

**VILLAGE OF HARTLAND
VILLAGE BOARD MINUTES
MONDAY, FEBRUARY 24, 2025 · 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

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

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

Excused: Trustee de Boer

Others Present: Clerk Policello, Fire Chief Jambretz, Kajil Sharp – FD, DPW Director Jenson, Police Lt. Jewel

Public Comment: 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.

1. Approval of Minutes for February 10, 2025
Motion (Conner/Truttschel) to approve the Minutes of February 10, 2025. Vote: 5 – 0, Abstain-Pfeiffer, **motion carried.**

2. Items related to vouchers
 - a. Consideration of vouchers for payment in the amount of \$206,848.09
Motion (Wallschlager/Conner) to pay vouchers in the amount of \$206,848.09. All were in favor, **motion carried.**

3. Consideration of Memorandum of Understanding for Countywide Damage Assessment Services with Waukesha County

Fire Chief Jambretz said the agreement activates personnel to complete damage assessments in the event of a disaster. The assessments are a requirement for third party funding and federal assistance. The agreement indicates we will help other communities that participate in the agreement if they have a need and they would help us if we were in need. There is no cost to the Village if we participate; salaries for time spent assisting another community would be reimbursed by third party funding and federal assistance.

Trustee Hallquist asked about the leadership for such an event; Jambretz said Police Chief Misko would be the lead and others would help as necessary. Trustee Wallschlager asked if our legal team has reviewed this document. Jambretz said Village Manager Bailey said there was no concern with any of the language. Jambretz said this is the language that other communities have signed.

Motion (Wallschlager/Pfeiffer) to approve the Memorandum of Understanding for Countywide Damage Assessment Services with the stipulation that we get a stamp of approval from our legal team. All were in favor, **motion carried**.

4. 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.

DPW Director Jenson said the ice rink is closed due to the warm weather. He is looking for summer help; applicants must be 18 years old and have a driver's license. This Friday at Delafield Hotel the Chamber is hosting their Kudos Award event which will recognize the Department of Public Works.

Chief Jambretz is waiting on their new hire to complete their pre-employment requirements. Kajil Sharp said staff is working on a project with their administrative staff completing inspections and reports.

Lt. Jewell said Officer Hendrickson is doing well with his field training with an accelerated completion in April. New hire Dan Pfeil will be coming to Hartland from the Village of Pewaukee and Waukesha County, he will be starting March 8th. Lake Country Citizens Academy is looking for participants for their 10-week program that is held on Wednesdays starting March 12; the application deadline is March 2nd.

Trustee Hallquist congratulated DPW for their award.

Trustee Pfeiffer had a good time at the sleep out with his son; it was a successful event.

President Pfannerstill no additional announcements. Village Manager Bailey is on vacation and returns Thursday.

5. Consideration of a motion to recess into closed session pursuant to State Statute §19.85(1)(e) for the purpose of the Village Board being informed and providing direction to Village staff about an opportunity that has arisen that may enable the Village to realize significant savings in conducting its operations and which requires seeking direction from the Village Board which will entail negotiating a potential purchase of property for specific public business under circumstances where competitive or bargaining reasons require a closed session so as to not compromise the Village's ability to engage in confidential due diligence.

Motion (Pfeiffer/Hallquist) to convene into closed session. Roll call vote taken. All were in favor, **motion carried**; closed session began at 6:48 pm.

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6. Motion to reconvene in open session, to take any action if necessary, with respect to the preceding closed session.

Motion (Pfeiffer/Conner) to reconvene in open session. All were in favor, **motion carried**. The Board reconvened at 7:50 pm.

7. Adjournment

Motion (Pfeiffer/Conner) to adjourn. All were in favor, **motion carried**. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Sandee Policello
Village Clerk