

VILLAGE BOARD MINUTES
TUESDAY, MAY 27, 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, Finance Director Bailey, Clerk Igl, 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 (Landwehr/Stevens) to approve the Joint Plan Commission/Village Board minutes of May 8. Carried (6-0-1). Lamerand abstained.
2. Motion (Meyers/Stevens) to approve the Village Board minutes of May 12. (Carried 7-0)
3. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$147,406.49. Carried (6-0-1). Meyers abstained.
4. Consideration of Licenses and Permits

LICENCES AND PERMITS RELATED TO THE AUDACIOUS BEER AND BARBEQUE EVENT

Applicant: Lake Country Rotary Club
Event: Audacious Beer and Barbeque Event
Dates: Friday, June 27, Saturday, June 28 & Sunday, June 29, 2014
Location: Nixon Park
Time: Friday, June 27th - 5 - 11pm
Saturday, June 28th - 12 Noon - 11 pm
Sunday, June 29th - Noon - 4 pm

Temporary Class B Beer License

Public Dance License

Temporary Bartender Licenses for:

Edward D. Rindahl
Keith A. Kindred

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Anthony L. Griffin
Gregory James Pochowski

The Rotary Club is sponsoring these events and they have provided the necessary Certificate of Insurance for the event. Staff will work with the Lake Country Rotary to facilitate the many activities that are running concurrently with Hartland's Hometown Celebration.

Motion (Meyers/Wallschlager) to approve the licenses and permits for the Audacious Beer & Barbeque Event. Carried (7-0).

STREET USE PERMIT

Applicant: Lake Country Rotary Club
Event: Family Fun Walk
Dates: Saturday, June 28
Location: Nixon Park
Time: Friday, June 27th - 5 - 11pm
Route: Walk from splash pad to Penbrook Park following trail and walk from splash pad to Hartbrook Park following trail simultaneously.

Motion (Landwehr/Wallschlager) to approve the street use permit for the Rotary Club Family Fun Walk. Carried (7-0).

5. Presentation of the 2013 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.

Ms. Unger provided the financial highlights of the 2013 Financial Statements for the Village of Hartland including a summary of activity by fund. Ms. Unger noted that the General Fund had a \$4.3M Fund Balance at end of year. (A copy of the Audit Summary is attached to the original Minutes. A copy of the 2013 Financial Statement is available for review in the Administrative Office area as well as on the Village website).

The Village remains in a good financial position. Total long-term obligations outstanding are \$13,545,021 of governmental activities debt and \$5,360,515 of business-type activities debt. The Village has the ability to borrow up to 5% of the equalized value of the Village or \$56,470,685. The outstanding general obligation debt as of December 31, 2013 was \$15,315,000. Trustee Meyers asked about the balance of the DelaHart loan. Ms. Unger stated that the information regarding the loan was included in pages 25 and 26 of the financial statements.

The Management Report was provided and discussed briefly. Updates on GASB statements that will impact the Village were outlined. It was stated that there were no adjustments necessary for the audit.

President Lamerand thanked Ms. Unger for the presentation. Motion (Meyers/Stevens) to accept the 2013 Financial Statements as presented. Carried (7-0)

Items referred from the May 19 Plan Commission Meeting

6. Motion (Landwehr/Compton) to approve site and building plans for the Centennial Park Restrooms at 700 CTH K. Carried (7-0).

Trustee Meyers asked whether solar lighting had been considered for the project. DPW Director Einweck stated that due to the structure not including a ceiling that solar lighting would not be a good fit for the project and may be a target for vandalism. It was stated that the structure is also designed to provide for a second floor expansion at a later date if desired.

7. The conceptual plan of two apartment buildings and a commercial building between E. Capitol Drive and Lawn Street was discussed.

It was discussed whether the proximity of the planned underground parking to the river would cause concern. It was stated that soil borings will be performed however issues related to the proximity to the river are not anticipated. It was stated that the project is outside of the flood plain.

It was stated that the units in the residential space would rent for market rates. There was discussion of the single family to multi-family ratio remaining at approximately 60/40. It was stated that the development is consistent with the Village's plans and would create a population density near the downtown area. The project includes significant improvements including additional windows and entrances off of Capitol Drive.

Motion (Compton/Stevens) to approve the conceptual plan of two apartment buildings and the commercial building between E. Capitol Drive and Lawn Street. Carried (6-1-0). Wallschlager opposed.

8. Motion (Compton/Landwehr) to approve the extraterritorial plat for Woodridge Estates in the Town of Delafield, South of CTH KE. Carried (7-0).
9. Motion (Meyers/Swenson) to approve site plan for an addition at 455 E. Industrial Drive, Eye Comm/Herbsmith, subject to conditions as outlined by the Plan Commission. Carried (7-0).

Other Items

10. Motion (Stevens/Meyers) to approve the purchase and reprogramming of Motorola radios and related equipment for the Fire Department from Baycomm of Green Bay through the Waukesha County contract in the amount of \$48,114.80 with the expense to be made from the Corporate Reserve Fund. Carried (7-0).
11. Motion (Meyers/Swenson) to approve the 2014 Crack Sealing Contract with Crack Filling Service, Corp. of Cross Plains in the amount of \$21,460. Carried (7-0).

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12. Motion (Meyers/Landwehr) to adopt Resolution No. 05/27/2014-01 "A Resolution Designating Public Depositories and Authorizing Withdrawal of Village Moneys". Carried (7-0).

13. 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

14. Adjourn

Motion (Stevens/Swenson) to adjourn. Carried (7-0). Meeting adjourned at 7:45 PM.

Respectfully submitted,

Darlene Igl
Village Clerk