

**VILLAGE OF HARTLAND  
VILLAGE BOARD MINUTES  
MONDAY, SEPTEMBER 11, 2023  
6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Call to Order

Roll Call

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

Others Present: Village Manager Bailey, Clerk Policello, Police Lt. DeBarge, Fire Chief Jambretz, DPW Operations Leadman Jenson, DPW Operations Manager Jungbluth, Recreation Director Rennekamp, Donna Dorau, Lynn Minturn, Beth Arndt

Pledge of Allegiance – Trustee Conner

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.

Beth Arndt, 217 Hazel Lane. She thanked the Village for its support of the St. Charles festival the last weekend. She lives three houses from the church and she had no problems. The yards and street in the area were clean. The surrounding streets were safe for travel.

1. Consideration of Village Board minutes of August 28, 2023.  
Motion (Conner/Pfeiffer) to approve the Village Board minutes of August 28, 2023. All were in favor, **motion carried.**
2. Items related to vouchers
  - a. Motion (Wallschlager /Truttschel) to approve Payment No. 2 to Wolf Paving Co., in the amount of \$157,499.72 for the 2023 Paving Program. All were in favor, **motion carried.**
  - b. Motion (Pfeiffer/Hallquist) to approve Contractor's Application for Payment No. 2 to Pieper Electric, Inc. in the amount of \$5,348.50. All were in favor, **motion carried.**
  - c. Motion (Wallschlager/Conner) to approve vouchers for payment in the amount of \$700,722.65. All were in favor, **motion carried.**
3. Discussion and consideration of letter of engagement for Ehlers regarding creation of TID #7. Mr. Bailey said Ehlers is the third party that will assist the Village with the creation of TID #7. If the TID doesn't go forward, a portion of the fees would be paid, rather than the full amount. Total fees are \$6,000.

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Wallschlager asked about TID #7. Bailey said it is 100% pay GO, meaning there is no Village money up front or risk to the Village. If the TIF doesn't work, the developer will not get the funds. This is a maximum 27 year TIF that could be paid off early. The developer gets a rebate of their taxes. Pfannerstill said residents can call the Village and ask any questions they may have. He explained a TIF is the funding and a TID is the area that the TIF covers. This will go to the Joint Review Board on 9/25/23 at 9 am at Village Hall. The Plan Commission meets that same day at 5:30 pm regarding the TID.

Motion (Pfeiffer/Hallquist) to approve the letter of engagement with Ehlers. All were in favor, **motion carried.**

4. Consideration of appointment of Carolyn Matz as a citizen member of the Joint Review Board as presented by Village President Pfannerstill.

Motion (Pfeiffer/Truttschel) to approve the appointment of Carolyn Matz to the Joint Review Board. All were in favor, **motion carried.**

5. Discussion and consideration of Hartland hosting The Wall that Heals (presented by the Hartland Chamber of Commerce, Donna Dorau & Lynn Minturn).

Lynn Minturn presented the event to the Village Board. The Wall that Heals is a 375' replica of the Vietnam Wall. There is an application process; if approved by the Village Board tonight, they will submit their application tomorrow and will know the end of October/beginning of November if they are approved. Three dates will be submitted by the Chamber for the Wednesday through Sunday event. The Wall would be escorted into town by emergency service vehicles. Approximately 150 volunteers will be needed. The Wall will be staffed 24/7. They need to raise \$11,000 to bring the exhibit to Hartland and a total amount of \$25,000 is needed for the entire event, which is free of charge to the public. Minturn has confirmed with the DPW director that the exhibit will fit in Nixon Park. The Chamber has made preliminary calls to sponsors with a good response. The organization provides training and support to the hosting municipality. Minturn said Rhinelander, Crivitz and Franklin have hosted the same exhibit. They are looking for approval to use the park and no Village funds will be needed. They would like any fees to be waived. May to early October are the dates that the exhibit travels. They do not see traffic being an issue as people will not be arriving at the same time; they estimate 8,000 visitors. The Chamber will be forming a committee and would like a representative of the Village to participate on that committee. The funds raised will go to Vietnam programs. Donna Dorau asked that the park be open 24 hours per day during the event that will be staffed by volunteers and would not be a drain on our police department. She supports the use of Nixon Park for the event.

Motion (Conner/Pfeiffer) to approve. Pfannerstill said there would be no fees to the Chamber. Bailey said if there was a fundraising gap, the Village would probably be able to cover it. All were in favor, **motion carried.**

6. Announcements

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President Pfannerstill reminded residents that budget meetings will take place this week Wednesday and Thursday, September 13<sup>th</sup> and 14<sup>th</sup> at 5 pm. He thanked St. Charles for a successful Fall Fest. Pfannerstill gave his condolences to Chief Jambretz for the loss of his father; prayers also go to those still suffering from the events on September 22, 2001.

Police Lt. DeBarge said Lt. Soboniak's last day was September 6th. Detective Jewell has expressed an interest in the position and will be interviewed by the Police and Fire Commission on Tuesday, September 12th. Officer Rachel Wandaogo completed the training to become a state certified DAAT instructor. Morgan Gurgul, a part-time administrative assistant is leaving the department for a full-time position at WCTC.

Fire Chief Jambretz said there were 101 calls responded to in August. The Fire Department was at the Sendik's parking lot today to fly the US flag in remembrance for 9/11; he received many thanks from citizens.

Recreation Director Rennekamp said this week is Free Try It Week. She said the Village is seeking ice rink sponsors for Nixon Park. Rennekamp and Bailey will meet with Delafield later this month regarding the programming contract.

DPW Leadman Jenson said the new playground unit has been installed in Nixon Park and the parking lot and pathways have been milled and are ready for paving. He said the Hartbrook bridge is open.

Trustee Hallquist confirmed that Nixon Park is closed until the skate rink opens.

7. Adjournment

Motion (Pfeiffer/Wallschlager) to adjourn at 7:07 pm. All were in favor, **motion carried.**

Respectfully submitted,

Sandee Policello  
Village Clerk