

**VILLAGE BOARD MINUTES
MONDAY, MARCH 23, 2020
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Connor, President Pfannerstill

Others Present: Administrator Rhode, Clerk Igl, Police Chief Misko, Police Captain Kelsey, Candidate Sarah Ponath

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.) Candidate for Circuit Judge Branch 5 Sarah Ponath of Menomonee Falls stated that she is running for the position due to the retirement of Judge Dreyfuss. She provided a summary of her background and experience stating that her service has a broad base and she is committed to community.

1. Motion (Meyers/Ludtke) to approve Village Board minutes of March 9, 2020. Carried (7-0).
2. Motion (Connor/Dorau) to approve vouchers for payment in the amount of \$159,585.07. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits.
 - a. Motion (Dorau/Wallschlager) to approve application for Operator's (Bartender) License with a term ending June 30, 2020. Carried (6-0). Anson abstained.
4. Motion (Meyers/Connor) to appoint additional Election Inspectors with terms to expire December 31, 2021. Carried (7-0). Clerk Igl stated that these individuals will likely not be working at the April election but will be assigned in November.
5. Consideration of a motion to adopt Resolution 03-23-20 "A Resolution Declaring a State of Emergency in the Village of Hartland Regarding COVID-19".

Motion (Ludtke/Dorau) to adopt Resolution 03-23-20 "A Resolution Declaring a State of Emergency in the Village of Hartland Regarding COVID-19". Carried (7-0).

President Pfannerstill stated that this resolution assists in qualifying the Village for receiving funds necessary to handle the emergency. It also authorizes the Village President and Village Administrator to make critical decisions in a timely manner. Chief Misko stated that the Village could get reimbursed up to 75% for eligible expenses specific to COVID-19.

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6. 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.

Administrator Rhode stated that the Village staff is practicing social distancing and trying to keep groups under 10. He commended Clerk Igl and her team for handling the increased election activities well. He encouraged residents to request absentee ballots through the state's website, MyVote.

Administrator Rhode stated that the next Village Board meeting is scheduled for April 13. He stated that he working with IT to see if meetings may be held online through video conferencing.

He stated that all staff is still working normal hours except for library staff. He stated that if the election is postponed or after the election, staff may move to a varied schedule. Library staff has been providing assistance with the in-person absentee voting and management is working out how they will proceed moving forward.

DPW staff will be divided into two alternating groups with half working a full woee and the switching the following week to the other group in an attempt to keep the two groups of staff separated.

Administrator Rhode thanked videographer Ben Nelson for his assistance in filming public service announcements which have been posted on the Village's website and Facebook. He stated that businesses are looking to the Village for guidance to determine whether they are considered essential or not. Village staff has assisted businesses with signage in the downtown to facilitate drive up service. He stated that the Sunnyslope project has started and the municipal parking lot project is out to bid.

Trustee Ludtke thanked the restaurants for their ongoing efforts to provide service to the Village and thanked the citizens for continuing to support them, stating that Hartland is a remarkable community. President Pfannerstill asked that residents continue to support the Village's small businesses during this challenging time.

7. Adjournment.

Motion (Meyers/Luedtke) to adjourn at 6:52 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

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