

**VILLAGE BOARD MINUTES**  
**MONDAY, JULY 28, 2014**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager, and President Lamerand

Others: Administrator Cox, DPW Director Einweck, Finance Director Bailey, Clerk Igl, Fire Chief Wilde, Police Chief Rosch, Chris Miller, Reporter Steve Martinez, Eric & Whitney Schneyder

Roll Call

Pledge of Allegiance – Trustee Meyers

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period, with time extensions per the Village President's discretion, per person. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) NONE

1. Motion (Meyers/Wallschlager) to approve an addendum to the Village Board minutes of June 23, 2014. Carried (7-0).
2. Motion (Meyers/Wallschlager) to approve the Village Board minutes of July 14, 2014. Carried (7-0).
3. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$159,912.80. Carried (6-0-1) Meyers abstained.
4. Consideration Licenses and Permits

**BARTENDER (OPERATOR) LICENSES - expires June 30, 2016**

Amy Elizabeth Schouten  
Spencer Frederick Reid  
Leah M. Socks  
Madeline Ann Snyder  
Amanda Kristine Julius  
Erin E. Farley  
Kelly Sue Orłowski

The Police Chief recommends approval of the license applications. The Village Clerk recommends approval. Applicants have successfully completed the Responsible Beverage Servers Course.

Motion (Compton/Landwehr) to approve Bartender (Operator's) Licenses with terms ending June 30, 2016.

Items referred from the July 23 Plan Commission Meeting

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5. Items and actions related to the proposed Sanctuary of Hartland subdivision (Caestecker property)
  - a. Review of the Preliminary Plat of Subdivision and development plans for the Sanctuary of Hartland.

The proposed development of 34 lots is a 26 acre parcel located southeast of the intersection of Maple Avenue and East Capitol Drive. Administrator Cox stated that the Plan Commission had begun its review including a zoning request and had given a preliminary recommendation of approval. It is anticipated that the Plan Commission will give final approval at the August meeting.

Developer Chris Miller stated that the homes in the development will be in the range of 1,600 to 2,400 square feet and have a "main street" look and feel. He stated that he will continue to fine tune the plans for the development including a 12 foot wide emergency access roadway.

- b. Consideration of First Reading of Bill for an Ordinance No. 07/28/2014-01 "An Ordinance to Amend the Official Zoning Map" to rezone the Caestecker property from A -1 to RS-4 Single-family Residential Zoning District.  
  
Ordinance carried over to next meeting.
    - c. Motion (Meyers/Swenson) to set and affirm the date of a Public Hearing on the rezoning for Monday, August 25, 2014 at the Village Board Meeting.

6. Items and Actions Related to Proposed Updates to the Floodplain Regulations in Article X of Chapter 46 of the Code of Ordinances
  - a. Consideration of First Reading of Bill for an Ordinance No. 07/28/2014-02 "An Ordinance to Amend Article X of Chapter 46 of the Village of Hartland Municipal Code Pertaining to Floodplain Zoning".

Ordinance carried over to the next meeting.

- b. Motion (Swenson/Landwehr) to set and affirm the date of a Public Hearing on the proposed amendments for Monday, August 25, 2014 at the Village Board Meeting.

7. Consideration of a motion to approve an extraterritorial plat (CSM) for the Kranick property in the Town of Delafield, south of CTH KE.

It was stated that the subdivision plat for this property located in the Town of Delafield had previously been approved by the Village Board. The property owner and developer have agreed to transfer the property for development in three phases. The interim CSM proposed will allow this transfer to take place.

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Motion ( Meyers/Swenson) to approve the extraterritorial plat (CSM) for the Kranick property in the Town of Delafield, south of CTH KE. Carried (7-0).

Other items for consideration

8. Consideration of a motion to approve an agreement with the City of Delafield regarding the extension of sanitary sewer service to Rustic Manor, 3115 Hwy 83.

It was stated that the proposed agreement with the City of Delafield outlines the terms for the Village to provide sanitary sewer service from this property to the Del-Hart facility as requested by the property owners. Once the Delafield system is available in the area of the property, service will be disconnected from Hartland.

Motion (Meyers/Swenson) to approve an agreement with the City of Delafield regarding the extension of sanitary sewer service to Rustic Manor, 3115 Hwy 83. Carried (7-0).

9. Consideration of a motion to reapprove a Certified Survey Map combining Lots 1 & 2 at the property known as 621, 627, 631 W. Capitol Drive (Tax Keys Nos. HAV 0730.966 & HAV 0730.967) into Lot 1.

It was stated that this CSM was approved in fall of 2013 however there were delays in recording the document with the Register of Deeds due to errors on the document. The CSM needs to be reapproved to meet the requirement that a CSM be recorded within six months of approval.

Motion (Compton/Landwehr) to reapprove a Certified Survey Map combining Lots 1 & 2 at the Property known as 621, 627, 631 W. Capitol Drive. Carried (7-0).

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.

The Partisan Primary Election will take place on Tuesday, August 12. Polls will be open from 7:00 am to 8:00 pm.

11. Motion (Stevens/Landwehr) to adjourn. Carried (7-0). Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk