

**VILLAGE BOARD MINUTES**  
**MONDAY, OCTOBER 9, 2017**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Stevens

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

Others: Administrator Cox, DPW Director Einweck, Police Chief Bagin, Fire Chief Dean, Clerk Igl, Rec Director Yogerst, Andy Fallon, Mary Fallon, Sharon Dyer, Dawn Gunderson

Presentation of Certificates of Recognition for Uncommon Valor for Sharon Dyer and Andy Fallon

Fire Chief Dean presented certificates of recognition to Sharon Dyer and Andy Fallon for their efforts to aid Houston firefighters after Hurricane Harvey.

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/Stevens) to approve Village Board minutes of September 25, 2017. Carried (5-0).
2. Motion (Swenson/Wallschlager) to approve vouchers for payment in the amount of \$809,537.06. Carried (4-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
  - a. Actions related to the consideration of the issuance of a Class "B" Beer/"Class C" Wine License for the premises located at 418 Merton Ave. (Java Services LLC, Heidi Nugent, Agent)
    - i. PUBLIC HEARING  
President Pfannerstill opened the Public Hearing at 7:15 p.m. No comments were heard. The Public Hearing was closed at 7:15 p.m.
    - ii. Consideration of an action related to issuance of a Class "B" Beer/"Class C" Wine License for Pink Mocha Café  
Motion (Meyers/Swenson) to approve the issuance of a Class "B" Beer/"Class C" Wine license for Pink Mocha Café. Carried (5-0).
  - b. Items related to St. Charles Parish Trivia Night on November 4, 2017
    - i. Motion (Wallschlager/Swenson) to approve an application for a Temporary Class B Beer License. Carried (5-0).

- ii. Motion (Wallschlager/Swenson) to approve an application for a Temporary Operator's License. Carried (5-0).
  - c. Motion (Swenson/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (5-0).
- 4. Consideration of adoption on Third Reading of Bill for an Ordinance No. 09/11/2017 "An Ordinance to Amend Chapter 76 of the Village Of Hartland Municipal Code Pertaining Stormwater Management".

Motion (Swenson/Meyers) to adopt on Third Reading of Bill for an Ordinance No. 09/11/217 "An Ordinance to Amend Chapter 76 of the Village of Hartland Municipal Code Pertaining Stormwater Management". Carried (5-0).

- 5. Items related to the Sale of General Obligation Corporate Purpose Bonds

Dawn Gunderson from Ehlers provided an overview of the borrowing process stating that these bonds are required to be issued by purpose as they will be amortized over 10 years. There is also one resolution for consideration that combines all the bonds. A pre-sale report was provided to the Board. It was stated that the bonds will go out for competitive bond sale. The results of the sale will come back to the Board on Nov. 13 and they are expected to close on December 5. The Board was reminded that the Village borrows every other year. In addition, there is a 2009 issue that is outstanding that will be refunded saving the Village substantial money.

- a. Motion (Swenson/Meyers) to approve Resolution 10/09/17-01 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,625,000 for Street Improvement Projects. Carried (5-0).
  - b. Motion (Meyers/Stevens) to approve Resolution 10/09/17-02 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$565,000 for Sewerage Projects. Carried (5-0).
  - c. Motion (Stevens/Swenson) to approve Resolution 10/09/17-03 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$70,000 for Parks and Public Grounds Projects. Carried (5-0).
  - d. Motion (Wallschlager/Meyers) to approve Resolution 10/09/17-04 Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$155,000 for Parking Lot Projects. Carried (5-0).
  - e. Motion (Swenson/Meyers) to approve Resolution 10/09/17-05 Initial Resolution Authorizing \$2,300,000 General Obligation Refunding Bonds. Carried (5-0).
  - f. Motion (Swenson/Meyers) to approve Resolution 10/09/17-06 Resolution Providing for the Sale of \$5,715,000 General Obligation Corporate Purpose Bonds. Carried (5-0).
- 6. Consideration of a motion to appoint Trustees Wallschlager and Meyers and President Pfannerstill as Board representatives to the committee reviewing proposals and making a recommendation for Village Assessor services.

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**PAGE 3**

Administrator Cox stated that RFP's have been sent out to seek proposals for a replacement contract for assessing services. Responses have been received and are ready for review. Motion (Swenson/Stevens) to appoint Trustees Wallschlager and Meyers and President Pfannerstill as Board representatives to the committee reviewing proposals and making a recommendation for Village Assessor services. Carried (5-0).

7. Update on partnership between Hartland-Lakeside School District and Village of Hartland presented by Recreation Director Yogerst.

Rec Director Yogerst provided the Board with an update on enrollments and the partnership with the Hartland Lakeside School District stating she feels this has been a positive relationship and will continue to provide the opportunity for more programs and access to the schools.

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.

DPW Director Einweck reminded viewers that the Village will host an electronics recycling event on Saturday Oct. 14 from 9 a.m. to noon.

Chief Dean stated that several flags had recently been purchased by the Department including one that is 30' x 50'. The Firefighter's Association presented a check to cover the cost of the flags purchased to the Village.

Chief Dean stated that the pancake breakfast was a success. A pizza fundraiser is scheduled for Oct. 11 and 12 with 20% of proceeds benefiting the department. Firefighters delivering the pizzas will perform a free fire alarm check and provide a battery if needed. If no smoke detector is present, an appointment for installation will be set.

Chief Bagin stated that a speed sign was recently purchased at a cost of \$3,900 with 75% of the cost being paid for by a grant. This is a temporary sign that can be moved throughout the Village. He thanked Dave Jambretz for his assistance in setting up the sign.

9. Motion (Stevens/Swenson) to adjourn at 8:02 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk