

**VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 26, 2022
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

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

Others Present: Village Manager Bailey, Clerk Igl, Police Chief Misko, Police Lieutenant DeBarge, Interim DPW Director Felkner, DPW Operations Supervisor Jungbluth, Fire Chief Jambretz, Jim Muenzenberger, interested citizens.

Pledge of Allegiance – Trustee Wallschlager

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 spoke in opposition to the appointment of the Hartland Lakeside Representative to the Hartland Library Board as nominated by the Hartland Lakeside School Board President:

Dawn Buika, 757 Windsor Circle
Courtney Marschalek, 210 Nixon Avenue
Amy Harker-Murray, N16W30100 Timber Brook Ct.
Val Wisniewski, 511 Renson Road
Ken Patterson, 108 Trails Edge
Todd Nelson, W291N3381 Summerhill Road
Christina Callies, 241 North Avenue
Lee Bromberger, 140 Maple Avenue
Alan Stoffer, 705 Renson Road
Lisa Pon, W288N375 Woodline Court

Val Wisniewski also commented on whether the agenda item related to appointments was intended to include the Village Trustee appointment and referenced comments made regarding the selection process at the time that Trustee Hallquist was appointed including that he had run for the position and received the next highest number of votes in the election.

Tom Harter, Hartland Lakeside School Board President, commented on the appointment that he made of Joseph Harter to replace the current representative, Michele Plank.

Village Board recessed at 7:09 p.m.; reconvened at 7:10 p.m.

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Motion (Pfeiffer/Wallschlager) to suspend the rules. Motion carried. Motion (Conner/Hallquist) to take up item #9 as item #1. Motion carried.

1. Consideration of a motion for the Hartland Lakeside Representative to the Hartland Library Board as nominated by the Hartland Lakeside School Board President.

President Pfannerstill stated that there was a change made a year and a half ago to the library board which caused some confusion. He stated that the composition of the Library Board and state statutes were reviewed at that time, and it was discovered that there was an error. The school board representative is to be appointed for a three-year term rather than being appointed indefinitely.

There was discussion between the Village Board members regarding options including sending this back to the school board for further discussion or appointing the current member to complete the term expiring in April 2023. Motion (Wallschlager/Hallquist) to deny the nomination from the Hartland Lakeside School Board President as submitted. Roll call vote taken; motion carried with Pfannerstill opposed. It was stated that the Village will need to send a letter to the school district to inform them of the denial.

2. Motion (Conner/Truttschel) to approve the Village Board minutes of September 12, 2022. Motion carried.
3. Consideration of items related to vouchers.
 - a. Motion (Wallschlager/Conner) to approve vouchers for payment in the amount of \$373,548.58. Trustee Wallschlager questioned the expense for printing of the recreation guide stating that she felt it was poor quality. She also asked about an invoice listed for cyber liability and Village Manager Bailey explained that the amount listed was the annual expense and that the cyber liability coverage was lumped in with the overall insurance package. Motion carried.
4. Actions related to Licenses and Permits
 - a. Motion (Truttschel/Hallquist) to approve Operator's (Bartender) Licenses as listed. Motion carried.

Items referred from the September 19, 2022, Plan Commission Meeting

5. Items related to an amendment to the Zoning Code
 - a. Consideration of a first reading of Bill for an Ordinance No. 09-26-2022 "An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance".
Village Manager Bailey stated that this item was recommended for approval by the Plan Commission and is a first reading. The ordinance change will add language to the B-3 zoning section.
 - b. Consideration of setting the date of a Public Hearing on October 24, 2022, during the Regular Village Board meeting.

Motion (Hallquist/Conner) to set a Public Hearing for this ordinance change for November 14, 2022 (amended due to board members being absent for the Oct. 24 meeting). Motion carried.

Other Items for Consideration

6. Consideration of a Special Events Permit Application for Hartland Ice Age Trail Community Committee for the IATC Moonlight Hike on October 8.

Jim Muenzenberger, representing the Ice Age Trail Community Committee, outlined the Moonlight Hike event planned for October 8. He stated that the group will be using the Cottonwood Wayside and trails in the area and will be using the chimney for a fire. Village Manager Bailey stated that no fee pertains to this event as it is a subcommittee of the Village. Motion (Conner/Pfeiffer) to approve the Special Events Permit Application for the Hartland Ice Age Trail Community Committee for the IATC Moonlight Hike on October 8. Motion carried.

The Village Board recessed at 7:46 p.m.; reconvened at 7:50 p.m.

7. Discussion of retention ponds and safety concerns with them.

Trustee Wallschlager raised concerns with the safety of retention ponds and asked why fences are not required around them. She asked whether there was something that the Village could do to deter children from getting into them. Interim DPW Director Felkner stated that retention ponds are required to have a minimum 8-foot shelf with a maximum of 8" in depth. He further stated that there a total of 174 ponds/swales in the Village of which the Village owns 42. There was discussion that HOA's could install a fence if so desired. Felkner stated that the Plan Commission could request the developer provide fencing at the time of the application/approval of a development. Trustee Truttschel stated that he appreciated the concerns raised and learning of the safety measures in place.

8. Discussion and consideration related to Hartbrook Park pedestrian bridge.

Interim DPW Director Felkner stated that when the Hartbrook Park pedestrian bridge was inspected this year, it was deemed unsafe and had to be shut down immediately. He stated that it had initially been built in the 1980's and that the cost to replace the bridge is \$205,000. If replacement is approved and the bridge is ordered immediately, it would not be installed until next March or April. Motion (Pfeiffer/Conner) to approve replacement of bridge with ADA requirements in place in the amount of \$205,000. Motion carried. Interim DPW Director Felkner stated that he will attempt to get additional quotes for the replacement bridge. Village Manager Bailey stated that staff had reviewed options and felt it important that the bridges are standardized throughout the Village.

9. Consideration of Village Board, Commission and Committee appointments by Village President Pfannerstill.

Motion (Hallquist/Conner) to confirm the appointment of Kathleen Van Thiel to the Park & Recreation Board as made by President Pfannerstill. Motion carried.

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Motion (Pfeiffer/Hallquist) to confirm the appointment of Trustee Wallschlager to the Del-Hart Commission to fill the vacant seat. Motion carried.

Motion (Pfeiffer/Hallquist) to confirm the appointment of Shaunta' de Boer to the Village Board to serve the remainder of the term ending April 2024. Motion carried.

10. 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.

Interim DPW Director Felkner stated that the Coventry water tower will be inspected on 9/27.

Fire Chief Jambretz stated that the pancake breakfast is scheduled for Oct. 8. He stated that incident command classes are scheduled at the station on Saturdays in March. Hose testing is scheduled for later in the week.

Police Chief Misko stated that he had received a total of four responses to the building needs analysis request. Also, last week two officers attended CIT training.

President Pfannerstill stated that a plaque honoring Mike Meyers had been placed on the warming shed at Nixon Park. He also announced that the Canadian Pacific Holiday Train will return this year.

Trustee Pfeiffer reminded residents to use extra caution at stop signs due to the recent pedestrian fatality.

11. Adjournment.

Motion (Pfeiffer/Conner) to adjourn at 8:14 p.m. Motion carried.

Respectfully submitted,

Darlene Igl
Village Clerk