

VILLAGE BOARD MINUTES
MONDAY, JANUARY 23, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

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

Others Present: Village Manager Bailey, Clerk Igl, Chief Misko, DPW Director Felkner, DPW Operations Leadman Tom Jenson, Fire Chief Jambretz, Rec Director Rennekamp, Donna Dorau, Lynn Minturn

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. This meeting will be recorded and will be available online through the Village's website. No comments heard.

1. Motion (Conner/Pfeiffer) to approve Village Board minutes of January 9, 2023 and Special Village Board minutes of January 5, 2023. Motion carried.
2. Consideration of items related to vouchers.
 - a. Motion (Wallschlager/Truttschel) to approve vouchers for payment in the amount of \$135,773.28. Motion carried.
3. Actions related to Licenses and Permits
 - a. Motion (Hallquist/Wallschlager) to approve Operator's (Bartender) Licenses and a Temporary Operator's (Bartender) License. Motion carried.
4. Consideration of Second Reading for an Ordinance No. 01/09/2023 "An Ordinance Amending Chapter 12 of the Village of Hartland Municipal Code Pertaining to Private Alarm Systems".

Chief Misko stated that it was proposed that this section of code be deleted as it references LACS dispatch center which no longer exists. Further, he stated that alarms don't go directly into the dispatch center but go through a third-party alarm company instead.

Motion (Conner/Pfeiffer) to suspend the rules. Motion carried. Motion (Conner/Pfeiffer) to approve Ordinance No. 01/09/2023 "An Ordinance Amending Chapter 12 of the Village of Hartland Municipal Code Pertaining to Private Alarm Systems". Motion carried.

Item referred from the January 16, 2023 Plan Commission meeting

5. Consideration of an application for renovations to the site and exterior of the building at 128 Cottonwood Ave., Boardwalk Financial.

Village Manager Bailey stated that the applicants were not present. He stated that this application was recommended for approval by the Plan Commission. Trustee Wallschlager stated that questions had been raised about adding a second-floor exit for emergency purposes. Trustee Hallquist stated that a few more parking spaces will be added. Motion (Hallquist/Conner) to approve the application for renovations to the site and exterior of the building at 128 Cottonwood Ave., Boardwalk Financial. Motion carried.

Other Items for Consideration

6. Consideration of a Special Events Permit for Hartland Chamber of Commerce Street Dance, July 22, 2023.

Donna Dorau, representing the Chamber of Commerce, stated that the Chamber is requesting approval to move the street dance back to the street. She stated that she had spoken to businesses or left information for them to inform them of the event. Additionally, they were made aware of the meeting at which the Village Board would consider the Special Event application. She also stated that she told the business owners that she would come back to let them know whether the event was approved. Motion (Hallquist/Conner) to approve a Special Events Permit for Hartland Chamber of Commerce Street Dance, July 22, 2023. Motion carried.

7. Discussion and consideration of an Agreement with HydroCorp for the 2022/2023 Utilities Cross Connection Inspections Program in the amount of \$11,556.

DPW Director Felkner stated that the DNR requires cross connection inspections be conducted annually. He stated that staff conducts all residential cross connection inspections but commercial inspections are contracted out. Village Manager Bailey stated that a two year program had been offered but had no cost savings. DPW Director Felkner stated that staff recommended the agreement with HydroCorp for 2022/2023. Motion (Hallquist/Wallschlager) to approve the agreement with HydroCorp for the 2022/2023 Utilities Cross Connection Inspections Program in the amount of \$11,556. Motion carried.

8. Consideration of appointment of Rob Little to the Police & Fire Commission by President Pfannerstill.

Motion (Wallschlager/Pfeiffer) to confirm the appointment of Rob Little to the Police & Fire Commission as made by President Pfannerstill. Motion carried. Conner abstained.

9. 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 Wallschlager stated that Operation Homeless Veterans sleep out is scheduled for Feb. 10/11 at the Legion and will be accepting donations.

Trustee Hallquist thanked the Fire and Police Departments for their participation at the Kiwanis Winter Play Day at Nixon Park.

President Pfannerstill commented on the recent serious incident in which the PD notified the public promptly. He stated that the incident was resolved without injury. Chief Misko stated that the department takes it seriously anytime that consider putting out an alert to the public and only do so when concerned for the well being of the residents.

President Pfannerstill stated that in-person absentee voting for the Feb. 21 Spring Primary election will be conducted Feb. 2 through Feb. 17.

Rec Director Rennekamp stated that she is soliciting sponsorships for Hometown Celebration. She is also finalizing the lineup for the Thursday night concert series.

DPW Director Felkner stated that residents had received flyers related to water quality which were from an invalid company. If residents have concerns, they were asked to contact DPW.

Fire Chief Jambretz stated that the department has been nominated for an Ovation Award from the Chamber.

10. Adjournment.

Motion (Pfeiffer/Wallschlager) to adjourn at 7:03 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk