

VILLAGE BOARD MINUTES
MONDAY, MAY 12, 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, Clerk Igl, 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. Administrator Cox introduced the new Village Clerk, Darlene Igl.
2. Motion (Meyers/Stevens) to approve the Village Board minutes of April 28, 2014. Carried (7-0).
3. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$361,715.41. Carried (6-0-1). Meyers abstained.
4. Consideration of a motion to approve the Licenses and Permits
 - a. Street Use Permit for Hartland Hometown Celebration Parade, Sunday, June 29 from 1pm to 3pm.

The Fire Chief, Police Chief and Director of Public Works recommended approval.

Motion (Meyers/Stevens) to approve a street use permit for Hartland Hometown Celebration Parade, Sunday, June 29 from 1pm to 3pm. Carried (7-0).

- b. Temporary Operator License, Kelli Yogerst, June 12 to August 21 for the Summer Concert Series and other events in the parks.

Motion (Compton/Landwehr) to approve a Temporary Operator License for Kelli Yogerst, June 12 to August 21 for the Summer Concert Series and other events in the parks. Carried (7-0).

Trustee Wallschlager inquired whether dogs were allowed at these events. It was stated that dogs are allowed on leash.

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5. Consideration of actions related to the Hartland Lutheran Cemetery
 - a. Consideration of a Motion To Approve The Hartland Lutheran Cemetery Transfer Agreement

Motion (Meyers/Landwehr) to approve the Hartland Lutheran Cemetery Transfer Agreement. Carried (7-0).

- b. Consideration of Resolution 5-12-2014, A Resolution Accepting The Transfer Of The Hartland Lutheran Cemetery From The Hartland Lutheran Cemetery Association To The Village Of Hartland

Motion (Meyers/Swenson) to approve Resolution 5-12-2014, A Resolution Accepting The Transfer Of The Hartland Lutheran Cemetery From The Hartland Lutheran Cemetery Association To The Village Of Hartland. Carried (7-0).

- c. Consideration of a motion directing that all ordinances, rules and regulations of the Village of Hartland pertaining to cemeteries be updated to include the newly acquired cemetery and brought to the Village Board for approval.

Motion (Landwehr/Swenson) directing that all ordinances, rules and regulations of the Village of Hartland pertaining to cemeteries be updated to include the newly acquired cemetery and brought to the Village Board for approval. Carried (7-0).

It was asked whether there was an estimate for the costs to maintain the cemetery. DPW Director Einweck stated he did not have that information at this time. President Lamerand commented that funds in the amount of approximately \$20,000 will be transferred to the Village from the Hartland Lutheran Cemetery association as well.

6. Consideration of a motion to reschedule the May 26 Village Board meeting to Tuesday, May 27 beginning at 7:00pm due to the Memorial Day Holiday.

Motion (Compton/Stevens) to reschedule the May 26 Village Board meeting to Tuesday, May 27 beginning at 7:00pm due to the Memorial Day Holiday. Carried (7-0).

7. **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.

- a. Municipal Clerk's Week was celebrated May 4 through May 10.
 - b. Police Week is celebrated May 11 through May 17.

President Lamerand thanked the Police Department for their efforts.

- c. Public Works Week will be celebrated May 18 through May 24.

President Lamerand gave a special thanks to the Public Works Department for maintaining the roadways in the Village extremely well.

President Lamerand thanked the Rotary Club for contributing funds for a drop box to collect unwanted or expired medications. The drop box will be placed in the lobby and signage to honor the Rotary Club will be installed. It was asked whether medications were to be dropped off in prescription bottles or in bags. Police Chief Rosch responded that medications may be dropped off in either but asked that no syringes be deposited. He also provided a reminder that there is a medication drop-off scheduled for Friday, May 16th at Arrowhead High School.

8. Adjourn

Motion (Stevens/Swenson) to adjourn. Carried (7-0). Meeting adjourned at 7:12 PM.

Respectfully submitted,

Darlene Igl
Village Clerk