bill for an Ordinance No. 03/24/2014-01, An Ordinance to Amend Section 46-955(a) of the Hartland Municipal Code regarding lighting.  
This item is set for Public Hearing at the April 28, 2014 Village Board meeting.

This amendment is brought forth because there has been a change in the industry to LED lighting. LED lighting costs are less and the colors are sharper. The Village will be removing the requirement for orange cast lighting.

Carried over to the next meeting.

#### Items recommended for approval by the Park Board

6. Consideration Of A Motion To Approve An Agreement With Patrick Endter, Owner Of Endter's Sports Grill, For Operation Of The Fine Arts Center Concession Stand In Nixon Park For 2014.

Kelli Yogerst stated that last year was the first year of the splash pad and the first year of Patrick Endter's selling at the concession stand in Nixon Park. This year he would like to be open noon – 4:00 PM seven days a week.

Last year's agreement was that the Village would make money if Mr. Endter sold above \$200 in concessions per weekend. However, that did not happen --he averaged \$30 per weekend.

There was discussion on the proposed sliding scale to be used as a pilot program for figuring a percentage based off sales. There was some concern regarding the remote location of the concession stand and the percentage of profits for Mr. Endter. However, it was mentioned that Mr. Endter was the person who came up with the proposed numbers and he is in agreement with them. If in the future a concession stand closer to the splash pad becomes an idea worth pursuing, the Park Board would take a look at it.

Motion (Stevens/Landwehr) to Approve an Agreement With Patrick Endter, Owner Of Endter's Sports Grill, For Operation Of The Fine Arts Center Concession Stand In Nixon Park For 2014. Carried (7-0).

7. Consideration Of A Motion To Approve An Agreement With Patrick Endter, Owner Of Endter's Sports Grill, To Sponsor The Village Of Hartland's Recreation Department Adult Kickball League For 2014 And To Allow Endter's Sale Of Concessions At Hartbrook Park During League Games.

Recreation Director Yogerst stated that last year there were six kickball teams. This year there are five teams so far. Mr. Endter is offering to sponsor up to eight teams at \$125 each. He is also proposing to set up a temporary concession stand next to the field at Hartbrook Park during kickball games. Concessions will also be open to the public.

Motion (Meyers/Swenson) to Approve An Agreement With Patrick Endter, Owner Of Endter's Sports Grill, To Sponsor The Village Of Hartland's Recreation Department Adult Kickball League For 2014 And To Allow Endter's Sale Of Concessions At Hartbrook Park During League Games. Carried (7-0).

8. Consideration Of A Motion To Authorize "Resident" Rates For Recreation Department Programs For Employees Of Businesses In The Village Of Hartland Regardless Of The Employee's Address. – See below.
9. Consideration Of A Motion To Authorize "Resident" Rates For Recreation Department Programs For Employees Of The Village Of Hartland Regardless Of The Employee's Address.

Numbers 8 & 9 were discussed and voted on together.

Kelli Yogerst explained the Park Board's discussions regarding allowing Resident Rates for Recreation Programs for employees of businesses in the Village and employees of the Village of Hartland, regardless of the employee's address. The thought was that it would encourage people to exercise, it would be good public relations and it might add to enrollment numbers. The fee difference is 20%.

Motion (Swenson/Stevens) to authorize Resident" Rates For Recreation Department Programs For Employees Of Businesses In The Village Of Hartland Regardless Of The Employee's Address and Authorize "Resident" Rates For Recreation Department Programs For Employees Of The Village Of Hartland Regardless Of The Employee's

Address. Carried (7-0).

Other items for consideration

10. Motion (Landwehr/Swenson) To Approve Award Of A Contract To Dorner, Inc. Of Luxemburg, For The 2014 Water And Utilities Program In The Amount Of \$667,382. Carried (7-0).
11. Motion (Swenson/Landwehr) To Approve Award Of A Contract To Payne & Dolan, Of Waukesha, For The 2014 Paving Program In The Amount Of \$967,719.75. Carried (7-0).
12. Motion (Stevens/Meyers) To Declare As Surplus A 2003 Chevy Malibu, An 11-Foot Wausau Snow Plow, A John Deere 4300 Broom And Related Items, A Honda Generator, And Assorted Beam Scales And To Authorize Their Disposal. Carried (7-0).
13. Consideration Of Resolution 04/14/2014-01, A Resolution Concerning A Relocation Order Regarding Municipal Water And Sanitary Sewer Project Within Outlot 8 Of Bristlecone Pines.

Trustee Wallschlager recused herself from discussing and voting on items #13 and #14.

This is the first step to take an easement by eminent domain from the Bristlecone Pines Homeowners Association.

Motion (Landwehr/Swenson) to approve Resolution 04/14/2014-01, A Resolution Concerning A Relocation Order Regarding Municipal Water And Sanitary Sewer Project Within Outlot 8 Of Bristlecone Pines. Carried (6-0).

14. Consideration Of Resolution 04/14/2014-02, A Resolution Concerning A Relocation Order Regarding Municipal Water Project Within Outlot 8 Of Bristlecone Pines.

Motion (Swenson/Compton) to approve Resolution 04/14/2014-02, A Resolution Concerning A Relocation Order Regarding Municipal Water Project Within Outlot 8 Of Bristlecone Pines. Carried (6-0).

15. Consideration Of Resolution 04/14/2014-03, A Resolution For Inclusion Under Group Life Insurance.

Finance Director Bailey stated that in 1972, the Village Board approved the Group Life Insurance and approved the Group Life Insurance Benefit as part of the benefits program offered by the Village through the Wisconsin Retirement System, but only at the Basic Group Life Insurance Level. Several employees have inquired with finance staff as to the possibility of adding additional coverage levels in recent months. There would be no additional cost to the Village as all of these extra life insurance units would be paid for by the employee out of their paychecks.

Village of Hartland  
Village Board Minutes  
April 14, 2014 Meeting

Motion (Meyers/Wallschlager) to approve a Resolution 04/14/2014-03, A Resolution For Inclusion Under Group Life Insurance. Carried (7-0)

16. Motion (Meyers/Landwehr) to approve Resolution 04/14/2014-04, A Resolution A Resolution Declaring Fair Housing Month And Supporting Measures To Ensure Fair Housing For All. Carried (7-0).
17. 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.

Trustee Stevens mentioned that he recently talked to Waukesha County Executive Dan Vrakas, who is going through his cancer treatments and is doing well.

President Lamerand thanked those who voted in the April 1 election.

Administrator Cox mentioned that brush pick up will start April 28. DPW crews will make one pass through the Village.

18. Consideration Of A Motion To Recess To Closed Session Pursuant To SS 19.85 (1)(c), Considering Employment, Promotion, Compensation, Or Performance Evaluation Data Of A Public Employee Over Which The Governmental Body Has Jurisdiction Regarding Interview Of Potential Candidate(s) For Village Clerk 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 was taken. Motion Carried (7-0).

Respectfully submitted by  
Recording Secretary,

Lynn Meyer  
Deputy Clerk