

**VILLAGE BOARD MINUTES**  
**MONDAY, JULY 10, 2023**  
**6:30 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

Present: Trustees de Boer, Truttschel, Pfeiffer, Hallquist, President Pfannerstill

Excused: Wallschlager, Conner

Others Present: Lieutenant DeBarge, DPW Director Felkner, DPW Operation Supervisor Jungbluth, Deputy Clerk Bushey, DPW Leadman Jensen, Fire Chief Jambretz, Mike Badani, Himmat Dhillon, Wendi Under, interested parties.

Pledge of Allegiance – Trustee Truttschel

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. Presentation of the 2022 Financial Statements and Audit results by Wendi M. Under, CPA, Partner, Baker Tilly.

Ms. Unger provided the financial highlights of the 2022 Financial Statements for the Village of Hartland including a summary of activity by fund. Ms. Unger noted that the General Fund had a \$6.1M Fund Balance at the end of year. It was stated that there were no adjustments necessary for the audit. Total long-term obligations outstanding are \$19,168,275 of governmental activities debt and \$3,139,917 of business-type activities debt. The Village has the ability to borrow up to 5% of the equalized value of the Village or \$87,218,055. The outstanding general obligation debt as of December 31, 2022, was \$19,800,000.

2. Motion (Pfeiffer/Hallquist) to approve the Village Board minutes of June 26, 2023. Motion carried.
3. Items related to vouchers.
  - a. Motion (Pfeiffer/Truttschel) to approve payment No. 2 to D. F. Tomasini Contractors Inc, in the amount of \$71,363.50 for the 2023 Utilities Program. Motion carried.
  - b. Motion (Truttschel/Hallquist) to approve vouchers for payment in the amount of \$395,391.84. Motion carried.
4. Actions related to Licenses and Permits
  - a. Motion (Pfeiffer/deBoer) to approve Operator's (Bartender's) Licenses. Carried (5-0).

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- b. Consideration of a "A" Beer/ "Class A" Liquor License for the premises located at 301 E. Capitol Drive (Station Hartland MB, LLC, Himmat Dhillon, Agent) dba Station Hartland MB to expire June 30, 2024.

President Pfannerstill opened the public hearing at 6:51 p.m. No comments were heard. Public hearing was closed at 6:51 p.m.

Motion (Truttschel/Hallquist) to approve the issuance of a Class "A" Beer/ "Class A" Liquor License for Station Hartland MB, to expire June 30, 2024. Carried (7-0).

5. Second 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".

Village Manager Bailey explained this is the second reading of ordinance to create and allow hotels and motels within the Village and will see if the Attorney will come to the next meeting when the final approval will be.

6. Consideration for Hartland Fire Department Stryker Service Contract.

Fire Chief Jambretz said previous contract with Stryker expired earlier this year, and the contract was for service and maintenance of cots in the ambulances. The new 51 and old 51 will have power load systems. The new contract covers everything on the cot, service trips and all parts. The previous contract price was \$3000. With two power systems the price has gone up to \$5758.58, which covers batteries, and any service calls. Village Manager said if approved this goes in as a prepaid item each year for the next five years, \$5758.58 will be deducted from the budget, it is split up over the next 5 years.

Motion (Pfeiffer/Hallquist) to approve the Stryker Service Contract for the Hartland Fire Department for 20,792.90 paid over 5 years. Motion carried.

7. Consideration of f sale of 2013 Ambulance, UHP and 2003 Ford F-250, to be sold separately on Wisconsin Surplus.

Fire Chief Jambretz requested in May to sell the ultra high-pressure truck together on the auction site. It was on the site for 14 days with a minimum bid amount; however, the minimum bid amount was not met. Jambretz is proposing to sell the truck and the unit separately, also separate the cot from the ambulance.

Motion (Truttschel/Pfeiffer) to approve the sale of the 2013 ambulance, UHP and 2003 Ford F-250 separately on Wisconsin Surplus. Motion carried.

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

Motion (Truttschel/Pfeiffer) to set Special Village Board meeting related to the Fire Department for August 14, 2023. Motion carried.

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9. Consideration of Renewal of contract with Waukesha County for the Tax billing for 2024 & 2025.

Village Manager Bailey said the renewal contract with Waukesha County is for the second payment collection that is done in July.

Motion (Hallquist/Pfeiffer) to approve the renewal contract with Waukesha County for the Tax billing for 2024 & 2025. 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.

Recreation Director Rennekamp thanked everyone that helped with the Hometown Celebration. Next year Bella Cain will play on 6-24-24. The Recreation Department is working on the fall program guide.

Lieutenant DeBarge said Zimmerman will be at the next Village Board meeting for the Building Study.

DPW Director Felkner said the tree branch study was done by the DNR.

Fire Chief Jambretz said they are busy as usual.

Village Manager Bailey said at the 7/24/23 meeting the CIP meeting will start at 5pm prior to the regular Village Board meeting.

Trustee Pfeiffer and Truttschel both commented on how great Hometown Celebration weekend was.

President Pfannerstill said the Hometown Celebration was fantastic and it was well attended.

11. Adjournment.

Motion (Pfeiffer/Wallschlager) to adjourn at 7:16 p.m.

Respectfully submitted,

Deidre Bushey  
Deputy Clerk