

**VILLAGE BOARD MINUTES
MONDAY, AUGUST 8, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

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

Excused: Trustees Meyers

Others Present: Village Manager Bailey, Clerk Igl, Lieutenant DeBarge, Officer Nelson, Fire Chief Jambretz, Interim DPW Director Felkner, Operations Supervisor Jungbluth, citizens.

Pledge of Allegiance – Trustee Hallquist

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.

The following individuals commented on street parking issues in the neighborhood around St. Charles.

Laura Groomwald, 273 Hazel Lane
Andrew Lemke, 619 Belshire Drive
David Grevenkamp, 618 Renson Road
Val Wisniewski, 511 Renson Road
Darcy Sobczak, 223 Meadow Lane
Ann Grevenkamp, 618 Renson Road
Alexus Banauch, 212 Hazel Lane
Charles Kvoool, 208 Hazel Lane
Chip Schneeberger, 215 Circle Drive

Potential solutions were suggested by citizens, a petition signed by 63 residents residing in the neighborhood near St. Charles was presented to the Village President and citizens asked that this item be placed on the next Village Board agenda for discussion.

1. Motion (Conner/Truttschel) to approve Village Board minutes of July 25, 2022. Motion carried.
2. Motion (Wallschlager/Hallquist) to approve vouchers for payment in the amount of \$410,974.04. Motion carried.
3. Actions related to Licenses and Permits
 - a. Consideration of Restricted Species Permit
A Restricted Species Permit as discussed at the last Village Board meeting was reviewed with the owner present on zoom as they are requesting to be allowed four chickens in an

enclosed coop. Motion (Hallquist/Conner) to approve the Restricted Species Permit for Chandra and Brian Bronsted, 400 Oxford Drive. Motion carried.

b. Consideration of Operator's (Bartender) Licenses

Motion (Truttschel/Hallquist) to approve Operator's (Bartender) Licenses. Motion carried.

4. Consideration of a Special Events Permit for Beer Snobs, Snobtoberfest on October 1.

Village Manager Bailey stated that he had asked the new owners of Beer Snobs to reach out to the owners of the Hartland Inn property to inform them of this event. The owners of Beer Snobs stated that they had attempted to make contact, had left messages but had not received a return call. Trustee Wallschlager asked why the street will be closing so early. Interim DPW Director Felkner stated that it will be the same as previous events held at Beer Snobs and that the road is closed to facilitate deliveries and setup for the event. Trustee Wallschlager asked whether tent stakes will be pounded into the road. The owner stated that the tent company does the setup. Interim DPW Director Felkner stated that previously the tent was secured by placing the tent legs in barrels with sand to hold them in place. The owner will verify this with the tent company. Trustee Wallschlager asked which direction the stage (music) will face, and it was stated that it will be facing west. Motion (Hallquist/Conner) to approve a Special Events Permit for Beer Snobs, Snobtoberfest on October 1. Motion carried.

5. Consideration of a Special Events Permit for Palmer's Tent Event on September 25.

Jerry Arenas provided an explanation of how their annual event started and what it does. He stated that it originally began as a challenge to help raise funds for cystic fibrosis due to his son's diagnosis. He stated that over the years over \$2.5 million dollars has been raised and has included raising awareness related to organ donations, raising money for the transplant center and team in Madison and this year, will benefit a new beneficiary, Journey 21. Motion (Conner/Truttschel) to approve a Special Events Permit for Palmer's Tent Event on September 25. Motion carried.

Village Board recessed at 7:17 p.m.; reconvened at 7:23 p.m.

6. Items related to the Village of Hartland Comprehensive Development Plan: 2045 Future Land Designations.

a. **PUBLIC HEARING** regarding an amendment to the Village of Hartland Comprehensive Development Plan: 2045

Village Manager Bailey stated that this item had gone through the Plan Commission and reviewed the five parcels that would be rezoned on the future land use map. He stated that this item will be placed on the next Village Board meeting agenda for a third reading and possible ordinance adoption.

President Pfannerstill opened the Public Hearing at 7:27 p.m. No comments were heard. The Public Hearing was closed at 7:8 p.m.

- b. Consideration of a Second reading of Bill for an Ordinance No. 06/27/22-1 "An Ordinance Adopting an Amendment to the Village of Hartland Comprehensive Development Plan: 2045 Regarding Future Land Use Designations."

This item will be placed on the next Village Board agenda for consideration.

7. Consideration of a contract for the 2022 Street Tree and Subdivision Tree Planting program.

Interim DPW Director Felkner stated that the funds for this program are in the 2022 budget and that only two proposals were received. He stated that the Village is obligated to plant subdivision trees with occupancies granted May 2021 to May 2022 and that funds have been received from the developer. He stated that tree types are approved as part of development plans. Trustee Wallschlager asked if there is a list of trees available for residents to select a specific type of tree. Felkner stated that he had reached out to a nursery for street tree recommendations. Trustee Wallschlager asked if the trees that are more expensive were specifically requested. Felkner responded that they were approved in the development plans. Motion (Pfeiffer/Conner) to approve a contract with Johnson Nursery in the amount of \$56,086.62 as recommended by staff. Motion carried.

8. Consideration of a Fire Truck Bailment Agreement between the Village of Hartland and Douglas Brahm.

Chief Jambretz stated that the agreement had been reviewed by the Village Attorney and recommended entering the contract with Douglas Brahm. Trustee Wallschlager asked what will happen if Douglas Brahm can't or doesn't want to do this at some point in the future. Jambretz responded that the truck will be returned as the Village still owns it. It was stated that line number 11 in the contract addresses this scenario. Motion (Conner/Truttschel) to enter into the Fire Truck Bailment Agreement between the Village of Hartland and Douglas Brahm. Motion carried,

9. Consideration of the purchase of a 2019 Chevy Silverado for Fire Department Command vehicle use.

Chief Jambretz stated that the purchase of a command vehicle was included in the 2022 budget. He stated that he had been provided a price of \$27,761.08 from Ewald previously but that the price had been amended to \$31,568. Motion (Pfeiffer/Wallschlager) to approve the purchase of the 2019 Chevy Silverado from Ewald in the amount of \$31,568. Trustee Conner asked whether Chief Jambretz will continue to attempt to get the lower price that was initially quoted, and he stated that he will do so. Chief Jambretz stated that the vehicle will be used by the Deputy Chiefs when on duty.

President Pfannerstill commented that he doesn't feel it is the right time to get this vehicle and can't in good conscience approve the purchase while we have the dire situation that was raised. He stated that the department is facing significant expenses for new equipment and gear. Fire department staff had warned the board that there is not adequate staffing and there is no plan in place to address the issue. Trustee Conner asked if we know the value of what we will be selling. Chief Jambretz stated that it should sell in the \$8,000 range but stated that it hasn't

been in use lately as there are steering issues. Vote taken; motion carried. Pfannerstill and Connor opposed.

10. Consideration of a request to sell surplus Fire Department equipment.

It was clarified that the surplus items are items that have been replaced with new equipment. Trustee Hallquist asked if there is a way to stagger purchases of equipment. Chief Jambretz responded that it is possible at times but in this situation, everything came due at the same time. Motion (Conner/Wallschlager) to authorize surplus items be sold on the auction site. Motion carried.

11. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard 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.

Interim DPW Director Felkner stated that trucks had been ordered early. He reached out to the provider and was told the trucks are still not on a built date. He stated that the Arlene lift station will be rehabbed through the budget.

Chief Jambretz stated that he was notified that the fire department will receive a \$2,000 grant to be used toward new fire helmets and boots. He stated that the grant presentation will be placed on the next Village Board agenda.

Lieutenant DeBarge stated that Chief Misko is attending the Chief's conference. He stated that new hire Tyler Martins has started attending the Police Academy.

President Pfannerstill reminded residents of the Partisan Primary Election scheduled for Aug. 9. He thanked all who assisted at the National Night Out event in Nixon Park. He stated that he will reach out to St. Charles regarding the parking issues.

Village Manager Bailey reminded the board of the training session scheduled for August 20 at 8:00 a.m.

12. Adjournment.

Motion (Pfeiffer/Conner) to adjourn at 7:49 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk