

VILLAGE BOARD MINUTES
MONDAY, DECEMBER 30, 2019
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Meyers

Present: Trustees Anson, Dorau, Meyers, Conner, Wallschlager, Ludtke & President Pfannerstill

Others Present: Interim Administrator Bailey, Deputy Clerk Bushey, Police Chief Misko and Operations Supervisor Gerszewski.

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.)

1. Presentation to Tom Brass for his service on the Business Improvement District Board.

President Pfannerstill presented Tom Brass with a plaque thanking him for his 5 years of service as president of the Business Improvement District Board. Mr. Brass thanked the Village and said a lot of things have changed over the years and he is very proud of the cooperation between the Business Improvement District, trustees and the Village Board over the years.

2. Motion (Meyers/Connor) to approve the Village Board minutes of December 9, 2019. Carried (6-0) Ludtke abstained.
3. Motion (Connor/Anson) to approve vouchers for payment in the amount of \$425,653.12. Carried (6-0) Meyers abstained.
4. Consideration of actions related to Licenses and Permits-
 - a. Motion (Dorau/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
5. Consideration of a motion to adopt Resolution No. 12/30/2019-01"Resolution Approving Municipal Court Budget".

President Pfannerstill read the Resolution. Chief Misko commented that there is a new line item that designates the Municipal Court will be moving to a new location. He said it will be moving to the city of Oconomowoc. They are building a new police Department and in that move they're also moving the Lake Country Municipal Court. He went on to say there are 20 something municipalities that participate in it. He added they have been saving over the years for this move.

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 30, 2019
7:00 PM
PAGE 2

Motion (Anson/Wallschlager) to adopt Resolution No. 12/30/2019-01 "Resolution Approving Municipal Court Budget". Carried (7-0).

6. Consideration of a motion to adopt Resolution No. 12/31/2019-02 adopting the Comprehensive Outdoor Recreation Plan.

Bailey commented that the last couple meeting they approved the Comprehensive Plan and is just the rec portion of that. He said this is just the final approval.

Motion (Ludtke/Anson) to adopt Resolution No. 12/31/2019-2 adopting the Comprehensive Outdoor Recreation Plan. Carried (6-0). Wallschlager abstained.

7. Consideration of a motion to approve increases in the Park Shelter reservation fees, field rental and prep fees and Fine Arts Center fees.

Gerszewski said the fees haven't changed in years and the Park Board came up with the recommended changes. Wallschlager commented on the service fee charge for returned checks and said in checking with local banks the amount seemed low. Wallschlager also commented on the prep fee charges and that the changes weren't made on the form. Ludtke commented that another line should be added or that section reworded. Bailey also commented that come April the tax amount will change.

Motion (Ludtke/Meyer) to approve increases in the Park Shelter reservation fees, field rental and prep fees and Fine Arts Center Fees as stated in the Park Board minutes. Carried (7-0).

8. Consideration of a motion to appoint Election inspectors with terms to expire December 31, 2021.

Pfannerstill commented the list of names of the Election inspectors are in the packet.

Motion (Ludtke, Connor) to approve the appointment of Election inspectors with terms to expire December 31, 2021. Carried (7-0).

9. Consideration of a motion to approve Hartland Business Improvement District 2020 Operating Plan and Budget.

Tom Brass from the Hartland Business Improvement District was present. Wallschlager said the sandwich board sign grant says up to \$50 and she recalled years ago that they took a vote and all signs would be white with black lettering and wasn't each business going to get a free sign a one-time free sign. Tom Brass said the sign has a black chalkboard background. He said it is a standard size & they can use colored chalk or whatever type of chalk they want.

Motion (Dorau, Ludtke) to approve Hartland Improvement District 2020 Operating Plan and Budget. Carried (7-0).

10. Consideration of a motion to confirm appointment of Tom Brass, Marilyn Haroldson and Jon Wojciechowski to the downtown Business Improvement District Board for terms ending December 31, 2022.

VILLAGE BOARD AGENDA
MONDAY, DECEMBER 30, 2019
7:00 PM
PAGE 3

Motion (Dorau, Meyer) to confirm appointment of Tom Brass, Marilyn Haroldson and Jon Wojciechowski to the downtown Business Improvement District Board with terms ending December 31, 2022. Carried (7-0).

11. 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.
12. Motion (Anson/ Connor) to recess to closed session pursuant to State Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding the Interim Village Administrator performance evaluation. Roll Call Vote Taken. All ayes. Recessed to closed session at 6:57 p.m.
13. Reconvene in open session.

Motion (Pfannerstill/Connor) to reconvene in open session at 7:31. Review of interim Administrator/Finance Director of last 3 quarters.

Motion (Connor/Ludtke) of increase of 6% of pay + 2 months stipend to end February.

14. Adjournment.

Motion (Dorau/Ludtke) to adjourn at 7:37 p.m. Carried (7-0).

Respectfully submitted,

Deidre Bushey
Deputy Clerk