

**VILLAGE BOARD MINUTES**  
**MONDAY, MAY 08, 2023**  
**6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

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

Others Present: Village Manager Bailey, Deputy Clerk Bushey, DPW Director Felkner, Police Chief Misko, Recreation Director Rennekamp, Fire Chief Jambretz, Deputy Fire Chief Walker, Division Chief Sharp, Marcos Lara, Sandi Watt, and Library Director Christensen.

Pledge of Allegiance – Trustee Wallschlager

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.

No comments

1. Motion (Conner/Hallquist) to approve the Village Board minutes of April 24<sup>th</sup>, 2023. Motion carried. (7-0).
2. Motion (Wallschlager/Truttschel) to approve vouchers for payment in the amount of \$640,040.11. Motion carried (7-0).
3. Consideration of actions related to Licenses and Permits.
  - a. Licenses –  
Motion (Hallquist/Wallschlager) to approve Operator's (Bartender's) License for William Michael Woodward, Jeanna Morris, Callie Ann Strayer. Carried (7-0).

b. Amusement Device License –

Police Chief Misko explained that the Department of Revenue sent something out a year ago regarding amusement devices and it does go out with the Renewal packets. He said when an establishment registers their devices as you can see on their form there are a couple of video game devices for HB Café and the statute does not allow those in a non-class B establishments, it would be a felony offense. HB Café is a Class B establishment so it's not a felony type of issue, but it does fall under the state statute under a forfeiture which local police department does not authority to enforce but it may be something that the Department of Revenue could look at it at any time if they chose to. Pfannerstill asked him to clarify that HB Café is a Class B establishment and Chief Misko said yes, they can have five or less devices where it would not constitute an actual crime. He said jurisdiction would solely lie with the Department of Revenue through the State of Wisconsin.

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Pfannerstill asked Ms. Watt if she were to change the number of devices to come to the Village to let them know.

Motion (Pfeiffer/Hallquist) to approve the Amusement Device License for HB Café LLC. Carried (7-0).

c. Restricted Species Permit –

Marcos Lara 329 Prospect Ave. for 12 Chickens-

Marcos Lara said that he would like to have 12 chickens and his purpose is eggs for his family plus 2 neighbors. He said they also have a community garden. Wallschlager asked if there is a maximum number of chickens a person can have. Village Manager Bailey said the Village does not have a limit. Wallschlager asked if Building Inspector Hussinger would be the one to check on this at a later time. Bailey said it would be put on a list and checked in year. Bailey said the board could also approve it conditionally for a year.

Motion (Truttschel/Pfeiffer) to approve the Restricted Species Permit for 12 chickens with the permit being reviewed in one year for Marcos Lara. Carried (7-0).

Edward Adams 924 S. Imperial Drive for 6 Chickens-

Mr. Adams was not present and there were several questions.

Motion (Wallschlager/Truttschel) to postpone this application until the May 22<sup>nd</sup> Village Board meeting and only take up without further postponement if the applicant is present. Carried (7-0).

4. Consideration of Second Reading for 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 stated this is the second reading and there will be some minor changes coming for the 3<sup>rd</sup> reading and there were items that Chief Misko, Bailey and the Village Attorneys went through. Hallquist asked what the changes were from the initial packet presentation to the current revised packet. Police Chief Misko gave a list of items to be updated at the next meeting.

Items referred from the May 1, 2023, Park, and Recreation Board meeting -

5. Discussion and consideration of an application for a Special Events Permit for Hartland Public Library, Summer Reading Program Kickoff on June 10, 2023-

Library Director Christensen said the event will be from 11 am to 1 pm. Activities include yard games, a bouncy house obstacle course, a table to sign up for reading, plus crafts. The Lake Country Beer Garden will be opening early on that day for the event.

Motion (Truttschel/Hallquist) to approve the Special Event Permit for the Hartland Public Library Reading Program Kickoff June 10, 2023. Carried (7-0).

6. Discussion and consideration of an application for a Special Events Permit for National Night Out on August 3, 2023-

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This event has been held in the past and it will look similar. Flight for life will be landing in the Nixon Park baseball field. The event is to support the police, fire department and public works. There will be vendors and food opportunities. It will also be in line with one of the evenings of the Thursday Concert Series so there will be music as well.

Motion (Pfeiffer/Hallquist) to approve the application for a Special Event Permit for National Night out on August 3, 2023. Carried (7-0).

7. Discussion and consideration of an application for a Special Events Permit for Tundraland on Deck June 24, 2023.

Tundraland would like to hold an event at Nixon Park to engage the community on June 24<sup>th</sup> from 11am- 2pm. Activities will include a bounce house, free food, and face painting.

Motion (Conner/Hallquist) to approve the application for the Special Event for Tundraland on Deck on June 24<sup>th</sup>, 2023 at Nixon Park. Carried (7-0).

Recess taken at 7:11pm

Resumed at 7:17pm

### Other Items for Consideration

8. Discussion and Consideration of an application for a Special Events Permit for Hartland Farmer's Market June 25- October 29, 2023.

Pfannerstill commented that that this event has been running for a long time. It is growing and will be in the same location.

Motion (Pfeiffer/Wallschlager) to approve the application for the Special Event for Hartland Farmer's Market at the same location from June 25-October 29, 2023. Carried (7-0).

9. Consideration of authorizing staff to complete and submit a Simplified Rate Case Water Utility Rate Increase on behalf of Hartland Water Utility-

Village Manager Bailey said annually he reviews this to see if we are eligible, there is a formula that is done through the Public Service Commission. He said back in 2016 they did a full rate case and at that point it originally recommended like a 58% increase that we ended up doing a 30% increase, again in 2020 we were eligible for a 3% rate increase and now this year we are eligible for an 8% rate increase. He said what that means is when they run our numbers our net income is not hitting the goals set by the original rate case study so without doing that you will look at when we need a full rate case having a much larger full rate case requested. He said an 8% increase is high, and he said Public Works Director Felkner has some information on upcoming expenses. Felkner said through the DNR they had to do a lead copper service inspection through every resident we have to have that completed by October of 2024, he said that is also regulated by the EPA is requiring us to do that. He said the DNR came back to the Village because we have 12 lead services throughout the municipality and then we have 100's of houses built in the 1970's that have lead solder so they already notified us that coming in 2024

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the Village of Hartland will be responsible for injecting phosphate a polyphosphate which is like a coating that is like sugar water that coats the inside of the pipes so it doesn't let the lead bleed off of the solder and lead services so that expense is coming to the budget meetings this summer, will be \$75,000 in 2024 and then \$51,000 every year for chemicals from there on, so that is part of the increase. Pfannerstill said that is not coming from the Village of Hartland but higher levels and Felkner said it is coming from the DNR that regulates our water. He said the extra \$24000 is for pumps, scales, tanks, and metering equipment. He said after that we will have to pay \$51,000 every year for the chemicals. Bailey said the whole point of the full rate case increase is that every year you get to look and see how you are doing, and we are now eligible for the Simplified Rate Increase. He said you do not have to approve it but when we need money for things we would have to go out and borrow or do alternatives. Hallquist asked how much more of an increase would it be in the future if it is not approved now. Bailey said with the simplified rate increase it's a max, you get 8% or nothing, you can't say four, you get what you go out and do a full rate case study again, you get what you get but the number that we originally got was very high so the board was uncomfortable so we tweaked it down but it's all paying for the infrastructure whenever we put in any piping, any projects you're looking at several hundred thousand dollars and its expensive. He said if we do not do the Simplified Rate increase, we will have another opportunity next year and if it is 4% the PSC tells you what percentage. Bailey said utility costs are increasing.

Felkner said another big project coming down is we will have to reline or replace the water main from Cardinal all the way over to Aurora on Walnut Ridge. He said we will be using ARPA funds on that but if we did not it would cost the Village 1.5 million dollars just to replace that water main, but we are running through the marsh.

Truttschel asked what the cost is associated with fluoride. Felkner said we spend approximately \$10,000 a year on fluoride. He said fluoride is an acid and eats the stainless off of steel handles and we change our outlets every couple of years because it is so aggressive. Pfannerstill asked if he had the authority to stop doing that and he said the authority would be on the Village Board to do that, but they would have to do a study on that. Truttschel asked how many municipalities in Wisconsin do not have fluoride and Felkner said about 60% do have fluoride.

Brief discussion on fluoride and why it is injected into the water.

Motion (Pfeiffer/Conner) to complete and submit a Simplified Rate Case Water Utility Rate Increase on behalf of Hartland Water Utility. Carried (7-0).

10. Discussion and consideration of the 2024 Budget preparation schedule.

Village Manager Bailey said he had mentioned this at the last meeting. Key dates for the Budget workshop would be September 13 & 14.

Motion (Hallquist/Truttschel) to approve the 2024 Budget preparation schedule. Carried (7-0).

11. Presentation of the Hartland Fire Department Annual Report-

Fire Chief Jambretz presented the 2022 Hartland Fire Department Annual Report.

12. Consideration of appointments to BOR of Village President Pfannerstill, Trustees Tom Truttschel, and Tim Hallquist, Village Manager Bailey, and Clerk Igl.

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Motion (Wallschlager/Conner) to appoint to BOR Village President Pfannerstill, Trustees Truttschel, and Tim Hallquist, Village Manager Bailey, and Clerk Igl. 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.

Library Director Christensen said a new Adult Services employee was hired so they are fully staffed. They also received \$3600 in grants to cover partial attendance to the American Library Association conference in Chicago. The library also received a \$2500 grant to revitalize the teen area. A lot of prep is also being done for the summer reading program.

Public Works Director Felker – The centennial playground is up. The Utility project will be done in the next week and a half. There will be asphalt paving over the next 3 months and after Labor Day Nixon Park will be shut down for paving of the parking lot and paths.

Rec Director Rennekamp – T-ball starts the week after next. Summer camp is gearing up and most weeks are full plus a wait list. Hometown Celebration banners are up around the Village, and they still need volunteers to help with the event.

Chief Misko – Citizen academy coming to end. Chief Misko had an opportunity to teach the firearms portion which the Chenequa Police Chief and it was well received. The squad camera implementation went well and were able to troubleshoot a hiccup on one car that the sensor went off when shutting the trunk. A legislative meeting at Waukesha County Chiefs association meeting. They talked about hot topic issues and this year's number one issue was the shared revenue, another hot topic was emergency detention and mental health. Hoping to hear something in June regarding the building.

14. Adjournment.

Motion (Pfeiffer/Truttschel) to adjourn at 8:37 p.m.

Respectfully submitted,

Deidre Bushey  
Village Deputy Clerk