

VILLAGE BOARD MINUTES
MONDAY, APRIL 24, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Swearing in of Newly Elected Officials – Clerk Igl conducted the swearing in of reelected Village President Jeff Pfannerstill. President Pfannerstill then conducted the swearing in of Trustees Wallschlager, Conner and Hallquist.

Roll Call

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

Excused: Trustee Truttschel

Others Present: Village Manager Bailey, Chief Misko, DPW Operation Supervisor Jungbluth, DPW Leadman Jenson, Clerk Igl, DPW Director Felkner, Rec Director Rennekamp, owners of Beer Snobs, Fire Captain Orgas.

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. No public comments heard.

1. Motion (Hallquist/Pfeiffer) to approve the Village Board minutes of April 10, 2023. Motion carried. Trustee Conner abstained.
2. Items related to vouchers
 - a. Motion (Wallschlager/Conner) to approve vouchers for payment in the amount of \$180,634.30. Motion carried.
3. Actions related to Licenses and Permits
 - a. Motion (Pfeiffer/Wallschlager) to approve Operator's (Bartender) Licenses as listed. Motion carried.
4. Consideration of First Reading for an Ordinance No. 04/24/2023 "An Ordinance Creating Substitute Amendment of the Village of Hartland Code of Ordinances Regulating Residency Restrictions for Sex Offenders:".

Village Manager Bailey asked that questions/concerns related to the draft ordinance be directed to him or Chief Misko. Trustee Wallschlager asked if the ordinance is adopted as written and a sex offender is living in a child safety zone, whether they would have to move. Chief Misko stated that they would be grandfathered at that residence. Trustee Wallschlager asked whether a sex offender would be allowed to stay if living within a zone without Village approval. Chief Misko stated that they would be allowed to stay if living there prior to adoption of the ordinance. It was suggested that a 750' child safety zone be established as it is believed to be legally defensible. Chief Misko stated that he had some concerns with the draft to discuss with

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the Village Attorney. The board was reminded that there will be two more readings of the ordinance before approval. President Pfannerstill commented that the number of sex offenders residing in the Village has been reduced significantly through the moratorium.

5. Discussion and consideration of an application for a Special Events Permit for Beer Snobs Ale & Eats, 122 Cottonwood Ave., for Snobfest on June 17, 2023, and Snobtoberfest on Sept. 30, 2023.

Trustee Hallquist asked for clarification on the ending time for the band. It was stated that the band would stop at 11 p.m. Chief Misko stated that it is preferred that the end times for outdoor amplified music be consistent. Trustee Wallschlager asked whether food would be sold. The owners responded that no food will be sold outdoors for the event. Motion (Conner/Pfeiffer) to approve the application for a Special Events Permit for Beer Snobs Ale & Eats, 122 Cottonwood Ave., for Snobfest on June 17, 2023, and Snobtoberfest on Sept. 30, 2023. Motion carried.

6. Consideration of a Memorandum of Understanding with Flock Safety (Flock Group, Inc.).

Chief Misko stated that this MOU provides free user capability allowing the department to enter the website and search for data. Chief Misko stated that the cameras are strategically located and will capture license plates and other vehicle details. He stated that he intends to bring this system to the Village Board as part of the budget process for 2024. He stated that Sussex and Pewaukee recently implemented the system. Motion (Pfeiffer/Conner) to approve a Memorandum of Understanding with Flock Safety as presented. Motion carried.

7. Presentation: MS4 Annual Stormwater Report.

DPW Director Felkner presented the annual storm system report required by DNR. He stated that the effort includes inspections of inlets and catch basins as well as public education access. He stated that staff conduct inspections of construction sites of over one acre. Inspections are also required of the recycling yard and salt dome. The report was accepted by the Village Board.

8. Presentation: Consumer Confidence Report.

DPW Director Felkner stated that the Consumer Confidence Report is water-based. He stated that the annual report has been placed on the Village website, a QR code linking to the report was placed in the rec guide and a copy of the report is available by request.

Trustee Wallschlager stated that she had received correspondence regarding outdoor sprinkling systems. DPW Director Felkner responded that timing is being staggered to help prevent a significant drop in the Bristlecone water tower.

9. Consideration of the 2024 Budget Preparation Schedule.

Villager Manager Bailey reminded the Board that it is a CIP budget year. After discussion, motion (Hallquist/Wallschlager) to postpone consideration of the 2024 Budget Preparation Schedule until the May 8, 2023, Village Board meeting. Motion carried.

10. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.

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President Pfannerstill presented a listing of candidates for consideration for appointments. He stated that it was learned that the Village Board appointment to the Library Board is a three-year term. He stated that a recommendation for an appointment had been received from the Superintendent of the Hartland Lakeside School District. Motion (Pfeiffer/Conner) to confirm the appointments as made. 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 stated that brush pick up is complete and the yard waste site is open. He stated that the utility project had started and reminded the board of roads to be paved this year. He stated that the playground installation at Centennial Park is near completion.

Fire Captain Orgas stated that orientation for new members is underway. He stated that the new ambulance is expected in July and that they have been working with area departments on training efforts.

Rec Director Rennekamp stated that the summer guide had been mailed out with registration opening on Wednesday. She stated that there are numerous volunteer opportunities for Hometown Celebration.

Chief Misko stated that Officer Martins had completed his field training and is working third shift. He stated that squad camera training will be this week with all systems installed. The system is expected to go live on Thursday.

President Pfannerstill asked board members to consider availability over the next few months for a board orientation session. He also asked that board members review the harassment video before June 15th. He reminded the public that the Village continues to seek parade sponsorships.

12. Adjournment.

Motion (Pfeiffer/Wallschlager) to adjourn at 7:18 pm.

Respectfully submitted,

Darlene Igl
Village Clerk