

VILLAGE BOARD MINUTES
MONDAY, MARCH 13, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

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

Excused: Trustee Truttschel

Others Present: Village Manager Bailey, Clerk Igl, Chief Misko, DPW Director Felkner, DPW Operations Manager Jungbluth, DPW Operations Leadman Jenson, Fire Chief Jambretz, Rec Director Rennekamp, Donna Dorau, Craig Eisenhut, Elise Miller, Val Wisniewski, other interested parties.

Pledge of Allegiance – President Pfannerstill

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.

None received.

1. Motion (Conner/Hallquist) to approve the Village Board minutes of February 27, 2023. Motion carried.
2. Consideration of items related to vouchers.
 - a. Motion (Wallschlager/Pfeiffer) to approve vouchers for payment in the amount of \$4,966,221.11. Motion carried. Trustee Wallschlager commented for the public that the total is extremely high due to tax settlements to taxing jurisdictions being included.
3. Actions related to Licenses and Permits
 - a. Motion (Hallquist/Wallschlager) to approve of Operator's (Bartender) Licenses listed. Motion carried.
4. Second Reading of Bill for an Ordinance 02-13-2023 "An Ordinance to Amend the Village of Hartland Municipal Code Pertaining to Signs".

Village Manager Bailey recommended postponing the second reading until an updated draft is received from the Village Attorney. Motion (Pfeiffer/Hallquist) to postpone until a recommendation from staff comes forward. Motion carried.

5. Discussion and consideration of an application for a Special Events Permit for Lake Country Bed Barn Sidewalk Sale event on August 26, 2023.

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Elise Miller, Lake Country Bed Barn, stated that this will be the 10th year for the event with no changes from last year. Motion (Conner/Pfeiffer) to approve a Special Events Permit for Lake Country Bed Barn Sidewalk Sale event on August 26, 2023. Motion carried.

6. Discussion and consideration of a request for a banner for the Bark River Bash.

Elise Miller, representing BID, stated that the banner for the event is the same as last year. Village Manager Bailey stated that the banner policy states this must get approval from the Village Board each year. Motion (Conner/Pfeiffer) to approve the banner for the Bark River Bash. Motion carried.

Item referred from the March 6, 2023, Park & Recreation Board meeting

7. Consideration to affirm the Park and Recreation Board approval of the use of Nixon Park for Emma Loves Dogs Foundation Paws in the Park event on August 26, 2023.

Kelly Zimmerman, board member with Emma Loves Dogs Foundation, stated that this will be the 4th year for the event. It was stated that the event was recommended for approval by the Park & Recreation Board and it was requested that fees be waived as they have been in previous years.

Motion (Hallquist/Conner) to affirm the Park and Recreation Board approval of the use of Nixon Park for Emma Loves Dogs Foundation Paws in the Park event on August 26, 2023 and to waive the fees. Trustee Wallschlager asked whether there is a policy in place to determine when fees are waived. It was stated that fees may be waived for not-for-profit or non-profit organizations on a case by case basis. Motion carried.

8. Consideration to affirm the Park and Recreation Board approval of the use of Nixon Park for Hometown Celebration, June 30 – July 2, 2023.

Rec Director Rennekamp stated that \$33,000 in donations has been raised for the event. She stated that the event timeline including tent set up on Wednesday prior to the event is being prepared. She stated that it was brought up at the Park & Recreation Board meeting that a car show be held on Saturday morning. She stated that the banner is being prepared and that food and beverage vendors have been confirmed. She stated that volunteer sign up will begin later this month. Craig Eisenhut, 201 North Ave., stated that the car show will be the same as last year's with a \$10 entry fee per car and will run from 8 a.m. to 1 p.m. Motion (Pfeiffer/Conner) to affirm the Park and Recreation Board approval of the use of Nixon Park for Hometown Celebration, June 30 – July 2, 2023. Motion carried.

Other Items for Consideration

9. Discussion and consideration of the 2023 Sewer Maintenance Agreement with Visu-Sewer, Inc.

DPW Director Felkner stated the village cleans a third of the sewer mains annually and televises mains under the streets scheduled to be paved in two years. He stated that staff recommends awarding the contract to Visu-Sewer, Inc. Motion (Hallquist/Pfeiffer) to award the 2023 Sewer Maintenance Agreement with Visu-Sewer, Inc. Motion carried.

10. Discussion and consideration of an agreement with Arrowhead Union High School District related to water main improvements and extension.

DPW Director Felkner stated that each year the department exercises water valves and learned that the valve to Arrowhead was inoperable. He informed them that this would need to be replaced and that asked if it would be possible to add a secondary water line. He stated that this would improve fire protection and provide redundancy in the event of a watermain break. He stated that two privately owned check valves would be required and that there would be no financial burden for the Village. Kevin Lipscomb and Brad Jors representing Arrowhead were present to answer any questions. Motion (Hallquist/Pfeiffer) to approve an agreement with Arrowhead Union High School District related to water main improvements and extension. Motion carried.

11. 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.

DPW Director Felkner thanked the Fire Department for providing CPR recertification for staff. He stated that a new employee, Ryan Boppre, has been hired.

Fire Chief Jambretz stated that the department has been providing several CPR courses. He stated that the new ambulance is in the state and was recently at the convention in LaCrosse.

Rec Director Rennekamp stated that t-ball enrollment continues.

Chief Misko stated that the department had provided assistance with the recent shooting death in Delafield. He stated that he had recently spoken at an event held by the WI Crime Lab. He stated that the department will go live with the squad cam program April 27th.

President Pfannerstill stated that in-person absentee voting begins on March 21 and runs through March 31. He stated that March 15 is the deadline to register to vote online.

Village Manager Bailey announced that Andrew Kristensen has been selected as the Library Director.

12. Adjournment.

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Motion (Pfeifer/Conner) to adjourn at 6:56 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk