

VILLAGE BOARD MINUTES
MONDAY, MARCH 13, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Kyle Hoepfner

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

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Police Chief Rosch, Deputy Chief Bagin, Clerk Igl, Laura Myrah, Anthony Armelli, Jim Busch, Kyle Hoepfner, Pat Endter, a number of police officers.

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. President Lamerand read and presented a proclamation to Kyle Hoepfner honoring him for achieving the rank of Eagle Scout.
2. President Lamerand read and presented a proclamation to Chief Robert Rosch on his retirement from the Village after 33 years of service. Chief Rosch thanked the Village for their support for him and the police department stating that the Village has been an outstanding employer.
3. Presentation by Arrowhead High School Superintendent Laura Myrah regarding the Referendum on the April 4 ballot.

Ms. Myrah stated that Arrowhead High School has 160 teachers with a total of 200 employees that are all topnotch serving eleven municipalities. A brochure titled "Referendum Facts" was provided which divides the proposed project highlights into three categories: instructional area improvements, campus-wide building and technology infrastructure and campus-wide site improvements. She stated that the referendum which was on the November ballot of nearly \$65 million dollars which included a new fine arts center and replacement swimming pool was defeated. She stated that the school board has since reviewed the assessment of needs and reprioritized. Enrollment is currently decreasing. State funding mechanisms are based on per pupil allocation so less revenue is coming in yet expenses remain similar. Maintenance costs continue to increase and they are unable to keep up with these costs through the annual budget. These factors have led the board to place a referendum on the April ballot to help support ongoing maintenance and facility needs.

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Village President Lamerand stated that he believed residents may have been influenced by previous projects such as the renovations made to the locker room and believes that the public may not understand how that project was funded and how badly the improvements were needed. Ms. Myrah explained that particular project wasn't just a boys' basketball locker room but was 7,500 square feet of miscellaneous sports facility in a basement level which was part of the original building from the mid 1950's and was in horrendous condition. The estimated cost to redo the plumbing in the area alone was approximately \$500,000. A family generously donated \$461,000 and the school district spent approximately \$250,000 on the renovations.

President Lamerand asked whether the total amount of the referendum includes adequate funds to continue the maintenance programs necessary on these improvements. Ms. Myrah stated that it is structured to cover about five years of maintenance for roofing and heating systems.

Ms. Myrah stated that over 300 out of 424 school districts in Wisconsin have had to go to referendum since 2011. It was stated that a brochure explaining the referendum was sent to every household and another will be mailed in late March as the school board wants the community to be well informed.

Trustee Stevens commented that several years ago the Village had offered to put the connector road in to the parking lot and to fix the run off pond but the school declined. Ms. Myrah was not aware of that situation but the school board will further review the options for installing and financing the construction of the connector road to alleviate traffic flow issues.

Trustee Meyers expressed his concerns that it is difficult to understand documents such as the school district budget. It was discussed that school finance is complicated and that the Department of Public Instruction has budgeting mechanisms that districts must use. Ms. Myrah encouraged citizens that are interested in better understanding the budget to review a pie chart related to the budget available on the district website. In addition, she stated that the website contains detailed information related to the referendum as well as the annual budget.

4. Motion (Meyers/Wallschlager) to approve Village Board minutes of February 27, 2017. Carried (7-0).
5. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$3,763,747.53. Carried (6-0). Meyers abstained.
6. Consideration of actions related to Licenses and Permits
 - a. Motion (Wallschlager/Swenson) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
 - b. Discussion of possible actions related to a Class "B" Beer/"Class B" Liquor license issued to Pepino's Hartland on Sept. 12, 2016.

President Lamerand raised concerns that while a liquor license was issued to Pepino's Hartland on September 12, 2016 after a building permit was issued about a year ago, the establishment is still not open for business. He stated that the Village Code requires an establishment to be open within 45 days of being issued a liquor license.

Jim Busch, Devo Management, stated that there were delays in receiving approvals for HVAC plans from the State. It was stated that the project is very close to completion and that the management company will be turning over the unit to Mr. Armelli on March 27. Mr. Armelli stated that he is on schedule to be open at the end of the month of March at the latest. The Board agreed that he must be open no later than April 7 or the Board will begin proceedings to revoke the liquor license at the April 10 meeting.

7. First reading of bill for an Ordinance No. 03/13/2017-01, An Ordinance to Amend Article 22, Section 30-28 of the Village of Hartland Code of Ordinance Regarding Fines and Forfeitures of the Municipal Court.

This item was carried over to the next Village Board meeting. It was stated that this change is necessary as additional municipalities have joined the court.

8. Motion (Landwehr/Swenson) to authorize approval of a Successor Agreement for the operation of the Lake Country Municipal Court. Carried (7-0). This agreement recognizes all participants in the court.
9. Consideration of a motion to approve an amendment to the 2016 Municipal Budget in the amount of \$172,500. (Roll call vote)

Finance Director Bailey reported that the Village overspent budgeted expenditures by \$108,492, however, there were offsetting revenues received during that year. The budget amendment proposed is an increase in budgeted revenues for inspection permits from \$110,000 to \$282,500, an increase in budgeted expenditures for outside services – inspection from \$77,000 to \$189,000 and an increase in budgeted expenditures for contingency from \$52,059 to \$112,559. He stated that a summary of the amendment to the 2016 budget will be published.

It was stated that the Recreation Dept. was over budget in revenues and expenses due to higher than anticipated enrollments. It was stated that Police Dept. expenses were over budget due to being down one officer which increased overtime and retirement expenses as well as the across the board pay increase which was not included in the budget.

Motion (Landwehr/Swenson) to approve an amendment to the 2016 Municipal Budget in the amount of \$172,500. Roll call vote taken. All ayes.

10. Motion (Meyers/Stevens) to approve an agreement with Visu-Sewer, Inc. of Pewaukee for the 2017 Sanitary Sewer Lining Project in the amount of \$18,905. Carried (7-0).

11. Discussion and consideration of a proposal by Patrick Endter to operate a Beer Garden in Nixon Park from June 8 through August 20, 2017.

Administrator Cox stated that the Park Board had recommended approval of the proposal to operate a beer garden in Nixon Park. Pat Endter stated that he had looked at the elements involved at several beer gardens operating in the Milwaukee area. After consideration of all factors in Hartland including recent growth, he stated that he thought that it may be a good time to operate a beer garden on a trial basis. The beer garden would be in operation from June 8 through August 20 Thursdays and Fridays from 4:00 pm to 9:00 pm. and Saturdays and Sundays from noon to 9:00 p.m. It will operate out of the existing concession stand. He stated that he would build a temporary portable bar on wheels that would sit outside the concession stand. He would like to erect a temporary pole in the middle of the grassy area to hang low wattage lighting over the seating. Beer, wine, soda and a limited food menu would be offered. The Village would provide picnic tables. If more tables are needed, Mr. Endter would provide the materials and DPW would construct them. Mr. Endter stated that he would like to put a small walk in cooler behind the stage area.

Motion (Meyers/Landwehr) to direct staff to prepare an agreement for the operation of a Beer Garden in Nixon Park by Pat Endter. Carried (7-0).

12. Consideration of a motion to approve a Site Access Agreement with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless to authorize access to the Coventry Lane Water Tower site for the purpose of investigating the proposed installation of communications antennas and equipment on the site and water tower.

Administrator Cox stated that as a landlord the Village has more impact than as a municipality in dealing with this type of facility. He stated that this agreement allows them access to the site for investigation so that they can then go through an approval process with the Plan Commission and Village Board. It was stated that they would pay approximately \$18,000 - \$20,000 per year. The proposal would be for a physical attachment to the Village's water tower rather than the construction of another structure.

13. Motion (Swenson/Meyers) to approve a Site Access Agreement with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless to authorize access to the Coventry Lane Water Tower site for the purpose of investigating the proposed installation of communications antennas and equipment on the site and water tower.

14. 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

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Fire Chief Dean stated that the Hartland Fire Department will hold a fundraiser on March 25 at Rustic Manor for the extrication team to purchase tools and equipment.

Trustee Wallschlager stated that the Chamber's Lake Country Community Fest will be held March 25 from 10 am to 3 pm at Arrowhead High School.

15. Adjournment

Motion (Stevens/Compton) to adjourn at 8:12 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk