

**VILLAGE OF HARTLAND  
VILLAGE BOARD MINUTES  
MONDAY, JULY 22, 2024 - 6:30 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

President Pfannerstill called the meeting to order at 6:30 pm

Present: President Pfannerstill, Trustees de Boer, Truttschel, Wallschlager, Conner, Hallquist

Excused: Trustee Pfeiffer

Others Present: Village Manager Bailey, Clerk Policello, Police Lieutenant DeBarge, Kajil Sharp-Fire Department

Pledge of Allegiance – Trustee Wallschlager

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion. This meeting will be recorded and will be available online through the Village's website.

Lynn Minturn, Hartland Chamber of Commerce spoke regarding the Street Dance event last weekend. She thanked the Public Works, Police and Fire Departments and other volunteers. She gave an update regarding The Wall That Heals. She said the event averages 7,000 attendees; Hartland had 14,000 attendees, this included 1 day of rain. There were 2 stops in Hawaii, we had more attendees than all of Hawaii. We are the North American standard. They said a community will be invited to participate again in 3 – 5 years if they do an outstanding job, so that will probably happen. She thanked the Village for its help with Public Works, Police and Fire Departments.

1. Consideration of Village Board minutes of July 8, 2024.

Motion (Conner/Truttschel) to approve the July 8, 2024 minutes. All were in favor, **motion carried.**

2. Items related to vouchers

- a. Consideration of vouchers for payment in the amount of \$ 406,758.80

Motion (Wallschlager/de Boer) to approve vouchers for payment in the amount of \$406,758.80.

Trustee Truttschel questioned the Stryker Sales Procure Services invoice. Kajil Sharp-Fire Department said it is a contract for preventative maintenance for their cots, monitors and Lucas devices.

Trustee Hallquist questioned the GFL street sweeper fees. Village Manager Bailey said that is for dumping our street sweeper trash. Hallquist also questioned the check issued to LMRK. Bailey said this was for an excessive assessment settlement; we will eventually be paid back from the other taxing jurisdictions for their portion of the refund

All were in favor, **motion carried. Abstain - Conner**

Items referred from the July 15, 2024 Plan Commission Meeting

3. Review and consideration of plans for an addition of detached garage and food pantry structures on St. Charles Congregation property, 313 Circle Drive.

Mike Cattani appeared representing St. Charles Parish. Originally, the garage was approved for placement by Renson Road, that version was over budget and the garage and food pantry are now proposed for the NE side of property. Also, the St. Vincent De Paul food pantry is currently at 231 Long Street and will be moved to a structure next to the garage, two separate buildings. The structures will follow the contour of the neighborhood. Village Manager Bailey said at the Plan Commission they talked about a 3 ½' setback at the rear; the church will be cognizant of neighbors relative to lighting and HVAC noise. There was a change to the lighting from the version in the packet; the new version shines down. They would like to start the project mid-August.

Motion (Hallquist/Conner) to approve the plans for addition of detached garage and food pantry structures on St. Charles Congregation property, 313 Circle Drive. All were in favor, **motion carried.**

Mr. Cattani thanked the board for its support.

4. Village Board first reading and review of a proposed annexation and PUD development ("Project") whose approval is being sought by Gideon Farms LLC on property tax keys MRTT0396999006 and MRTT039699902 located at N56W30020 County Road K, Town of Merton. The Village Board will review:
  - a. Proposed petition for direct annexation
  - b. Proposed temporary rezoning to A-1 for the farmland parcel and B-3 for the corner parcel, in conjunction with petition for Planned Unit Development Overlay Zoning
  - c. Proposed Comprehensive Land Use Map amendment and Resolution
  - d. Consideration of setting a date for a Public Hearing for August 26, 2024

Village Manager Bailey said tonight is the first reading for the first three items. After the public hearing will be the second reading on August 26th. This will go back to Plan Commission on September 16<sup>th</sup> for review and return to the Village Board on September 23<sup>rd</sup> for final approval. Bailey said this started as a 4-phase project and now only phase 1 will be in the PUD, which will include 2 commercial units with apartments above. Future phases will require the PUD to be amended.

Andy Gehl said this is a community project and they continue to look for feedback from the community, which is why when they start looking out into phases 3 and 4, they want to get

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feedback after phases 1 and 2. Phase 2 is specific to the barn, which has been determined to be unfeasible to turn into a community space. They are now re-evaluating the second phase.

Motion (Hallquist/Truttschel) to set a Public Hearing for August 26, 2024. All were in favor, **motion carried.**

Other Items for Consideration

5. Discussion and consideration for Wall That Heals benches to be placed at Nixon Park.

Trustee Hallquist had pictures of the benches that Warhawk Manufacturing made for The Wall That Heals. The Park Board agreed to accept the benches for placement in Nixon Park. There is a flag pole in the park by Memorial Field that the benches can be set around. The Chamber has funds available for a plaque and to contribute to the site. There are 3 metal benches.

Trustee Wallschlager asked about placement, she had a concern with the benches on the grass. Hallquist said they will not be on grass. He said the lighting on the flag will be upgraded. Village Manager Bailey said there is \$1,300 in the veteran memorial account that was set up for a previous project that didn't come to fruition.

President Pfannerstill requested that Village staff oversee the project. The plaque will come to the Board for review at a later time.

Motion (Conner/Wallschlager) for the Warhawk Manufacturing benches to be placed at Nixon Park with staff overseeing the project. All were in favor, **motion carried.**

6. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regard 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 Manager or other Village Staff members.

Kajil Sharp, Fire Department – Chief Jambretz is out of town at the EAA until Monday. They have had 24 calls from last Friday to Monday. A paramedic student has just received their certification. They have a new member academy starting this Friday for 3 new members to get their initial training. They are starting their school fire inspections this week.

Police Lt. DeBarge said Genevieve Dane started today as their part-time administrative assistant; previously she was the library director for the Village of Butler; her hours will be Monday through Friday, noon – 4:30 pm. The Street Dance went well last weekend with no incidents to report. Chief Misko met with Keller on the space needs project.

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Village Manager Bailey said meetings are progressing with Keller; they are very thorough and he is happy with how the project is going.

President Pfannerstill said the Chamber organized a good Street Dance event. National Night Out is on August 8<sup>th</sup>. The Thursday Night Concert Series is still going on.

Bailey said the National Night Out is for the public to learn more about their electorates. Vendors and Village departments will be there.

7. Adjournment

Motion (Truttschel/de Boer) to adjourn the meeting at 6:58 pm. All were in favor, **motion carried.**

Respectfully submitted,

Sandee Policello  
Village Clerk