

**VILLAGE BOARD MINUTES
MONDAY, JUNE 12, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Stevens

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

Others: Administrator Cox, DPW Director Einweck, Police Chief Bagin, Fire Chief Dean, Clerk Igl, Captain Kelsey, Kelli Yogerst

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.)

Tara Fox, a resident of Hartridge subdivision, stated her concerns about allowing a beer garden in Nixon Park. She shared statistics on excessive alcohol use in the State of Wisconsin. She stated that accessibility and acceptability are contributing factors to alcohol problems.

1. Motion (Meyers/Stevens) to approve Village Board minutes of May 22, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$719,324.58. Carried (6-0). Meyers abstained.
3. Consideration of actions related to permits and licenses.
 - a. Consideration of the Annual Renewal of Licenses and Permits expiring June 30, 2018
 - i. Public Hearing to receive comment the various liquor retailer's licenses. President Pfannerstill opened the Public Hearing at 7:07 p.m. No comments were heard and the hearing was closed at 7:08 p.m.
 - ii. Consideration of motions to approve:
 1. Motion (Meyers/Wallschlager) to approve Class "B" Beer/"Class B" Liquor licenses. Carried (7-0).
 2. Motion (Wallschlager/Swenson) to approve Reserve Class "B" Beer/"Class B" Liquor licenses. Carried (7-0).
 3. Motion (Landwehr/Wallschlager) to approve Class "A" Beer licenses. Carried (7-0).
 4. Motion (Meyers/Wallschlager) to approve Class "A" Beer/Class "A" Liquor licenses. Carried (7-0).

5. Motion (Compton/Swenson) to approve "Class B" Beer licenses. Carried (7-0).
 6. Motion (Landwehr/Swenson) to approve "Class C" Wine licenses. Carried (7-0).
- b. Consideration of motions to approve annual licenses expiring June 30, 2018 not requiring a public hearing:
- i. Motion (Landwehr/Meyers) to approve Amusement Device Licenses. Carried (7-0).
 - ii. Motion (Landwehr/Swenson) to approve Operator's (Bartender) Licenses. Carried (7-0).
 - iii. Motion (Wallschlager/Swenson) to approve Cabaret Licenses. Carried (7-0).
 - iv. Motion (Swenson/Wallschlager) to approve Cigarette Licenses. Carried (7-0).
 - v. Motion (Swenson/Landwehr) to approve Taxi Cab Licenses. Carried (7-0).
 - vi. Motion (Landwehr/Swenson) to approve Weights and Measures Licenses. Carried (7-0).
- c. Consideration of other licenses and permits
- i. Items related to the Annual Street Dance, Saturday, July 15, 2017
 1. Motion (Meyers/Stevens) to approve a Public Dance License – Hartland Chamber of Commerce. Carried (7-0).
 2. Motion (Landwehr/Swenson) to approve Temporary Operator's (Bartender) Licenses. Carried (7-0).
 - ii. Motion (Meyers/Wallschlager) to approve a Temporary Class "B"/"Class B" Beer/Liquor License for Hometown Celebration, June 30, 2017 – Hartland Kiwanis. Carried (7-0).
 - iii. Motion (Stevens/Compton) to approve Amusement Device Licenses expiring June 30, 2017 – Hoggers Pub. Carried (7-0).
 - iv. Motion (Landwehr/Swenson) to approve Cabaret License expiring June 30, 2017 – Hoggers Pub. Carried (7-0).
4. Consideration of a motion to adopt Resolution No. 06/12/17-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)"
- DPW Director Einweck stated that this annual report is required by the DNR for the sanitary sewer system. It looks at fiscal management, operation and maintenance of the system. He reported that the Village was graded an "A".
- Motion (Meyers/Swenson) to adopt Resolution No. 06/12/17-01 "A Resolution Adopting the Compliance Maintenance Annual Report (CMAR)". Carried (7-0).
5. Consideration of a motion to approve award of a contract to Concrete and Brick Specialists of Hartland for sidewalk replacement on North Avenue in the amount of \$19,460.

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DPW Director Einweck stated that this contract is to repair sidewalk issues on North Ave. and will replace a part of the terrace area. Motion (Swenson/Landwehr) to approve award of a contract to Concrete and Brick Specialists of Hartland for sidewalk replacement on North Avenue in the amount of \$19,460. Carried (7-0).

6. Consideration of a motion to authorize full release of the bond held for completion of final matters in relation to the Sanctuary of Hartland subdivision development.

DPW Director Einweck stated that the Letter of Credit for the Sanctuary was previously released. He stated that the developer has completed final punch list items and staff recommends release of the bond. Motion (Wallschlager/Swenson) to authorize full release of the bond held for completion of final matters in relation to the Sanctuary of Hartland subdivision development. Carried (7-0).

7. Motion (Stevens/Wallschlager) to appoint the Village President as the Village's representative to the Joint Review Boards regarding Tax Increment Financing Districts 4, 5, and 6. Carried (7-0).
8. 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 Pfannerstill reminded the public that the Board of Review is scheduled for Wednesday, June 14 from 5 – 7 pm. More information is available on the Village's website.

Administrator Cox provided an update on the trip to Washington, D.C. meeting with representatives of various departments. He stated that the trip was eventful and successful. It is anticipated that a status update will be provided in 60 days. Regulation implementation has been postponed for three months.

Rec Director Yogerst provided an update on the schedule for Hometown Celebration weekend events.

9. Motion (Stevens/Wallschlager) to adjourn at 7:42 p.m. Carried (7-0).

Respectfully submitted

Darlene Igl
Village Clerk