

**VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, AUGUST 12, 2024 • 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

President Pfannerstill called the meeting to order at 6:30 pm

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

Excused: Trustee Truttschel

Others Present: Village Manager Bailey, Clerk Policello, Police Lieutenant DeBarge, Fire Chief Jambretz, Public Works Interim Director Jenson

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.

There were no public comments.

1. Consideration of Village Board minutes of July 22, 2024.

Motion (Conner/Hallquist) to approve the July 22, 2024 minutes. All were in favor, **motion carried – abstain Pfeiffer**

2. Items related to vouchers

- a. Consideration of vouchers for payment in the amount of \$608,655.71

Motion (Wallschlager/Conner) to approve vouchers for payment in the amount of \$608,655.71.

Trustee Wallschlager asked Village Manager Bailey questions about the information attached for this item. Bailey explained the payments listed are manual checks and indicated separately on the Voucher List.

All were in favor, **motion carried.**

3. Items related to Licenses and Permits

- a. Consideration of a “Class A” license – Kwik Trip, 715 W. Capitol Drive
 - i. **Public Hearing** to receive comments on the alcohol retailer’s license application

President Pfannerstill opened the Public Hearing at 6:35 pm. No one appeared to speak. The Public Hearing was closed at 6:35 pm.

VILLAGE BOARD MINUTES
MONDAY, AUGUST 12, 2024
6:30 PM
PAGE 2

- ii. Consideration of action related to issuance of a “Class A” license for Kwik Trip
- iii. Consideration of action related to issuance of a Cigarette, Tobacco and Electronic Vaping Device license for Kwik Trip

Michael Barnes appeared for Kwik Trip. He will be the manager for the new store, which is opening September 12th with a ribbon cutting on September 24th. Village Manager Bailey said he believes Capitol Drive will be paved the end of this week and reopened soon.

Motion (Hallquist/Pfeiffer) to approve the “Class A” and Cigarette, Tobacco and Electronic Vaping Device licenses for Kwik Trip.

Trustee Pfeiffer asked about beer sales until midnight. President Pfannerstill said it was brought up recently; there wasn’t strong opposition to it, but the Police Department said nothing generally good happens after 9 pm; there was no vote on taken. Pfannerstill said Delafield stops alcohol sales at 9 pm; Pewaukee sells beer until midnight. He has not discussed this with the businesses. Trustee Wallschlager said she would like to see sales end at 9 pm.

All were in favor, **motion carried.**

- 4. Discussion and consideration to award the 2024 Crack Sealing contract to Thunder Road, LLC in the amount of \$21,441.00

Public Works Interim Director Jenson said there were two proposals received for the 2024 Crack Sealing project. Thunder Road was the low proposal at \$21,499. Staff recommends awarding the contract to \$21,499. The amount indicated on the cover sheet was inaccurately listed as \$21,441.

Motion (Conner/Pfeiffer) to award the 2024 Crack Sealing contract to Thunder Road in the amount of \$21,499. All were in favor, **motion carried.**

- 5. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard 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 Manager or other Village Staff members.

Public Works Interim Director Jenson said a new employee, Matthew Hayes, just started; he joins us from the City of Waukesha; they are glad to have him as part of the team. Last week was National Night Out – he thanked everyone for their help with the event.

Fire Chief Jambretz said they had 104 calls for service in July. They have a lot of CPR training in the next month for schools, coaches, etc. They met last week with Keller on the building study. They had a structure fire last night in Delafield that they assisted with. The department has

VILLAGE BOARD MINUTES
MONDAY, AUGUST 12, 2024
6:30 PM
PAGE 3

three lieutenant positions that are open; interviews with the Police and Fire Commission are tomorrow night; they have three candidates. A group of fire chiefs will interview the successful candidates that move forward. They will be introduced in September. The Department is working with Village of Merton to implement a new scheduling app. They are also working with Merton on doing some paramedic service; we have shared staff on both departments. That agreement will come to the Board. They are also working with consolidating dispatch codes.

Lieutenant DeBarge said Matthew Shae started his new position as Patrol Detective. Officer Rachel Wandaogo welcomed a baby girl to the family on July 25th, Frankie Lee Wandaogo. Both mom and baby are doing well. The mock accreditation assessment was last week, which went well; they are in good shape for the three-day assessment in November for reaccreditation. National Night Out was last week on September 8th and was well attended. Unfortunately, Flight for Life was unable to attend. This week Chief Misko will be at the Chiefs of Police Conference in Green Bay and Deputy Chief Collura will be in the office while he is away.

Clerk Policello said the Partisan Primary election is tomorrow, August 13th, the polls are open 7 am to 8 pm with voting at the Community Center at Village Hall.

6. Adjournment

Motion (Pfeiffer/de Boer) to adjourn the meeting at 6:48 pm. All were in favor, **motion carried.**

Respectfully submitted,

Sandee Policello
Village Clerk