

**VILLAGE BOARD MINUTES
MONDAY, SEPTEMBER 28, 2015
7:00 PM**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

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

Others: Finance Director Bailey, DPW Director Einweck, Police Chief Rosch, Interim Fire Chief Dean. Clerk Igl, Steve Martinez.

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. 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/Swenson) to approve Village Board minutes of September 14, 2015. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$350,545.03. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Wallschlager/Swenson) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Carried (7-0).
 - b. Actions related to the consideration of the issuance of a Class "A" Liquor License (cider only) for the premise located at 101 E. Capitol Dr. (Stop-N-Go of Madison, Inc., Andrew Bowman, Agent)
 - i. **PUBLIC HEARING**
President Lamerand opened the Public Hearing at 7:02 p.m. No comments were received and the Public Hearing was closed at 7:03 p.m.
 - ii. Motion (Swenson/Wallschlager) to approve issuance of a Class "A Liquor License (cider only) for the premise located at 101 E. Capitol Dr. to Stop-N-Go of Madison, Inc., Andrew Bowman, Agent.

Items referred from the September 21, 2015 Plan Commission meeting

4. Actions related to proposed Zoning Code and general Code amendments to allow the Architectural Board to conditionally eliminate the requirement for review of single family residences in subdivisions with active homeowners associations.

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- a. **PUBLIC HEARING** regarding Bill for an Ordinance No. 08/24/2015-01, An Ordinance To Amend Chapter 46 And Chapter 18 Of The Village Of Hartland Municipal Code Pertaining To Architectural Board And Building Permits.

President Lamerand opened the Public Hearing at 7:04 p.m. No comments were received and the Public Hearing was closed at 7:05 p.m.

- b. Consideration of adoption on third reading of Ordinance No. 08/24/2015-01, An Ordinance To Amend Chapter 46 And Chapter 18 Of The Village Of Hartland Municipal Code Pertaining To Architectural Board And Building Permits.

Trustee Wallschlager asked for clarification regarding this proposed ordinance change and how compliance would be addressed. It was discussed that this change only applies to new construction that has been approved by an architectural committee in the development. President Lamerand clarified that this is a limited conditional elimination and that the Building Inspector may still refer to the Architectural Board if he feels it necessary.

Motion (Meyers/Swenson) to adopt Ordinance No. 08/24/2015-01, An Ordinance To Amend Chapter 46 And Chapter 18 Of The Village Of Hartland Municipal Code Pertaining To Architectural Board And Building Permits. Carried (7-0).

5. Motion (Meyers/Wallschlager) to approve an application for a revised site plan and building addition for light manufacturing for Herbsmith at 455 E. Industrial Drive. Carried (7-0).
6. Motion (Compton/Swenson) to approve an Extraterritorial Preliminary Plat for the Hawks Haven Subdivision on Maple Avenue south of North Shore Drive (CTH KE). Carried (7-0).

Other items for consideration

7. Motion (Landwehr/Swenson) to approve the 2015 Crack Sealing Contract with Precision Sealcoating Inc. in the amount of \$45,000. Carried (7-0).
8. Motion (Landwehr/Swenson) to approve a revised traffic control sign plan for the Windrush Subdivision. Carried (7-0).
9. Consideration of a motion to approve a Letter Agreement with Crown Castle regarding cellular sites at the Hill Street water tower site.

It was clarified that the escalator in the contract will be a 3% increase after 2016. DPW Director Einweck stated that the Village will retain the rights to the land so that if another carrier wanted to use the site the Village could work out a contract.

Motion (Swenson/Landwehr) to approve a Letter Agreement with Crown Castle regarding cellular sites at the Hill Street water tower site. Carried (7-0).

10. Consideration of a motion to approve an amended Development Agreement for the Four Winds West Subdivision.

It was stated that the original agreement called for 48 lots in the development but that has been reduced to 47 lots due to the fact that the DNR identified a small wetland on the property which must be protected. The amended agreement includes the reduction in the number of lots and delaying the deadlines for construction of improvement from October 2015 to October 2016.

Motion (Swenson/Meyers) to approve an amended Development Agreement for the Four Winds West Subdivision. Carried (7-0).

11. Consideration of a motion to approve a Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act with Waukesha County.

President Lamerand stated that the Village originally signed this agreement in 1992. Motion (Compton/Swenson) to approve the Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act with Waukesha County. Carried (7-0).

12. 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.

President Lamerand reminded viewers that there is a special election on Sept. 29 and that the polls are open from 7 a.m. to 8 p.m.

Trustee Wallschlager reminded viewers of the Buddy Walk on Saturday at North Shore Middle School from 10 a.m. to 2:30 p.m.

Fire Chief Dean stated that the annual Pancake Breakfast and Open House is scheduled from 7 a.m. to 1:00 p.m. on Saturday, October 10.

13. Adjourn.

Motion (Stevens/Wallschlager) to adjourn. Carried (7-0). Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk