

VILLAGE BOARD MINUTES
MONDAY, JUNE 9, 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 Police Chief Rosch. Excused: Fire Chief Wilde

Roll Call

Pledge of Allegiance – President Lamerand

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 (Meyers/Stevens) to approve the Village Board minutes of May 27, 2014. Carried (7-0).
2. Motion (Landwehr/Wallschlager) to approve the vouchers for payment in the amount of \$454,733.95. Carried (6-0-1). Meyers abstained.
3. Consideration of Licenses and Permits

LICENSES AND PERMITS RELATED TO THE ST. CHARLES FALL FEST

Applicant: St. Charles Parish
Dates: September 5, 6, 7
Time: Friday, Sept. 6 - 4 p.m. - 11:30 p.m.
Saturday, Sept. 7 - Noon - 11:30 p.m.
Sunday, Sept. 8 - Noon - 6:00 p.m.

Public Dance Permit

Temporary Class B Beer/Wine Permit

Temporary Bartender Licenses for: Keith Van De Laarschot, Richard Jacunski, David Von Rueden

Motion (Compton/Landwehr) to approve the Licenses and Permits related to St. Charles Fall Fest, September 5 – 7.

4. Consideration of First Reading of Bill for an Ordinance No. 06/09/2014-01 "An Ordinance Amending Section 66-3 of the Hartland Code of Ordinances Relating to Firearms"

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The current language in Section 66-3 bans the open carrying of a firearm in a municipal park. The proposed ordinance change will bring the Village into compliance with State law which allows open carry in parks or other open public areas.

Carried over to the next meeting.

5. Consideration of First Reading of Bill for an Ordinance No. 06/09/2014-02 "An Ordinance To Amend Article II Of Chapter 2 Of The Village Of Hartland Municipal Code Pertaining To Village Board"

The proposed ordinance designates the Village Board to act as a Cemetery Board. The system of management and operation of cemetery properties will be subject to the approval of the Board. Further, the Village will provide all maintenance expenses in perpetuity for all grave sites in the cemetery.

Carried over to the next meeting.

Item referred from the May 19 Plan Commission Meeting

6. Actions related to approval of an Office Addition at 541 S. Industrial Drive (Richard A Falk Revocable Trust, Owner; Heraeus Electro-Nite Co. LLC, Business; MSI General Corp, Contractor)
 - a. Motion (Compton/Landwehr) to approve the site and building plans for an addition at 541 S Industrial Drive, Heraeus Electro-Nite, subject to conditions as outlined. Carried (7-0). The address was verified as 541 S. Industrial Drive.
 - b. Motion (Swenson/Stevens) to approve a CSM for the properties at 541 S. Industrial Drive to combine three parcels into one parcel to accommodate the addition. Carried (7-0).

Other items for consideration

7. Motion (Meyers/Swenson) to approve award of a contract for the 2014 Sanitary Sewer Cleaning and Televising Project to Visu-Sewer Inc. of Pewaukee in the estimated amount of \$27,200. Carried (7-0).
8. Motion (Meyers/Swenson) to adopt Resolution No. 06/09/14-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)". Carried (7-0).
9. Motion (Compton/Wallschlager) to adopt Resolution No. 06/09/2014-02 "A Resolution Authorizing Beer Sales in Municipal Parks as Allowed by Wisconsin State Statutes". Carried (7-0).
10. Motion (Stevens/Swenson) to approve the 2015 Budget Preparation Schedule. Carried (7-0).

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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.
- a. Village officials met with representatives of T-Lon Products, Inc. who are celebrating the opening of their expansion.
 - b. President Lamerand thanked Sendik's for their generous donation in the amount of \$1,000 to the Chimney Swifts project.
 - c. President Lamerand reminded the public that Hartland's Hometown Celebration is scheduled for June 27th – June 29th.
 - d. Reminder to all that the splash pad is open daily.

12. **Adjourn**

Motion (Stevens/Swenson) to adjourn. Carried (7-0). Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk