

**VILLAGE BOARD MINUTES**  
**MONDAY, JUNE 12, 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, Lieutenant DeBarge, DPW Director Felkner, DPW Operation Supervisor Jungbluth, Clerk Igl, Rec Director Rennekamp, Chief Jambretz, Library Director Kristensen, interested parties.

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/Hallquist) to approve Village Board minutes of May 22, 2023. Motion carried.
2. Items related to vouchers.
  - a. Consideration of vouchers for payment in the amount of \$1,934,086.94.  
Trustee Truttschel asked for clarification on the tree survey. DPW Director Felkner stated that Wachtel evaluates all municipal trees, enters the data into GIS and assigned values to each tree. The Village pays the invoice and DNR reimburses half of the expense as a grant. Trustee Wallschlager asked whether it would be less expensive to purchase mats as needed rather than to have a mat service. Village Manager Bailey stated that staff will look at that possibility.  
  
Motion (Wallschlager/Conner) to approve the vouchers for payment in the amount of \$1,943,086.94. Motion carried.
3. Actions related to Licenses and Permits
  - a. Motion (Wallschlager/Conner) to approve Operator's (Bartender) Licenses as listed. Motion carried.
  - b. Consideration of Operator's License recommended for denial  
Lieutenant DeBarge stated that an application for an Operator's License for Justin Buschke was recommended for denial based on his record including a felony conviction. Mr. Buschke stated that he had successfully completed probation and would be working at Beer Snobs. Village Manager Bailey reminded the applicant that he can still serve

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alcohol but without an Operator's License, would need to be supervised. Motion (Conner/Pfeiffer) to deny the application. Motion carried.

- c. Consideration of an Application for Renewal of Restricted Species Permit  
Jennifer Appleton, 448 W. Capitol, requested a renewal of a Restricted Species Permit for a total of 13 chickens. It was confirmed that there had been no complaints about the chickens made to the PD and that the chickens are allowed to roam in a fenced area. Motion (Truttschel/Hallquist) to approve the Restricted Species Permit for 13 chickens. Trustee Wallschlager suggested that the Village Board set a maximum number of animals allowed. Village Manager Bailey responded that a restricted species means that they are not allowed and have to request permission.
  - d. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2024.
    - i. **Public Hearing** to receive comments on the various liquor retailer's licenses. President Pfannerstill opened the Public Hearing at 6:53 p.m. No comments were received, and the Public Hearing was closed at 6:54 p.m.
    - ii. Consideration of:
      1. Class "B" Beer/"Class B" Liquor – Motion (Pfeiffer/Conner) to approve Class "B" Beer/"Class B" Liquor Licenses. Motion carried.
      2. Reserve Class "B" Beer/"Class B" Liquor – Motion (Pfeiffer/Hallquist) to approve Reserve Class "B" Beer/"Class B" Liquor licenses. Motion carried.
      3. "Class A" Liquor – Motion (Conner/Hallquist) to postpone to the next meeting for clarification of agent for license. Motion carried.
      4. Class "A" Beer/"Class A" Liquor – Motion (Pfeiffer/Wallschlager) to approve Class "A" Beer/"Class A" Liquor licenses. Motion carried.
      5. Class "B" Beer – Motion (Pfeiffer/Conner) to approve Class "B" Beer licenses. Motion carried.
      6. "Class C" Wine – Motion (Truttschel/Hallquist) to approve "Class C" Wine licenses. Motion carried.
  - e. Consideration of an application for a Class "B" Beer License for the premises located at 540 Hartbrook Drive (Hartland Dreams, LLC, Reese Block, Agent), dba Sweet Dreams.
    - i. **Public Hearing** to receive comment on the liquor retailer's license application. President Pfannerstill opened the Public Hearing at 6:59 pm. No comments were received, and the Public Hearing was closed at 7:00 p.m.
    - ii. Consideration of an action related to issuance of a Class "B" Beer License for Hartland Dreams, LLC. Motion (Hallquist/Wallschlager) to approve a Class "B" Beer License application for Hartland Dreams, LLC. Motion carried.
  - f. Consideration of annual licenses expiring June 30, 2024 not requiring a public hearing:
    - i. Arcade License
    - ii. Amusement Device Licenses
    - iii. Cabaret Licenses
    - iv. Cigarette Licenses
    - v. Weights and Measures LicensesMotion (Conner/Pfeiffer) to approve the above licenses as listed. Motion carried,
4. Consideration of a Second Reading of Bill for an Ordinance No. 05/22/2023-01 "An Ordinance to Amend Chapter 70-3 of the Village of Hartland Municipal Code Pertaining to Park Hours with Penalty".

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This item will be listed on the next Village Board agenda for a third reading and consideration of adoption.

5. Consideration of a Second Reading of Bill for an Ordinance No. 05/22/2023-02 "An Ordinance to Amend Chapter 70-4 of the Village of Hartland Municipal Code Pertaining to Posting of Notices".

Motion (Truttschel/Pfeiffer) to suspend the rules. Motion (Truttschel/Pfeiffer) to adopt Ordinance No. 05/22/2023-02 "An Ordinance to Amend Chapter 70-4 of the Village of Hartland Municipal Code Pertaining to Posting of Notices". Motion carried.

6. Consideration of a Second Reading of Bill for an Ordinance No. 05/22/2023- 03 "An Ordinance to Amend Chapter 70-5 of the Village of Hartland Municipal Code Pertaining to allowing the sale of fermented malt beverages within specific land areas".

This item will be listed on the next Village Board agenda for a third reading and consideration of adoption.

Items referred from the June 5, 2023, Park Board Meeting

7. Discussion and consideration of an application for a Special Events Permit for Hartland Lake Country Rotary Club Splash Pad 10 Year Anniversary on July 14, 2023.

Motion (Conner/Hallquist) to approve the Special Events Permit for Hartland Lake Country Rotary Club. Motion carried.

8. Discussion and consideration of an application for a Special Events Permit for Kids' Talent Show in Nixon Park, August 5, 2023.

Rec Director Rennekamp stated that the Village is bringing this event back and that there will be five different talent categories. Motion (Pfeiffer/Wallschlager) to approve the Kids' Talent Show event. Motion carried.

President Pfannerstill requested a recess at 7:11 p.m. Village Board meeting reconvened at 7:13 p.m.

Other items for consideration

9. Consideration of a Contract for Training Services with Waukesha County Department of Health and Human Services.

Police Lieutenant DeBarge stated that this is an agreement with Waukesha County for training on the use of Narcan. Motion (Conner/Hallquist) to approve the agreement. Motion carried.

10. Consideration of reappointments to the Del-Hart Commission by President Pfannerstill.

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President Pfannerstill appointed Dave Lamerand, Ann Wallschlager and Adam Pfeiffer to the Del-Hart Commission. Motion (Hallquist/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.

Lieutenant DeBarge stated that the PD had received a \$1,000 grant toward the squad camera system. He stated that they had met with the consultants regarding the building assessment.

Chief Jambretz stated that the surplus truck is now listed on the auction site until June 26<sup>th</sup>.

Rec Director Rennekamp stated that the summer concerts are going well, and we are now just three weeks out from the Hometown events. She stated that summer camp had started on June 12.

Library Director Kristensen stated that a donation had been received from the Hartland Woman's Club. He stated that the attendance at the summer reading kickoff event was double from last year.

DPW Director Felkner stated that he had received a compliment from a team outside of the area that the field conditions were excellent. He stated that DPW is working on budget and preparing for Hometown Celebration.

12. Adjournment.

Motion (Hallquist/Conner) to adjourn at 7:22 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk