

**VILLAGE BOARD MINUTES  
MONDAY, AUGUST 22, 2016  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Stevens

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

Excused: Trustee Meyers

Others: Administrator Cox, DPW Director Einweck, Fire Chief Dean, Police Chief Rosch, Clerk Igl

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 (Swenson/Wallschlager) to approve Village Board minutes of August 8, 2016. Carried (6-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$279,285.17. Carried (6-0).
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Compton/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (6-0).
  - b. Motion (Landwehr/Wallschlager) to initiate Revocation proceedings against Ordways Corner, Inc. related to the liquor licenses issued for Ordways Corner Tap and to establish a hearing on said revocation for September 12 during the Regular Village Board meeting and to issue a Summons to the Agent for Ordways Corner, Inc.

Items referred from the August 15, 2016 Plan Commission meeting

4. Consideration of a motion to approve the site, landscaping and building plans for the replacement of a cooling tower for Retlaw Industries at 520 S. Industrial Drive.

Administrator Cox stated that the Plan Commission recommended approval subject to conditions which include the use of a stainless steel support structure, painting of the units to match the exterior of the building and landscaping plan acceptable to staff to screen the units.

Motion (Wallschlager/Swenson) to approve the site, landscaping and building plans for the replacement of a cooling tower for Retlaw Industries at 520 S. Industrial Drive. Carried (6-0).

5. Consideration of a motion to approve an Extraterritorial Preliminary Plat for the Kiefer Farms development on Gail Lane east of Campus Drive.

President Lamerand stated that the Plan Commission recommended approval of the plat subject to the following conditions: 1) minimal removal of trees in the southern portion of the parcel and no removal of trees in the outlot except as may be necessary for storm water facilities; 2) storm water plans and facilities be reviewed and approved by the Village Engineer at the expense of the property owner or developer; 3) indications be made on the plat that no access to Campus Drive is allowed and that the existing farm access be removed with proper restoration.

Motion (Landwehr/Swenson) to approve an Extraterritorial Preliminary Plat for the Kiefer Farms development on Gail Lane east of Campus Drive. Carried (6-0).

Other items for consideration

6. Consideration of a motion to approve Resolution 08/22/2016-01 "A Resolution Concerning Transportation Funding And Urging The Wisconsin State Legislature And Governor To #JustFixItWI"

Administrator Cox stated that this resolution was drafted by the League. The League is encouraging member municipalities to pass the resolution to urge the State to identify methods for long term transportation funding.

Motion (Compton/Landwehr) to approve Resolution 08/22/2016-01 "A Resolution Concerning Transportation Funding And Urging The Wisconsin State Legislature And Governor To #JustFixItWI". Carried (6-0).

7. Consideration of a motion to approve Resolution No. 08/22/2016-02 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy".

Administrator Cox stated that the calculation works out to a levy of at least \$342,000 for library operations. The calculation is based on last year's county tax levy applied to this year's Village assessed value. The Village has levied significantly higher than this traditionally.

Motion (Landwehr/Swenson) to approve Resolution No. 08/22/2016-02 "A Resolution Pledging That The Village Board Of The Village Of Hartland Will Expend Funds Necessary For The Hartland Public Library To Exempt The Village From The Waukesha County Library Levy". Carried (6-0).

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8. Motion (Compton/Stevens) to confirm the appointment of Courtney Marschalek to the Environmental Corridor and Open Space Task Force as made by President Lamerand. Carried (6-0).
9. 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.

Trustee Landwehr was wished a happy birthday.

President Lamerand urged residents to drive safely over the holiday weekend and enjoy the last days of summer.

10. Motion (Stevens/Swenson) to adjourn at 7:14 p.m.

Respectfully submitted

Darlene Igl  
Village Clerk