

VILLAGE BOARD MINUTES
MONDAY, JUNE 26, 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: Lieutenant DeBarge, DPW Director Felkner, DPW Operation Supervisor Jungbluth, Clerk Igl, DPW Leadman Jensen, John Leisemann, interested parties.

Pledge of Allegiance – Trustee DeBoer

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 heard.

1. Proclamation honoring Darlene Igl for her 9 years of service to the Village of Hartland.

President Pfannerstill read a proclamation honoring Darlene Igl for her 9 years of service as Village Clerk into the record.

2. Motion (Conner/Truttschel) to approve the Village Board minutes of June 12, 2023, and Special Village Board minutes of June 5, 2023. Motion carried.
3. Items related to vouchers.
 - a. Motion (Wallschlager/de Boer) to approve vouchers for payment in the amount of \$197,593.88. Motion carried.
4. Actions related to Licenses and Permits
 - a. Consideration of a "Class A" Liquor License for The Flower Garden to expire June 30, 2024.
 - b. Clerk Igl confirmed that the agent listed on the renewal liquor license application was Jamie Williamson. Motion (Pfeffer/Hallquist) to approve a "Class A" Liquor License for The Flower Garden to expire June 30, 2024. Motion carried.
5. Consideration of a Third Reading and Adoption 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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Motion (Hallquist/Conner) to adopt 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". Motion carried.

6. Consideration of a Third Reading and Adoption 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".

Motion (Pfeiffer/Truttschel) to adopt 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". Motion carried.

Items referred from the June 19, 2023, Plan Commission meeting

7. Items related to updates to the Zoning Code:
 - a. First reading of Bill for an Ordinance No. 06-26-2023 "An Ordinance Creating §46-090, §46-910 and §46-911 of the Village of Hartland Code of Ordinances Regulating Hotels and Motels, and Amending §§46-1, 46-466, 46-469, 46-491, 46-494, 46-516, 46-519 and 66-14 of the Village of Hartland Ordinance".

First reading with item being placed on future agenda for second reading.

- b. Motion (Hallquist/Conner) to set the date of a Public Hearing for August 14, 2023. Motion carried.

Other Items for Consideration

8. Consideration of setting a date for Special Village Board meeting related to Fire Department.

President Pfannerstill commented on the discussions held at the June 5 Special Village Board meeting stating that he wants to set a future meeting. He stated that when a second or third call comes in when the department is on a call, the Village depends on mutual aid. He stated that response times for a call are good but when there are additional calls at the same time, the department is concerned with a delayed response time. He stated that the Village Board will need to determine the focus and consider funding to be sure the department can respond timely to original calls for service every time. He stated that staff will work with the Fire Department to create an agenda for the meeting.

Trustee Pfeiffer commented that staffing fire departments is a growing problem as volunteerism is dropping off, growth has taken place, there is an aging population and that it is a multi-faceted concern. Trustee Wallschlager commented that extensive training is required including operating fire vehicles, EMT/Paramedic, and firefighter training. She stated that she would like to see the Village keep our department.

President Pfannerstill asked that staff send out a poll to get a date for the meeting stating that he would like all Village Board members present if possible. Trustee Wallschlager commented that the public is invited to attend the meeting as well.

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Trustee Truttschel commented that volunteerism is down in municipalities across the state and that the Village Board will need to discuss what it takes to work with the fire department to provide adequate staffing. Trustee Pfeiffer commented that the state shared revenue increase is also an unknown variable.

Motion (Conner/de Boer) to postpone setting a special meeting date until a survey is conducted and to set the date at the July 10 Village Board meeting with the meeting to be held in the Village Board room. Motion carried.

9. Consideration of appointment of John Leisemann to the Police & Fire Commission by President Pfannerstill.

President Pfannerstill appointed John Leisemann to the Police & Fire Commission. Mr. Leisemann provided his background for the board. Motion (Hallquist/Conner) to confirm the appointment as made to fill the current vacancy on the Commission. Motion carried.

10. 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 Clerk Igl for the assistance she provided to DPW over her tenure. He thanked the Legion for donated funds used for work at Nixon Park. He stated that volunteers are still needed for Hometown Celebration.

Lieutenant DeBarge congratulated Clerk Igl on her retirement. He provided information related to several events that the PD responded to on June 17 and 18. He stated that the staff is planning for the Hometown Celebration events. A grant was received from the League of WI Municipalities for the squad camera program. He stated that Detective Hoffa received an award from the International Assoc. of Arson Investigators WI Chapter.

President Pfannerstill and various Board members congratulated Clerk Igl on her retirement and thanked her for her service to the Village.

President Pfannerstill reminded the public of the Hometown Celebration events planned for June 30 through July 2 and encouraged residents to attend.

11. Adjournment.

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

Respectfully submitted,

Darlene Igl
Village Clerk