

**VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 23, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Stevens

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. Consideration of a motion to approve Village Board minutes of February 9, 2015.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a Class "B" Beer License and a "Class B" Liquor License for the premise located at 122 Cottonwood Ave. (Beer Snobs, Inc., Steve Berger, Agent)
 - i. **PUBLIC HEARING**
 - ii. Consideration of an action related to issuance of a Class "B" Beer License and a "Class B" Liquor License for the premise located at 122 Cottonwood Ave. to Beer Snobs, Steve Berger, Agent.
 - b. Consideration of a motion to approve Operator (Bartender) Licenses with terms ending June 30, 2016
 - c. Consideration of a denial of an Operator's License

Items referred from the February 16 , 2015 Plan Commission meeting

4. Items related to the proposed development of the Four Winds West Subdivision.
 - a. Review of Preliminary Plat submission and Plan Commission initial review activity.
 - b. Consideration of a Petition to annex property from the Town of Merton owned by Clark and Joy Vilter (53 acres).
 - i. Third reading and consideration of adoption of Bill for an Ordinance 1/26/2015-01, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)
 - c. **PUBLIC HEARING** regarding an amendment to the Village Of Hartland Comprehensive Development Plan: 2035 to designate the land use of properties for Four Winds West Subdivision to Low Density Cluster Development.

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- i. Third reading and consideration of adoption of Bill for an Ordinance 1/26/2015-02, An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035
 - d. **PUBLIC HEARING** for the consideration of an amendment to the Hartland Sanitary Sewer Service Area
 - e. Consideration of a motion to adopt Resolution No. 02/23/2015-01 “A Resolution For Adoption of a Hartland Sanitary Sewer Service Amendment”.
 - f. Consideration of First reading of Bill for an Ordinance No. 02/23/2015-01 “An Ordinance to Amend the Official Zoning Map” to rezone the properties for the Four Winds West Subdivision from A-1 to RS-1 Single-family Residential Zoning District.
 - g. Motion to set and affirm the date of a Public Hearing on the rezoning for Monday, March 23, 2015 at the Village Board Meeting.
5. Items related to a conceptual review of a proposed Memory Care CBRF on the properties located at 430, 438 and 444 Merton Avenue.
 - a. Review of the Memory Care CBRF concept including proposed land use of multi-family residential – senior housing.
 - b. Motion to confirm and set a public hearing on the matter as part of the Village Board meeting on Monday, April 20, 2015.
6. Consideration of a motion to approve the Final Plat for Sanctuary of Hartland including the proposed walking path.
7. Consideration of a motion to approve a Certified Survey Map for the properties located at 400 E. Industrial Drive and 405, 415 and 425 Cottonwood Avenue including acceptance of the dedication of Right of Way.

Other items for consideration

8. Consideration of a motion to authorize preparation and submittal of an application to the Ice Age Trail Alliance to become an Ice Age Trail Community.
9. Consideration of a motion to approve the Joint Powers Agreement with the Waukesha County Department of Emergency Preparedness, Waukesha County Communications.
10. Consideration of a motion to approve a request to waive fees for the Chimney Swift Boat Race.
11. Consideration of a motion to approve appointment of James Schneeberger to the Joint Architectural Board/Plan Commission to fill a vacancy with a term ending April 30, 2017.
12. **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

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or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

13. Consideration of a motion to recess to closed session pursuant to SS 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding acquisition or sale of property and easements and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2) for discussion related to the Bristlecone Pine Subdivision easement and the Capitol Plaza redevelopment.
14. Adjourn.

David E. Cox, Village Administrator

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Darlene Igl, Village Clerk, at 262/367-2714. The Municipal Building is handicap accessible.

MEMORANDUM

TO: President and Board of Trustees
FROM: David E. Cox, Village Administrator
DATE: February 20, 2015
SUBJECT: Agenda Information

The following information relates to the upcoming Village Board meeting agenda and includes additional or summary information and staff recommendations as necessary. The numbering will follow the numbering of the agenda.

Item 3 Licenses and permits.

Recommendation: One Operator's License has been recommended for denial by the Police Chief based on the individual's record. The Board will be asked to consider that recommendation and act.

Item 4 Regarding the Four Winds West Subdivision.

Background: The Plan Commission has given initial review to the Preliminary Plat for this subdivision as well as the related Annexation, Land Use and Zoning. A specific memo on this topic is included in the packet. Public Hearings are scheduled for this meeting on the proposed Land Use Plan designation for the area and the inclusion of the area in the Village's Sanitary Sewer Service Area.

Recommendation: Provide for the hearings and various other actions as described in the detailed memo.

Item 5 Regarding the concept for a Memory Care CBRF.

Background: The Board is asked to give conceptual review to the proposal for a 32 unit Memory Care Community Based Residential Facility to be located at the southeast corner of Sunny Slope Drive and Merton Avenue. If the Village Board agrees with the concept, it is asked to set a public hearing date for review of the proposed Land Use Plan Amendment to occur in conjunction with the April 27 Village Board meeting. The Plan Commission expressed a favorable review of the proposal.

Recommendation: Approve the concept and set the LUP Amendment hearing for April 27.

Item 6 Regarding the Final Plat for the Sanctuary of Hartland.

Background: The Board is asked to give approval to the Final Plat for the Sanctuary of Hartland, which has been submitted in conformance with the approved Preliminary Plat. Additionally, the Board is asked to consider and make a final determination on whether the proposed walking path will be installed to Maple Avenue near E. Capitol Drive. As the Board will recall, the path is proposed for a narrow section of the Sanctuary parcel that extends between two houses on Maple Avenue. The Board's approval of the subdivision and the Development Agreement included a provision specifically leaving the question of the path's construction open until March. The Plan Commission has recommended approval of the Final Plat.

Recommendation: Approve the Final Plat and determine the Board's preference on the walking path.

Item 7 Regarding the proposed Hartland Service CSM.

Background: The Board is asked to grant approval to the Certified Survey Map combining the four parcels in question including the Hartland Service site and the three parcels to the north. The original plan for development include a more intensive use of the properties but the Plan Commission rejected that plan and has asked the owner to reconsider his options. However, the determination was made to move the combining CSM forward at this time. The CSM not only combines the parcels to eliminate cross access easements, it dedicates to the Village certain portions of Right of Way over which road and sidewalk currently exist. The Plan Commission recommended approval of the CSM.

Recommendation: Approve the CSM and accept the land dedication.

Item 8 Regarding an application to the Ice Age Trail Alliance for Ice Age Community status.

Background: As the Board may recall, the Hartland BID and the Board have been discussing applying greater emphasis to the presence of the Ice Age Trail and the Bark Rive in the community. As part of that emphasis, the Board is asked to authorize preparation and submittal of an application to the Ice Age Trail Alliance to become one of the first two Ice Age Trail Communities. The program, which provides for cross marketing of the Village and the Trail, is intended to give focus to this National trail that runs through the community and to highlight our activities and events to a State-wide audience. The application would be prepared in conjunction with the BID and a number of local volunteers.

Recommendation: Approve preparation and submittal of the application.

Item 9 Regarding the Joint Powers Agreement.

Background: This agreement, which is intended to be enacted annually, formalizes the Village's commitment to the joint communications center and the provision of coordinated services for public safety in the County. It is a requirement of the State Laws under which we entered into an agreement to develop the Waukesha County Communications Center and confirms the existing relationships for assisting and receiving assistance from other County municipalities.

Recommendation: Approve the Joint Powers Agreement.

Item 10 Regarding waiver of fees for the Chimney Swifters' Boat Race.

Background: As was done last year, the group of students in the Chimney Swift group is planning to hold an event at Nixon Park that includes a toy boat race on the Bark River. The event is a fund raiser, which the group uses to help pay off the Village loan to construct the Swift Roosting Tower at the Cottonwood Wayside. The group is asking the Village to waive the usual Park Fees. The Park Commission has reviewed request and has recommended approval.

Recommendation: Approve the Fee waiver.

**VILLAGE BOARD MINUTES
MONDAY, FEBRUARY 9, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Meyers

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

Others: Administrator Cox, Clerk Igl, Finance Director Bailey, Fire Chief Dean, DPW Director Einweck

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.)

Paul Bugenhagen, Jr. introduced himself to the Board stating that he is running for Waukesha County Circuit Court Branch 10 Judge in the April election.

1. Motion (Meyers/Stevens) to approve Village Board minutes of January 26, 2015. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$8,291,342.96 which includes tax settlement payments. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Swenson) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Carried (7-0).
4. Items related to the proposed development of the Four Winds West Subdivision.
 - a. Review of the Conceptual Plat for the proposed Four Winds West Subdivision.

Administrator Cox stated that the preliminary plat submitted included modifications based on comments received from the Plan Commission. He stated that the plat will be placed on the February Plan Commission agenda for further consideration and possible recommendation to the Village Board.

Administrator Cox stated that the concern regarding the street name was reviewed by staff. It was proposed that addresses be numbered starting at the next increment of 100 from Four Winds Way with no duplication of numbers. It was stated that both the Fire and Police Departments felt this was acceptable as Four Winds Court will be a continuation of Four Winds Way.

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- b. Consideration of a Petition to annex property from the Town of Merton owned by Clark and Joy Vilter (53 acres).
 - i. Second reading of Bill for an Ordinance 1/26/2015-01, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)

Carried over to next Village Board meeting.

- c. Review of a proposed Comprehensive Plan Amendment to designate the Land Use for lands in the proposed subdivision as Low Density Cluster Development.
 - i. Second reading of Bill for an Ordinance 1/26/2015-02, An Ordinance Adopting An Amendment To The Village Of Hartland Comprehensive Development Plan: 2035

Carried over to next Village Board meeting.

- 5. Motion (Landwehr/Swenson) to approve award of a contract for the 2015 Sanitary Sewer Cleaning and Televising Project to Visu-Sewer Clean and Seal, Inc. of Pewaukee in the estimated amount of \$27,000. Carried (7-0).
- 6. Consideration of a Park and Recreation Board endorsement for the use of Nixon Park for the 3rd Annual Hartland Kids Day on July 29, 2015 from 9 am - 3 pm as presented by Melissa Peterson, Owner of Lake Country Family Fun and consideration of continuing the Village's Primary Sponsorship in the amount of \$1,500.

Melissa Peterson presented an update on plans for the 3rd Annual Hartland Kids Day scheduled for July 29, 2015.

Motion (Meyers/Swenson) to approve continuing the Village's Primary Sponsorship in the amount of \$1,500. Carried (7-0).

- 7. **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 Lamerand reminded residents that the Spring Primary Election will be held on Feb. 17th.

- 8. Motion (Compton/Stevens) to adjourn. Carried (7-0). Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Sarah Oldenburg, Fiscal Clerk

DATE: February 20, 2015

RE: Voucher List

Attached is the voucher list for the February 23, 2015 Village Board meeting.

January Manual Checks:	\$ 11,470.24
February A/P Checks:	\$ 184,985.48
Total amount to be approved:	<u>\$ 196,455.72</u>

VILLAGE OF HARTLAND

02/16/15 8:42 AM

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Payments

Current Period: JANUARY 2015

Batch Name	JAN15MC	Payment	Computer Dollar Amt	\$11,470.24	Posted
Refer	45932	WI SUPPORT COLLECTIONS TRUS	Ck# 008281	1/6/2015	
Cash Payment	G 101-21580	GARNISHMENT DEDUCTIO	PP #1		\$1,234.60
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$1,234.60
Refer	45933	TD AMERITRADE	Ck# 008282	1/6/2015	
Cash Payment	G 101-21570	DEFERRED COMP DEDUC	PP #1		\$518.28
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$518.28
Refer	45934	US DEPT OF EDUCATION	Ck# 008283	1/6/2015	
Cash Payment	G 101-21580	GARNISHMENT DEDUCTIO	GARNISHMENT/REID		\$142.40
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$142.40
Refer	45935	WISCONSIN EMS ASSOCIATION	Ck# 008284	1/6/2015	
Cash Payment	E 101-52300-300	OPERATING SUPPLIES	CONF REG/REID		\$295.00
Invoice	335				
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$295.00
Refer	45936	MERTON COMMUNITY SCHOOL DI	Ck# 008285	1/7/2015	
Cash Payment	G 801-24600	TAXES DUE TO SCHOOL DI	JAN TAX SETTLEMENT		\$95.69
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$95.69
Refer	45937	WI SUPPORT COLLECTIONS TRUS	Ck# 008286	1/16/2015	
Cash Payment	G 101-21580	GARNISHMENT DEDUCTIO	PP #2		\$1,234.60
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$1,234.60
Refer	45938	TD AMERITRADE	Ck# 008287	1/19/2015	
Cash Payment	G 101-21570	DEFERRED COMP DEDUC	PP #2		\$564.32
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$564.32
Refer	45939	US DEPT OF EDUCATION	Ck# 008288	1/19/2015	
Cash Payment	G 101-21580	GARNISHMENT DEDUCTIO	GARNISHMENT/REID		\$77.30
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$77.30
Refer	45940	LAKE CTRY MUNICIPAL COURT	Ck# 008289	1/19/2015	
Cash Payment	G 101-24240	COURT FINES DUE STATE	PFANKUCH/S174082-6		\$1,235.00
Invoice	WARRANT				
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$1,235.00
Refer	45941	ACCURATE GRAPHICS INC	Ck# 008290	1/22/2015	
Cash Payment	E 101-51400-395	COMMUNITY RELATIO	POSTAGE/NEWSLETTER		\$772.15
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$772.15
Refer	45942	SCHWENKER, MARNI	Ck# 008291	1/22/2015	

VILLAGE OF HARTLAND

Payments

Current Period: JANUARY 2015

Cash Payment	G 101-12110 PROPERTY TAX REFUNDS	0427163/274 HAZEL			\$225.21
Invoice REFUND					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$225.21
Refer	45943	CASCADE MOUNTAIN	Ck# 008292	1/22/2015	
Cash Payment	E 101-55300-295 TRIPS		FIELD TRIP/MEALS		\$2,212.00
Invoice 296021001					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$2,212.00
Refer	45944	THORSTENSON, MICHAEL	Ck# 008293	1/27/2015	
Cash Payment	G 101-12110 PROPERTY TAX REFUNDS	0430155/1010 N BLUESPRUCE			\$1,035.60
Invoice REFUND					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$1,035.60
Refer	45945	WI SUPPORT COLLECTIONS TRUS	Ck# 008294	1/30/2015	
Cash Payment	G 101-21580 GARNISHMENT DEDUCTIO	PP #3			\$1,234.60
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$1,234.60
Refer	45946	US DEPT OF EDUCATION	Ck# 008295	1/30/2015	
Cash Payment	G 101-21580 GARNISHMENT DEDUCTIO	GARNISHMENT/REID			\$25.00
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$25.00
Refer	45947	TD AMERITRADE	Ck# 008296	1/30/2015	
Cash Payment	G 101-21570 DEFERRED COMP DEDUC	PP #3			\$548.43
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$548.43
Refer	45948	TRI-COUNTY WATERWORKS ASS	Ck# 008297	1/30/2015	
Cash Payment	E 620-53700-930 MISC GENERAL EXPEN	MEETING/ELFTMAN			\$20.00
Invoice					
Transaction Date	2/16/2015	Due 0	GF Checking	11100	Total \$20.00

Fund Summary

	11100 GF Checking
801 TRUST & AGENCY FUND	\$95.69
620 WATER FUND	\$20.00
101 GENERAL FUND	\$11,354.55
	<u>\$11,470.24</u>

Pre-Written Checks	\$11,470.24
Checks to be Generated by the Computer	\$0.00
Total	<u>\$11,470.24</u>

VILLAGE OF HARTLAND
VOUCHER LIST/FEBRUARY 23, 2015

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 101-34215 DESIGNATED-HPD ARMORED VESTS	ADVANTAGE POLICE SUPPLY	BULLET PROOF VEST	\$600.00
G 101-34215 DESIGNATED-HPD ARMORED VESTS	ADVANTAGE POLICE SUPPLY	BODY ARMOR/JOSWICK	\$720.00
R 101-46730 RECREATION CLASSES	NEEDLES, DEBBY	BALANCE ON ACCT	\$11.00
G 101-12110 PROPERTY TAX REFUNDS	PETERSON, JOSHUA	0729967/355 HILL ST	\$16.82
G 403-31786 SANCTUARY OF HARTLAND	RUEKERT & MIELKE	DEC SANCTUARY REVIEW	\$187.00
G 403-31841 MURPHY FARMS	RUEKERT & MIELKE	DEC WATER BOOSTER DESIGN	\$14,031.57
G 403-31846 HERAEUS ELECTRO-NITE	RUEKERT & MIELKE	DEC EROSION CTRL INSP	\$169.20
G 403-31743 W. CAPITOL APARTMENTS	RUEKERT & MIELKE	DEC EROSION CTRL INSP	\$214.80
G 403-31841 MURPHY FARMS	RUEKERT & MIELKE	DEC WATER MODEL UPDATE	\$755.00
G 101-21593 LONG TERM HEALTH CARE	TRANSAMERICA PREMIER LIFE INS	FEB PREMIUMS/ROSCH	\$149.92
EXPENSE Descr			\$16,855.31
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	ARROW INTERNATIONAL INC	EMS SUPPLIES	\$467.98
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	BATTERY PRODUCTS INC	BATTERIES	\$19.20
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$2,064.95
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$1,558.21
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$57.26
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$114.54
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	LAKE COUNTRY FIRE DEPT.	JAN PARAMEDIC INTERCEPT	\$425.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	OCOMOWOC MEMORIAL HOSPITAL	EMS SUPPLIES	\$236.23
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	BUSINESS CARDS	\$71.00
EXPENSE Descr AMBULANCE			\$5,014.37
EXPENSE Descr CORPORATE RESERVE EXPENSES			
E 402-59900-840 PUBLIC WORKS EXPENSE	ARCTIC AIR LLC	REPL FURNACE/SHOP	\$5,875.00
EXPENSE Descr CORPORATE RESERVE EXPENSES			\$5,875.00
EXPENSE Descr COTTONWOOD/MAPLE RR QUIET ZONE			
E 401-70385-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SEPT-DEC QUIET ZONE	\$12,355.05
EXPENSE Descr COTTONWOOD/MAPLE RR QUIET ZONE			\$12,355.05
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-746 TELEPHONE	BMO (CREDIT CARD-BID)	AT&T PHONE	\$112.29
E 804-56700-758 MEETINGS	BMO (CREDIT CARD-BID)	REFRESHMENTS	\$23.08
E 804-56700-758 MEETINGS	BMO (CREDIT CARD-BID)	MEALS	\$100.00

Account Descr	Search Name	Comments	Amount
E 804-56700-742 SUBSCRIPTIONS	BMO (CREDIT CARD-BID)	ANNUAL MCAFFEE	\$95.03
E 804-56700-738 MEMBERSHIPS	BMO (CREDIT CARD-BID)	ANNUAL CC FEE	\$19.00
E 804-56700-756 EDUCATION	BMO (CREDIT CARD-BID)	LUNCH/TRAINING	\$8.28
E 804-56700-756 EDUCATION	BMO (CREDIT CARD-BID)	LUNCH/TRAINING	\$27.69
E 804-56700-711 FAÇADE PROGRAM	HARTLAND HOSPITALITY GROUP LLC	FAÇADE IMPROVEMENT GRANT	\$10,000.00
E 804-56700-750 COPIES/DUPLICATION	VILLAGE GRAPHICS	PRINT ANNUAL REPORTS	\$98.80
E 804-56700-750 COPIES/DUPLICATION	VILLAGE GRAPHICS	PARKING FLYERS	\$26.00
EXPENSE Descr ECONOMIC DEVELOPMENT			<u>\$10,510.17</u>
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-510 INSURANCES	CNA SURETY	ANNUAL BOND	\$86.25
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FEB HRA FEES	\$161.72
E 101-51500-500 PROPERTY ASSESSMENT	WI DEPT OF REVENUE (SALES TAX)	ANNUAL ASSMNT/MANUFACTURING	\$5,423.29
EXPENSE Descr FINANCIAL ADMINISTRATION			<u>\$5,671.26</u>
EXPENSE Descr FIRE PROTECTION			
E 101-52200-360 VEHICLE MAINT/EXPENSE	AMERICAN TEST CENTER	ANNUAL SAFETY INSPECTION	\$475.00
E 101-52200-255 BLDGS/GROUNDS	DAVE DROEGKAMP HEATING INC	DIAG/REPL PRESSURE SWITCH	\$143.75
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	HELMET SHIELD/GLOVES	\$418.50
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	PARTS HUT HARTLAND	OIL DRI/EXHAUST FLUID	\$53.95
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	BUSINESS CARDS/DYER	\$59.00
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	WAUKESHA CTY FIRE CHIEFS ASSOC	TEST FIT EQUIP	\$35.07
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CRIME)	RECORD CKS/FIRE	\$14.00
EXPENSE Descr FIRE PROTECTION			<u>\$1,199.27</u>
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	BUBRICKS	OFFICE SUPPLIES	\$73.91
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	JOURNAL COMMUNITY PUBL	ADS/PUBL NOTICE	\$174.82
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	JAN LEGAL FEES	\$1,320.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	WI DEPT OF JUSTICE (CRIME)	RECORD CKS/BARTENDER	\$7.00
EXPENSE Descr GENERAL ADMINISTRATION			<u>\$1,575.73</u>
EXPENSE Descr INSPECTION			
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	WISCONSIN BUILDING INSPECTIONS	JANUARY PERMITS	\$4,743.98
EXPENSE Descr INSPECTION			<u>\$4,743.98</u>
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	ADVANTAGE POLICE SUPPLY	BULLET PROOF VEST	\$15.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	AUDIO IMPLEMENTS/GKC	RADIO EARPICE/DEBARGE	\$48.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	HOSE SPRAYER	\$13.49
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BUBRICKS	OFFICE SUPPLIES	\$371.07
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	COLLURA, ROSARIO	REIMBURSE MILEAGE/TRAINING	\$205.85

Account Descr	Search Name	Comments	Amount
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GRAINGER	SPEAKER	\$36.86
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	SQ 9/LOF, FLUSH, REPL BAR LINKS, WIPERS	\$402.66
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	SQ 2/LOF, TRANS FLUSH	\$304.98
E 802-52100-300 OPERATING SUPPLIES/EXPENSES	MATRE ARMS & AMMUNITION	AMMUNITION	\$591.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	MEDICAL ASSOCIATES INC	JAN DRUG TESTING	\$43.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	MENARDS- PEWAUKEE	BATTERIES	\$9.54
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	MID-CITY SPORTS LLC	SEW PATCHES	\$25.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	BADGE/ID HOLDER	\$15.99
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	SHIPPING FEE	\$16.58
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	RADIO REPRS/EQUIP	\$376.30
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	JAN PRISONER HOUSING	\$15.09
EXPENSE Descr LAW ENFORCEMENT			\$2,490.41
EXPENSE Descr LIBRARY			
E 101-55110-345 STAFF EDUCATION/TRAINING	ALA MEMBERSHIP	ANNUAL DUES/MASSNICK	\$135.00
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (75003338)	BOOKS	\$1,232.39
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (C031146 3)	BOOKS	\$29.90
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$947.64
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$368.69
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$573.30
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L539676 2)	BOOKS	\$247.37
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$13.83
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$186.57
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$31.88
E 101-55110-255 BLDGS/GROUNDS	BATTERY PRODUCTS INC	FIRE ALARM PANEL BATTERIES	\$44.60
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOKS	\$122.78
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	AUDIOBOOKS	\$277.68
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	ADULT AUDIOBOOKS	\$248.88
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	ADULT AUDIOBOOKS	\$32.98
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	ADULT AUDIOBOOKS	\$53.98
E 101-55110-310 BOOKS & MATERIALS	GALE GROUP	LARGE PRINT	\$28.69
E 101-55110-310 BOOKS & MATERIALS	GALE GROUP	LARGE PRINT	\$59.84
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$113.71
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	REPR TAPE/BOOK COVERS	\$484.47
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	DVDS	\$110.18
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	DVDS	\$19.94
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	NANCY MASSNICK, LIBRARY DIR	REIMBURSE PETTY CASH	\$118.98
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	ADULT AUDIOBOOKS	\$30.00
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOKS	\$80.96
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	NOV-JAN COPIER CLICKS	\$19.02
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	WE ENERGIES	JAN-FEB GAS	\$1,124.93

Account Descr	Search Name	Comments	Amount
EXPENSE Descr LIBRARY			\$6,738.19
EXPENSE Descr MISC STORM SEWER REPAIR			
E 401-74010-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	OCT-DEC REPRS/MISC STORM SEWER	\$1,365.00
EXPENSE Descr MISC STORM SEWER REPAIR			\$1,365.00
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$93.89
E 101-51600-255 BLDGS/GROUNDS	CA LIGHTING LENSES INC	LED BULBS	\$61.50
E 101-51600-255 BLDGS/GROUNDS	FIRST SUPPLY MADISON	TOILET PARTS	\$49.00
E 101-51600-255 BLDGS/GROUNDS	GUETZKE & ASSOCIATES, INC.	UPDATE USERS ON ALARM PANEL	\$187.50
E 101-51600-255 BLDGS/GROUNDS	PARTS HUT HARTLAND	OIL/FILTER	\$37.29
EXPENSE Descr MUNICIPAL BUILDING			\$429.18
EXPENSE Descr PARKS			
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	CARRIAGE BOLTS	\$39.81
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	SUPERIOR CHEMICAL CORP	JANITORIAL SUPPLIES	\$222.32
EXPENSE Descr PARKS			\$262.13
EXPENSE Descr PUBLIC WORKS			
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	ALTERNATOR #24	\$227.54
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	BELT	\$28.98
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	MINI BULB	\$36.90
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	WASHER/OIL	\$120.34
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FILTERS/THREADLOCK/SVC DIE	\$119.92
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	DISPENSER	\$72.99
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	BONNET	\$30.12
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FLOOR MATS	\$101.99
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FLOOR MATS	\$100.99
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FLOOR MATS #35	\$32.98
E 101-53000-360 VEHICLE MAINT/EXPENSE	BIEBELS TRUE VALUE	HOSE NOZZLES	\$3.41
E 101-53000-360 VEHICLE MAINT/EXPENSE	BIEBELS TRUE VALUE	HOSE/FITTINGS/VALVES	\$50.73
E 101-53000-360 VEHICLE MAINT/EXPENSE	BIEBELS TRUE VALUE	HOSE NOZZLES	\$32.93
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	BRUCE MUNICIPAL EQUIPMENT INC	HYDRAULIC FILTER	\$99.88
E 101-53000-360 VEHICLE MAINT/EXPENSE	BRUCE MUNICIPAL EQUIPMENT INC	GUTTERSHOE	\$57.29
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	BUBRICKS	REPORT COVER/CALCULATOR	\$59.96
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	BULK SALT	\$21,690.59
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$1,435.55
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$614.19
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$367.19
E 101-53000-420 STORM SEWER	LEAGUE OF WI MUNICIPALITIES	STORM WATER MEMBERSHIP	\$200.00

Account Descr	Search Name	Comments	Amount
E 101-53000-360 VEHICLE MAINT/EXPENSE	MADISON TRUCK EQUIPMENT	CYLINDER #26	\$104.93
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	MEDICAL ASSOCIATES INC	JAN AUDIOGRAM	\$23.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	MOORE OIL	OIL	\$143.80
E 101-53000-360 VEHICLE MAINT/EXPENSE	MOORE OIL	HYDRAULIC OIL	\$337.10
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	SHINE	\$7.86
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	SNAP RING PLIERS	\$29.95
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	TOW STRAPS	\$334.43
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	SOLENOID	\$13.69
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	WIPER SNUGGY SPRINGS	\$9.16
E 101-53000-360 VEHICLE MAINT/EXPENSE	PRICE ENGINEERING	HYDRAULIC FITTINGS	\$15.26
E 101-53000-360 VEHICLE MAINT/EXPENSE	PRICE ENGINEERING	REPR AIR CYLINDER/HOSE ASSY	\$33.01
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	AUGER/BEARING/COLLAR/HOUSING	\$776.62
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	DRIVESHAFT/MAINT BOOK	\$440.09
E 101-53000-430 SNOW & ICE REMOVAL	STRIETER FARM TRUCK SERVICE	HAUL SNOW	\$315.00
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	SUPERIOR CHEMICAL CORP	JANITORIAL SUPPLIES	\$222.32
E 101-53000-225 STREET LIGHTING	WE ENERGIES	DEC-JAN 5T LIGHTING	\$8,269.19
E 101-53000-360 VEHICLE MAINT/EXPENSE	WINTER EQUIPMENT CO.	RETURN/CURB GUARD	-\$498.81
E 101-53000-430 SNOW & ICE REMOVAL	WINTER EQUIPMENT CO.	PLOW BLADE/CURB SHOES	\$3,009.71
EXPENSE Descr PUBLIC WORKS			\$39,070.78
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	CHRISTMAN, DAVE	INTERMEDIATE ARCHERY	\$648.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	CHRISTMAN, DAVE	BEGINNER ARCHERY	\$900.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	GISSIBL, MICHAEL	MISSING LINK THYROID	\$72.80
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	HUNT-MATTHES, KATE	INTRO TO MEDITATION	\$240.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FINE ARTS SCHOOL	GLASS FUSING	\$48.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY MARTIAL ARTS	BABYSITTING BASICS	\$246.40
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	MEDICAL ASSOCIATES INC	JAN DRUG TESTING	\$29.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	MILLER, KATHI	CLUTTER CLASS	\$132.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	NELSON, JOANNE	WHERE THE STORY BEGINS	\$16.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	NELSON, JOANNE	PLENTY OF PROMPTS	\$8.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	NELSON, JOANNE	WRITING SERIES	\$17.60
EXPENSE Descr RECREATION PROGRAMS/EVENTS			\$2,357.80
EXPENSE Descr REFUSE & GARBAGE COLLECTION			
E 201-53620-200 GARBAGE COLLECTION FEES	ADVANCED DISPOSAL SERVICES	JAN REFUSE/RECYCLING	\$39,523.20
EXPENSE Descr REFUSE & GARBAGE COLLECTION			\$39,523.20
EXPENSE Descr RETAINING WALL REPLACEMENT			
E 401-79170-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	OCT-DEC REPL LOT RETAINING WALL	\$2,666.00
EXPENSE Descr RETAINING WALL REPLACEMENT			\$2,666.00

Account Descr	Search Name	Comments	Amount
EXPENSE Descr SEWER SERVICE			
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FEB HRA FEES	\$24.88
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	OFFICEMAX	BATTERY BACKUP	\$74.99
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DEC SEWER METERING PRGM	\$315.00
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	OCT-DEC REPR/SANITARY SEWER	\$1,365.00
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DEC MISC SEWER REPRS	\$105.00
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	WRWA	SAFETY AUDIT 02/06/15	\$99.16
EXPENSE Descr SEWER SERVICE			\$1,984.03
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			
E 401-74075-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	OCT-DEC CATCH BASIN REPRS	\$892.50
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			\$892.50
EXPENSE Descr TIF FUND EXPENSES			
E 215-58300-540 AUDITING/ACCOUNTING	VON BRIESEN & ROPER	JAN LEGAL FEES	\$132.00
EXPENSE Descr TIF FUND EXPENSES			\$132.00
EXPENSE Descr UNBUDGETED			
E 401-57300-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	AUG-DEC PAVING/UTIL DESIGN	\$7,956.50
EXPENSE Descr UNBUDGETED			\$7,956.50
EXPENSE Descr WATER UTILITY			
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	CONDUIT ANCHORS	\$2.58
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	ADAPTER/ELBOW	\$7.41
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	PLUMBING PARTS	\$14.33
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	RETURN/PLUMBING PARTS	-\$13.77
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	PLUMBING PARTS	\$13.77
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	BIEBELS TRUE VALUE	DISTILLED WATER	\$9.45
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	DOOR SWEEP	\$21.54
E 620-53700-635 MAINTENANCE OF TREATMENT PLANT	CTW CORPORATION	REBUILD KIT FOR CHLORINATOR INJ	\$30.00
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	FEB HRA FEES	\$62.20
E 620-53700-923 OUTSIDE SERVICES	EUROFINS	LAB SERVICES	\$1,219.30
E 620-53700-673 TRANS&DIST MAINS	MJ CONSTRUCTION INC	WATER/UTIL RETAINAGE	\$5,000.00
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	OFFICEMAX	BATTERY BACKUP/FOLDER	\$83.99
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	OLSEN SAFETY EQUIPMENT CORP	APRON/GOGGLES	\$58.10
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	PARTS HUT HARTLAND	OIL/FILTERS	\$85.67
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	PARTS HUT HARTLAND	OIL	\$32.40
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	PARTS HUT HARTLAND	OIL FILTERS	\$15.68
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	RINDERLE DOOR CO	INSTALL FIBERGLASS DOOR/WELL #3	\$3,708.18
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	DEC MISC WATER SYST REPRS	\$204.75
E 620-53700-678 HYDRANTS	RUEKERT & MIELKE	OCT-DEC HYDRANT REPL	\$1,470.00

Account Descr	Search Name	Comments	Amount
E 620-53700-651 MAINTENANCE OF MAINS	RUEKERT & MIELKE	NOV-DEC MISC WATER REPRS	\$1,155.00
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	DEC-JAN #3 PUMPHOUSE	\$1,997.87
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	LAB SERVICES	\$20.00
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	JAN LAB SERVICES	\$20.00
E 620-53700-923 OUTSIDE SERVICES	WRWA	SAFETY AUDIT 02/06/15	\$99.17
EXPENSE Descr WATER UTILITY			\$15,317.62
			\$184,985.48

**VILLAGE OF HARTLAND
LICENSES AND PERMITS
FEBRUARY 23, 2015**

CLASS "B" BEER/"CLASS B" LIQUOR LICENSE

Applicant: Beer Snobs, Inc.
Location: 122 Cottonwood Ave.
Agent: Steve Berger

The following documents are complete and on file:

- Original Alcohol Beverage Retail License Application
- Auxiliary Questionnaire
- Schedule for Appointment of Agent

The Board may approve contingent upon the following:

- Certificate of Completion of Responsible Beverage Server Course
- Proof of Control of Premises

Bartender (Operator's) License – expires June 30, 2016

Alexandra Buchberger
Sharol Frank

The Police Chief recommends approval. The Village Clerk recommends approval. All applicants have successfully completed the Responsible Beverage Servers Course.

Consideration of Denial of a Bartender License

Applicant: Carlee Voight
Place of Business: Lake Country Racquetball Club

The Police Chief recommends denial of this license renewal application based on the applicant's record.

Pd. \$20 2-12-15 #159545

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning June 30 20 15 ending June 30 20 15

TO THE GOVERNING BODY of the: Town of Village of } Hartland
 City of }

County of Waukesha Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's WI Seller's Permit No.:	FEIN Number:
	47-3035100
LICENSE REQUESTED ▶	
TYPE	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$ <u>520</u>
TOTAL FEE	\$

1. The named INDIVIDUAL PARTNERSHIP LIMITED LIABILITY COMPANY
 CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): ▶ Beer Snobs, Inc.

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Steve Berger</u>	<u>Hartland, WI 53029</u>	
Vice President/Member	<u>Harold Berg</u>	<u>Pewaukee, WI</u>	<u>53072</u>
Secretary/Member			
Treasurer/Member			
Agent ▶	<u>Steve Berger</u>		
Directors/Managers			

3. Trade Name ▶ Beer Snobs Business Phone Number _____
 4. Address of Premises ▶ 122 Cottonwood Ave, Hartland Post Office & Zip Code ▶ 53029

5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? Yes No
 6. Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? Yes No
 7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? Yes No
 8. (a) **Corporate/limited liability company applicants only:** Insert state _____ and date _____ of registration.
 (b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? Yes No
 (c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? Yes No
 (NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) restaurant with bar area

10. Legal description (omit if street address is given above): _____
 11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? _____

12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] Yes No
 13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] Yes No
 14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? Yes No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 10 day of February, 20 15
[Signature]
 (Clerk/Notary Public)

[Signature]
 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)

 (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)

My commission expires _____

 (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>2-12-15</u>	Date reported to council/board <u>2-23-15</u>	Date provisional license issued _____	Signature of Clerk / Deputy Clerk _____
Date license granted _____	Date license issued _____	License number issued _____	



ADMINISTRATION
 210 COTTONWOOD AVENUE
 HARTLAND, WI 53029
 PHONE (262) 367-2714
 FAX (262) 367-2430
 www.villageofhartland.com

July 1, June 30,
2014-2016

APPLICATION FOR: (PLEASE CHECK ALL THAT APPLY)

REGULAR OPERATOR LICENSE
 To serve fermented malt beverages and intoxicating liquors
 License expires June 30, 2016
 NEW APPLICANT (\$40) RENEWAL APPLICANT (\$35)
 (Not applicable after 8/31/14)

PROVISIONAL OPERATOR LICENSE (\$15)
 To serve fermented malt beverages and intoxicating liquors
 License expires 60 days after issuance. The applicant is required to submit attached 'sponsor form' to be completed by his/her employer where he/she will be serving intoxicating beverages.

Regular Operator License Only \$40.00

Renewal: \$35.00

Provisional: \$15.00

Total Amount: 40⁰⁰

Date Paid: 2/10/15

Receipt No.: 159503

PRINT the answers to the following questions fully and completely:

Name Carlee, Ann, Voight
 (First, Middle, Last)

Date of Birth: [REDACTED] Driver's License No. and State _____

Address: [REDACTED]

City, State, Zip: Waukesha WI 53180

Home Phone Number: [REDACTED] Citizen of United States? Yes No

How long have you lived at this address? 6 months

List all previous residences for the past 10 years: (City and State Only) _____
228 Jellin Dr Waukesha WI 53180

What is the name of the establishment where you will be serving/selling Malt Beverages and/or Intoxicating Liquors? English

CHECK ONE: Lake Country Racquetball Club

- I have held an operators, premises or managers license within the past two years (if in another Municipality other than the Village of Hartland, proof required)
- I have completed the "Responsible Beverage Server's Training Course" at WCTC or an On-Line Responsible Beverage Server's Training Course that is approved by the Wisconsin Department of Revenue. Certificate is required.
- I have enrolled in the "Responsible Beverage Server's Training Course" (Classes are held at Waukesha County Technical College). Copy of enrollment receipt is required.

Denied due to conviction & unchange Alcoh consultation

H150001030

4383633

HAVE YOU EVER BEEN CONVICTED OF ANY ALCOHOL BEVERAGE RELATED OFFENSES, INCLUDING ANY OF THE FOLLOWING, AS A JUVENILE OR AN ADULT?

Please Circle One Answer

- | | | | |
|----|--|--------------------------------------|-------------------------------------|
| 1. | Illegal purchase, sale or providing of intoxicating liquor or beer? | YES | <input checked="" type="radio"/> NO |
| 2. | Violation of closing hours at a licensed premise? | YES | <input checked="" type="radio"/> NO |
| 3. | Any other violation of laws pertaining to alcoholic beverages? | <input checked="" type="radio"/> YES | NO |
| 4. | Disorderly conduct or criminal damage to property that occurred at a licensed establishment? | YES | <input checked="" type="radio"/> NO |
| 5. | Obstruction of a police officer while on a licensed premise for the sale of alcoholic beverages? | YES | <input checked="" type="radio"/> NO |
| 6. | Operating a motor vehicle while under the influence of alcohol or controlled substance or with a prohibited alcohol concentration (Wis. Stat. 346.63)? | YES | <input checked="" type="radio"/> NO |
| 7. | Operating a motor vehicle while under age 21 with a blood alcohol of more than .0% but not more than .1% (Wis. Stat. 346.63(2)(m))? | <input checked="" type="radio"/> YES | NO |
| 8. | Having alcohol beverages in your possession in a motor vehicle as a driver or a passenger (Wis. Stat. 346.935)? | YES | <input checked="" type="radio"/> NO |

HAVE YOU EVER BEEN CONVICTED OF A FELONY? YES NO

DO YOU HAVE ANY CRIMINAL OR ORDINANCE CHARGES PRESENTLY PENDING AGAINST YOU? YES NO

DO YOU PRESENTLY HAVE ANY OVERDUE OR OUTSTANDING FORFEITURES RESULTING FROM A VIOLATION OF AN ORDINANCE OF ANY COUNTY, CITY, VILLAGE, OR TOWN? YES NO

If you have answered yes to any of the above questions, list the date, nature of offense and the location of the offense (City, County and State)

<u>Date</u>	<u>Nature of Offense</u>	<u>Location: City, County and State</u>
1/1/14	DWI	Waukesha WI

Please list additional convictions or other pertinent information below:

I hereby apply for a license to serve Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2), and 125.68(2) of the Wisconsin Statutes and all acts amendatory and supplementary of those sections, and hereby agree to comply with all laws, resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license is granted to me.

The license shall, if issued, be from the date of its issuance to June 30, 2016, unless the license is revoked for cause by the Village Board prior to that date.

STATE OF WISCONSIN

WAUKESHA COUNTY

§

Clarke Voight

(Please Print)

being first duly sworn on oath says that he/she is at least eighteen years of age, is of good moral character, and is the person who made and signed the foregoing application for an Operator's License; and that all the statements made by the applicant are true.

Clarke Voight

(Signature of Applicant)

Subscribed and sworn to before me this 10th day of Feb, 2015

Faith Kandler

(Signature of person authorized to administer oaths)

Deputy Clerk

Official Title

IN THE EVENT THAT THE VILLAGE OF HARTLAND POLICE DEPARTMENT DECLARES ANY OBJECTION TO THE ISSUANCE OF THE LICENSE, THE APPLICANT SHALL DISCUSS THE ISSUE DIRECTLY WITH THE POLICE CHIEF.

NOTICE:

TO ALL APPLICANTS FOR AN OPERATOR'S LICENSE:

If you have had a conviction for any alcohol related offense within the past 12 months, you should know that the Village Board policy has been to deny the application for an Operator's License until at least a 12 month period of time has elapsed since the conviction date of the offense.



ADMINISTRATION
210 COTTONWOOD AVENUE
HARTLAND, WI 53029
PHONE (262) 367-2714
FAX (262) 367-2430
www.villageofhartland.com

February 12, 2015

Carlee Ann Voight
[REDACTED]

Waukesha WI 53186

RE: Bartender License

Dear Ms. Voight:

The Police Chief is recommending that your application for a Bartender License in the Village of Hartland be denied based upon previous alcohol related convictions.

This license will be reviewed at the February 23, 2015 Village Board meeting. You may appear at that meeting to discuss this recommendation with the Village Board. The meeting begins at 7:00 p.m. and is held in the Board Room located in the Municipal Building, 210 Cottonwood Avenue.

Sincerely,

Darlene Igl, MMC/WCPC
Village Clerk

cc: Chief of Police Robert Rosch
Lake Country Racquetball Club

MEMORANDUM

TO: President and Village Board
FROM: David E. Cox, Village Administrator
DATE: February 20, 2015
SUBJECT: Four Winds West

At your meeting on Monday, you will be asked to undertake a number of actions related to the proposed Four Winds West subdivision. As a reminder, the project includes development of 48 single-family lots on approximately 52 acres (after netting out the CTH E Right of Way to be dedicated). The average size of lots on the proposed Preliminary Plat is 27,457 sq. ft. with a range of 22,082 sq. ft. to 50,314 sq. ft. The subdivision includes three outlots and a reservation for a 60 foot Right of Way to the north at the westerly cul-de-sac.

The following items are scheduled for consideration by the Board:

1. Annexation of the entire parcel from the Town of Merton. The Plan Commission has recommended approval of the annexation. Based on its initial review of the Preliminary Plat, the Board is asked to act on the annexation request. Staff recommends approval.
2. Amendment of the Land Use Plan to designate the area as Low Density Cluster Development as shown in the attached Ordinance. The Plan Commission adopted a resolution recommending the amendment to the Village Board. After consideration of comments at the public hearing, the Board is asked to consider adoption of the required ordinance. Staff also recommends approval.
3. Review of the amendment to the Village's Sanitary Sewer Service Area as described in the attached report from SEWRPC. After review and the public hearing, the Board is asked to consider adoption of the related resolution making the amendment, which will allow the area to be served by Village sanitary sewer. Staff recommends adoption.
4. Review of the proposed zoning designation for the property. The Developer has requested RS-1 Single-Family zoning for the property, which is consistent with the proposed development and is the same zoning designation as the original Four Winds subdivision. Final action on the zoning will be held to the March meeting in accordance with Village Code. The Board is asked to give first reading to the ordinance effecting the change and to set a public hearing on the matter for March 23 during the Village Board meeting.

As the Village Board may be aware, several neighboring property owners were at the Plan Commission meeting raising concerns about the project. In particular, they raised concerns about four primary issues as described below and in the letter received from a representative of the Beaver Lake property owners, which is attached. They raised concerns about:

1. Water use from the existing well in Four Winds and its impact on the aquifer. At the meeting, I indicated that the staff had reviewed the draw down tests that were performed

in preparation for drilling that well and the Village's current practice as it relates to its use. The Draw Down test pumped 2000 gallons per minute for 48 hours straight and the water level measured at the pumping point dropped approximately 1 foot and remained at that level during pumping. In practice, the Village uses that well for about 4 to 8 hours per day and pumps at 1200 gallons per minute. It was calculated that the increase in pumping time to serve the new subdivision would be about 8 minutes or an increase of about 1 to 3 percent. Staff is confident in the capabilities of the well and aquifer. However, the neighbors have asked for a new draw down test.

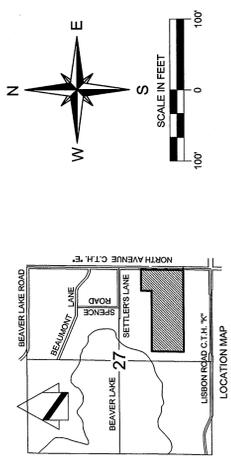
2. Storm water runoff from the site. Neighbors raised concerns that large quantities of water that have run off the existing farm field in the past will not only continue but will be made worse by the pending development. Those in attendance were advised of the State and Village requirements that not only will the water not leave the developed property any faster than it does today, it will actually be an improved situation. Regulations require the water to be slowed and to be cleaned of sediments and other pollutants before leaving the site. As we have done in the past, we offered to review the storm water plan with a representative of the neighbors once it is produced.
3. Additional buffering between the subdivision and the neighboring properties. The neighbors have asked for the developer to consider a redesign or some other method to create berm, landscaping or other type of buffer between the two areas and on the west and northwest sides in particular.
4. Traffic impacts on CTH E at CTH K. The neighbors and the Superintendent for Swallow School raised concerns about traffic at school times in front of the school and at the intersection. The neighbors are suggesting the Village require a traffic impact study. Some discussion suggested construction of a left turn lane at the school. Additionally, there was mention of a crossing guard at the intersection of Four Winds and CTH E to assist in student crossing. The road is in County jurisdiction and it may request some of these considerations in their review of the Plat.

The Village Board is asked to review these comments and request and to provide direction to staff as to its preferences as it relates to these items. In particular, the Board is asked to consider the two suggested studies.

DC_{Four Winds West Pre Plat Board}

Attachments

cc: Jim Sileno, Developer



LIBERTY ROAD C.T.H. "K"
 LOCATION MAP
 SECTION 27-18-18
 SCALE 1" = 200'

OWNERS/DEVELOPER
 FOUR WINDS DEVELOPMENT LLC
 C/O SILENO COMPANIES, INC.
 5429 NORTH 118th COURT
 MILWAUKEE, WI 53225-3087
 ATTN: JAMES A. SILENO

SUBJECT ENGINEER
 JAHNKE & JAHNKE ASSOC. INC.
 ATTN: JOHN R. STIGLER, PLS.
 711 W. MORELAND BLVD.
 WAUKESHA, WI 53188-2479
 PHONE: (262) 542-5787

VILLAGE OF HARTLAND
 ZONING: RS-1 RESIDENTIAL
 SETBACKS: 20' SIDE
 47' FRONT

MIN. LOT AREA: 22,000 S.F.
 MIN. LOT WIDTH: 110'
 MINIMUM LOT WIDTH AT SETBACK LINE
 (CUL-DE-SAC LOTS ONLY) - 110'.

NOTES:
 1. VISION CORNERS, THE HEIGHT OF ALL PLANTINGS, BERMS, FENCES, SIGNS OR OTHER STRUCTURES WITHIN THE VISION SETBACK AREA IS LIMITED TO 24 INCHES ABOVE THE ELEVATION OF THE CENTERLINE OF THE INTERSECTION.
 2. DIRECT VEHICULAR ACCESS TO C.T.H. "E" FROM ANY LOT IS PROHIBITED.
 3. ALL ACCESS SHALL BE FROM FOUR WINDS COURT.
 4. EMERGENCY ACCESS TO C.T.H. "E" IS AVAILABLE THROUGH OUTLOT 3.

SOIL INDEX

CIE:
 FSA, FSB;
 Casco-Rodman Complex
 Hydrologic Soil Group
 HSG: "B"

SEA, SEB:
 C. Class Silt Loam,
 C. Class Silty Substratum
 HSG: "B"

PIA:
 Fick, Class Silt Loam
 HSG: "C"

CBD2:
 Casco Loam, Eroded
 HSG: "B"

LOT WIDTH AT SETBACK LINE

LOT 1	125'	LOT 13	118'	LOT 25	169'	LOT 37	125'
LOT 2	140'	LOT 14	120'	LOT 26	135'	LOT 38	138'
LOT 3	128'	LOT 15	110'	LOT 27	158'	LOT 39	130/174'
LOT 4	125'	LOT 16	155'	LOT 28	134'	LOT 40	127'
LOT 5	125'	LOT 17	120'	LOT 29	120'	LOT 41	128'
LOT 6	125'	LOT 18	124'	LOT 30	120'	LOT 42	129/145'
LOT 7	125'	LOT 19	138'	LOT 31	120'	LOT 43	148'
LOT 8	125'	LOT 20	127'	LOT 32	132'	LOT 44	118'
LOT 9	115'	LOT 21	120'	LOT 33	121'	LOT 45	118'
LOT 10	140'	LOT 22	125'	LOT 34	116'	LOT 46	111'
LOT 11	140'	LOT 23	180/150'	LOT 35	125'	LOT 47	139'
LOT 12	116'	LOT 24	179'	LOT 36	129'	LOT 48	180/172'

STATE OF WISCONSIN } ss.
 COUNTY OF WAUKESHA }

WE, JAHNKE & JAHNKE ASSOCIATES INC. DO HEREBY CERTIFY THAT WE HAVE MADE THIS SURVEY AND THAT THE INFORMATION SHOWN ON THE ABOVE PLANS IS TRUE AND CORRECT REPRESENTATION THEREOF.

PLANNED SURVEY
 JOHN R. STIGLER, PLS.
 JAHNKE & JAHNKE ASSOCIATES INC.
 711 W. MORELAND BLVD.
 WAUKESHA, WI 53188-2479
 REGISTERED PROFESSIONAL ENGINEER
 No. S-1820
 EXPIRES: JULY 31, 2014
 EXPIRES: JANUARY 31, 2015
 EXPIRES: JANUARY 31, 2015
 EXPIRES: JANUARY 31, 2015
 EXPIRES: JANUARY 31, 2015
 EXPIRES: JANUARY 31, 2015

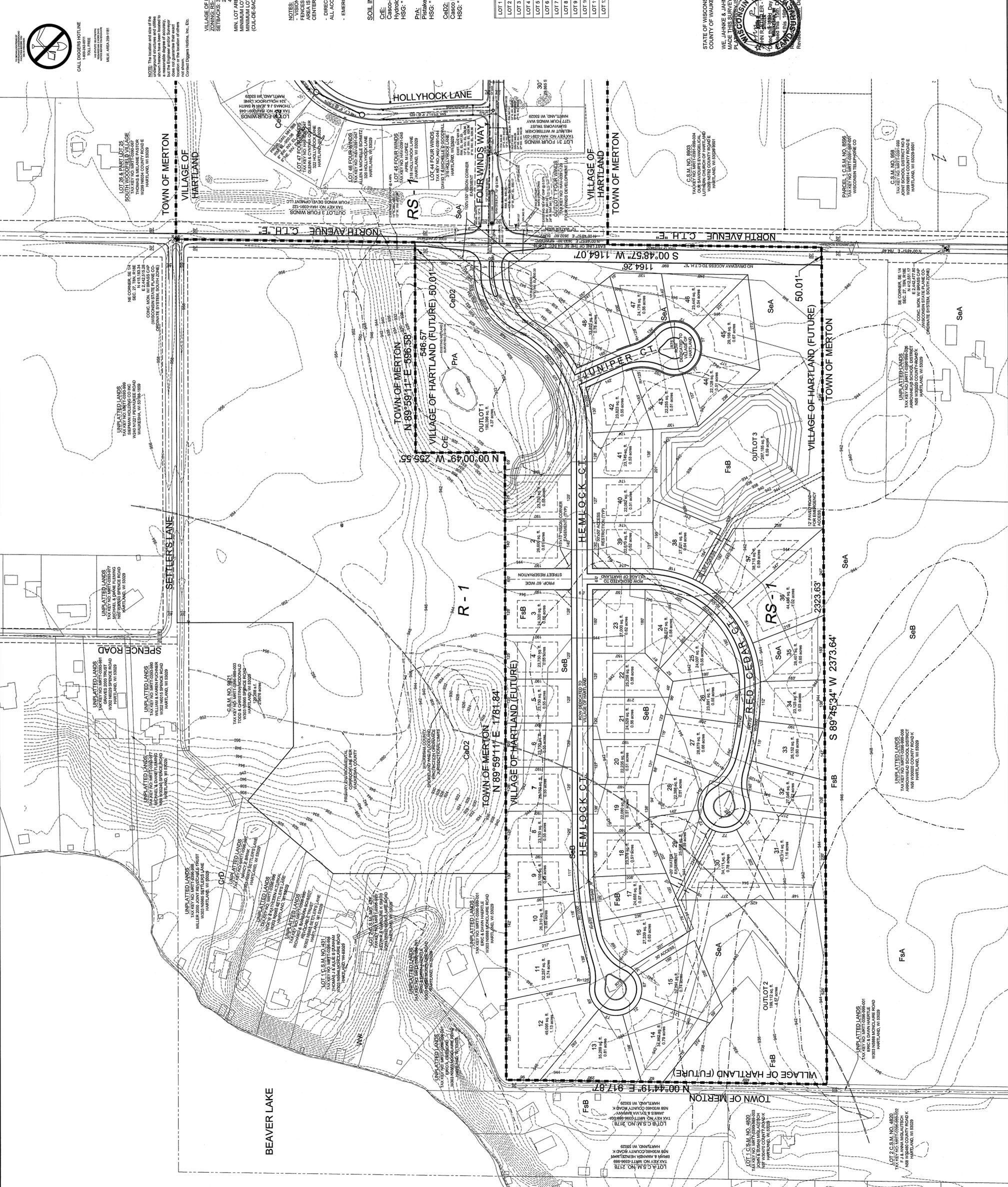
REFERENCE BEARINGS: THE EAST LINE OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 27, TOWN 8 NORTH, RANGE 18 EAST WAS USED AS THE REFERENCE BEARING AND HAS A BEARING OF N 0° 48' 57" E BASED ON THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD 83).

REFERENCE BENCHMARK: 857.28 (USGS) THE TOP OF A CONCRETE MONUMENT WITH BRASS CAP MARKING THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 27, TOWN 8 NORTH, RANGE 18 EAST.

EXISTING ELEVATIONS BASED ON DATA AVAILABLE FROM THE WAUKESHA COUNTY LAND INFORMATION WEBSITE.

RE: FOUR WINDS WEST
 PRELIMINARY PLAT
 FOR: FOUR WINDS DEVELOPMENT LLC
 PART OF THE NE 1/4, SE 1/4, SW 1/4 AND NW 1/4
 OF THE SE 1/4 OF SEC. 27, T8N, R18E
 FUTURE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WI
 JAHNKE & JAHNKE ASSOCIATES INC.

PLANNERS & PROFESSIONAL ENGINEERS
 711 W. MORELAND BLVD. WAUKESHA, WI 53188
 TEL: (262) 542-5787 FAX: (262) 542-5788
 SCALE: 1" = 60'
 DRAWN BY: B. & D.E. CHECKED BY: J.A.S. FILE NO. WARTON184
 BOOK NO. WARTON22 JOB: S-8578



ORDINANCE NO. 01/26/2015-01

AN ORDINANCE ANNEXING TERRITORY TO
THE VILLAGE OF HARTLAND, WISCONSIN
PURSUANT TO WIS. STAT. § 66.0217(2)

THE VILLAGE BOARD OF THE VILLAGE OF HARTLAND DO ORDAIN AS
FOLLOWS:

SECTION 1. Territory Annexed. In accordance with sec. 66.0217(2) of the Wisconsin Statutes and the Petition for Direct Annexation By Unanimous Approval filed with the Village Clerk on the 12th day of January, 2015 unanimously signed by the owners of all of the land in area in the territory within the Town of Merton, Waukesha County, Wisconsin described in Exhibit A (which is attached hereto and incorporated by reference) is annexed to the Village of Hartland, Wisconsin. The current population of such territory is zero (0).

SECTION 2. Effect of Annexation. From and after the date of this Ordinance the territory described in Section 1 shall be a part of the Village of Hartland for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Hartland.

SECTION 3. Ward Designation. The territory described in Section 1 of this Ordinance is hereby created as Ward 14 of the Village of Hartland, subject to the ordinances, rules and regulations of the Village of Hartland governing wards.

SECTION 4. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.1

SECTION 5. Effective Date. This ordinance shall take effect upon passage as provided by law.

Passed and approved this _____ day of
_____, 2015.

VILLAGE OF HARTLAND

By: _____
David Lamerand, Village President

ATTEST:

Darlene Igl, CMC/WCPC, Village Clerk

VILLAGE OF HARTLAND

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING AN AMENDMENT TO
THE VILLAGE OF HARTLAND COMPREHENSIVE DEVELOPMENT PLAN: 2035**

WHEREAS, the Village of Hartland, through its Plan Commission and Board of Trustees, developed and approved *The Village of Hartland Comprehensive Development Plan: 2035*, Waukesha County, Wisconsin; and

WHEREAS, a request has been received to amend the Recommended Land Use Plan (Map 9-6) of said Plan to designate the recently annexed property located on CTH E north of CTH K, including Parcel MRTT 0396999005 Low Density Cluster Development as shown in the attached Exhibit A; and

WHEREAS, the Village Plan Commission held a public meeting on February 16, 2015 and adopted the amendment to the Recommended Land Use Plan on February 16, 2015, and has submitted a certified copy of the resolution to the Board of Trustees of the Village of Hartland; and

WHEREAS, the Board of Trustees of the Village of Hartland held a public hearing regarding the proposed designation amendment on February 23, 2015 and concurs with the Village Plan Commission recommendation to so designate the aforementioned properties.

NOW, THEREFORE, BE IT ORDAINED, that the Board of Trustees of the Village of Hartland hereby adopts the amendment to the Land Use Plan contained in *The Village of Hartland Comprehensive Development Plan: 2035* to designate the recently annexed property located on CTH E north of CTH K, including Parcel MRTT 0396999005 Low Density Cluster Development.

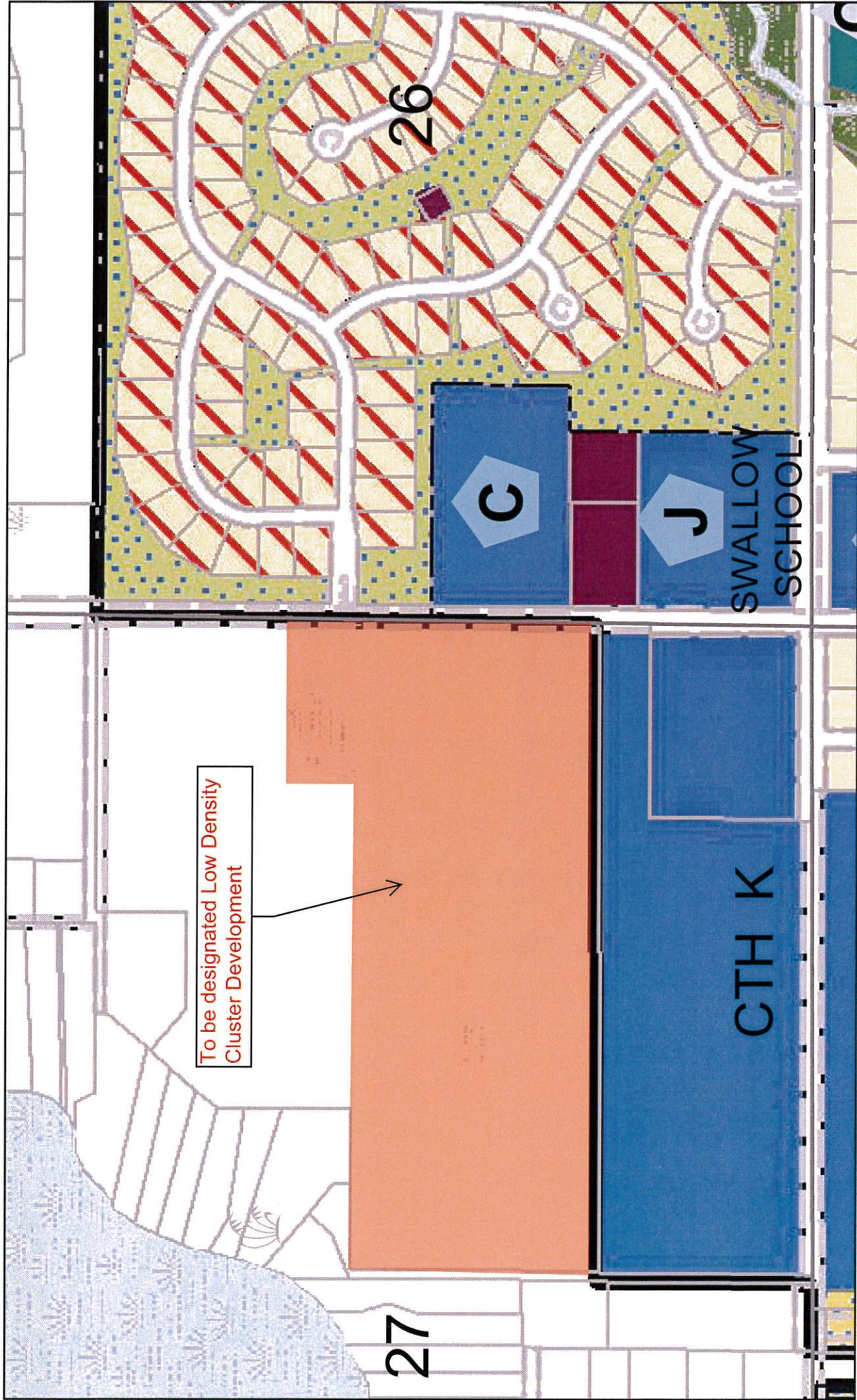
Passed and adopted this 23rd day of February 2015, by the Board of Trustees of the Village of Hartland.

David C. Lamerand, Village President

ATTEST:

Darlene Igl, MMC, WCPC, Village Clerk

EXHIBIT A



PRELIMINARY DRAFT

AMENDMENT TO THE

**REGIONAL WATER QUALITY
MANAGEMENT PLAN**

VILLAGE OF HARTLAND

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

MARCH 2015

SEWRPC STAFF MEMORANDUM

RESPONSE TO REQUEST BY THE VILLAGE OF HARTLAND TO AMEND THE HARTLAND SANITARY SEWER SERVICE AREA

INTRODUCTION

By e-mail letter received January 15, 2015, the Village of Hartland requested that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) amend the Hartland sanitary sewer service area, tributary to the Delafield-Hartland Water Pollution Control Commission (Dela-Hart) sewage treatment facility, as that area is currently documented in SEWRPC Community Assistance Planning Report No. 93, *Sanitary Sewer Service Area for the Village of Hartland, Waukesha County, Wisconsin*, dated April 1985, as amended. The basic purpose of the amendment would be to include within the planned sewer service area certain lands located immediately adjacent to, but outside, the currently adopted sewer service area.

AREA DESCRIPTION

As shown on Map 1, the area proposed to be added to the Hartland sanitary sewer service area encompasses approximately 47 acres and is located on the west side of North Avenue (CTH E) within the southeast quarter of U.S. Public Land Survey Section 27, Township 8 North, Range 18 East, Waukesha County, Wisconsin. The subject area includes the southerly portion of tax key parcel MRTT0396999005—an approximately six acre portion of which is already within the Hartland planned sewer service area.

The subject area is proposed to be developed as single-family residential use as identified in the Village of Hartland comprehensive plan. It is estimated that upon full development, the subject site would accommodate about 48 housing units with an estimated population of 120 persons.

The subject area contains about 1.5 acres of wetlands as shown on the 2010 Wisconsin Wetlands Inventory. There are no environmental corridors or isolated natural resource areas in the subject area.

A more detailed delineation of the amended sewer service area is shown on the aerial photograph reproduced as Map 2.

RELATIONSHIP OF THE PROPOSED CHANGE TO THE EXISTING SANITARY SEWER SERVICE AREA

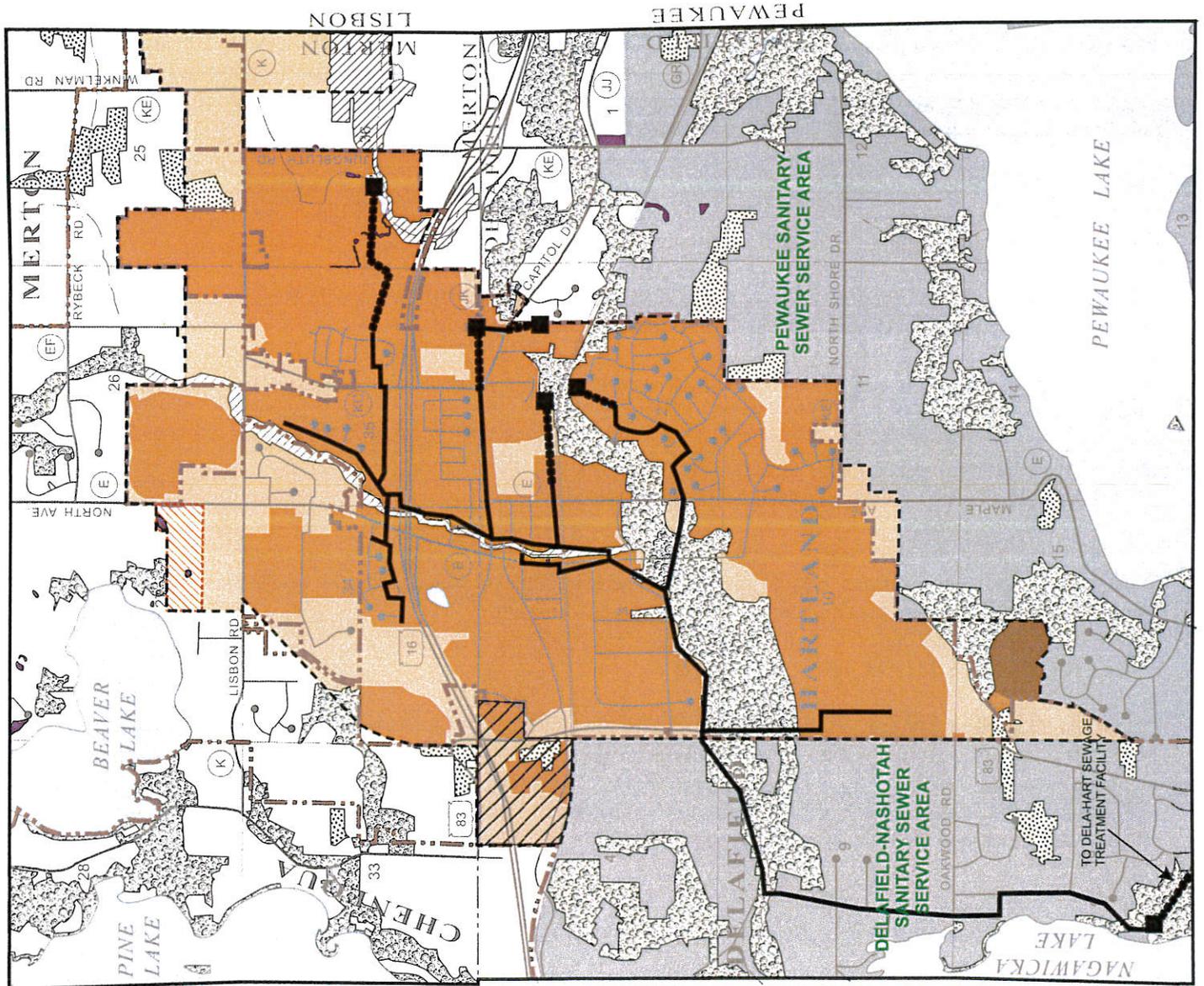
The proposed addition of 47 acres to the Hartland sanitary sewer service area represents an increase in the Hartland planned sewer service area of just over 1 percent. The proposed addition would increase the resident population of the Hartland sewer service area by just over 1 percent.

WATER QUALITY IMPACTS

Under the adopted regional water quality management plan and the Hartland sanitary sewer service area plan, it is envisioned that all new urban development within the planned sewer service area would receive sanitary sewer service. Assuming that all applicable Federal, State, and local permits are obtained and that proper site development and construction practices are employed, there should be no significant adverse water quality impacts attributable to the development of the planned sanitary sewer service area.

Map 1

**RECOMMENDED AMENDMENT TO THE
HARTLAND SANITARY SEWER SERVICE AREA**



WASTEWATER TREATMENT PLANT CAPACITY

Wastewater from the proposed single-family residential development on the subject property will be conveyed through the Dela-Hart sewerage system and treated at the Dela-Hart sewage treatment facility. The Dela-Hart sewage treatment facility was upgraded in 2005 and has a design capacity of 3.2 million gallons per day (mgd) on an average annual flow basis. The wastewater flow rate for the past five years has been about 1.9 mgd on an average annual basis. The proposed addition to the Hartland planned sewer service area would add a planned residential development area of about 47 acres with a population of about 120 persons. The anticipated sewage flow to be generated in the area proposed to be added to the sewer service area is expected to be approximately 0.015 mgd on an average annual basis. Thus, the treatment plant has adequate capacity to treat sewage flows from the subject area.

PUBLIC REACTION TO THE PLAN AMENDMENT

(to be written following the public hearing)

LOCAL ACTION ON THE PLAN AMENDMENT

(to be written following the public hearing)

CONCLUDING RECOMMENDATION

(to be written following the public hearing)

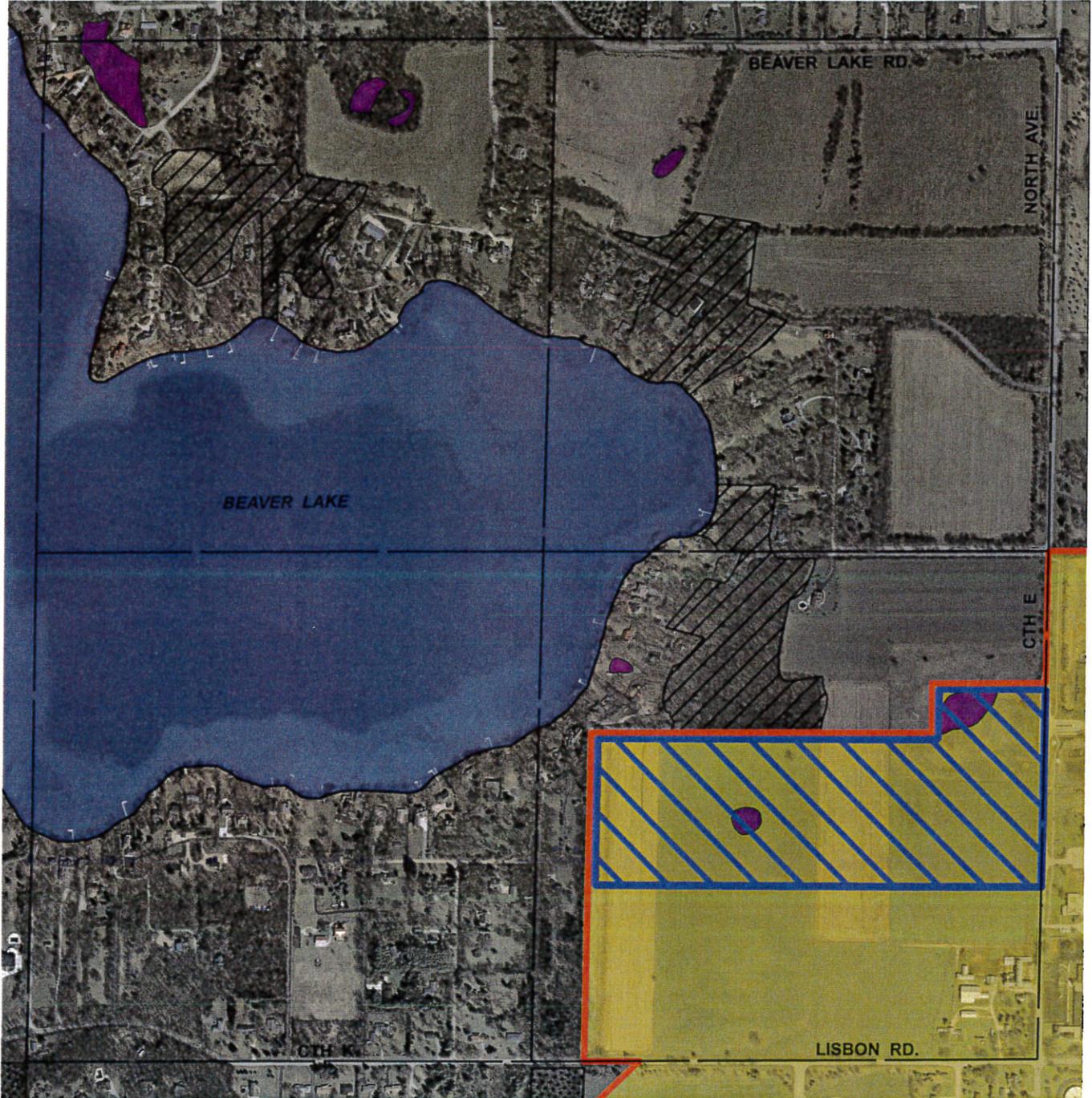
* * *

DAS
01/26/15
#223252

Map 2

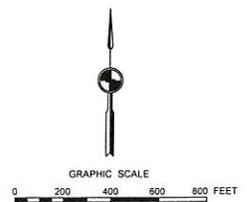
ENVIRONMENTALLY SIGNIFICANT LANDS AND PLANNED SANITARY SEWER SERVICE AREA FOR THE VILLAGE OF HARTLAND AND ENVIRONS

U.S. Public Land Survey Section 27
Township 8 North, Range 18 East



Photography Date: April 2010

- | | | | |
|---|---|--|--|
|  | PRIMARY ENVIRONMENTAL CORRIDOR |  | PLANNED SANITARY SEWER SERVICE AREA |
|  | ISOLATED NATURAL RESOURCE AREA |  | GROSS SANITARY SEWER SERVICE AREA BOUNDARY |
|  | WETLANDS AND SURFACE WATER AREAS LESS THAN FIVE ACRES IN SIZE LOCATED OUTSIDE ENVIRONMENTAL CORRIDORS AND ISOLATED NATURAL RESOURCE AREAS | NOTE: This map replaces a portion of Map 2, page 4, of SEWRPC Amendment to the Regional Water Quality Management Plan, Village of Hartland, March 2002. | |
|  | SURFACE WATER WITHIN ENVIRONMENTAL CORRIDORS AND ISOLATED NATURAL RESOURCE AREAS | | |
|  | AREA PROPOSED TO BE ADDED TO THE HARTLAND SANITARY SEWER SERVICE AREA | | |



Source: SEWRPC.

APPENDIX

Appendix A

REGIONAL HOUSING PLAN: JOB/HOUSING BALANCE ANALYSIS

On March 13, 2013, the Regional Planning Commission adopted a regional housing plan for the seven-county Southeastern Wisconsin Region. That plan is documented in SEWRPC Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin*, dated March 2013. The plan addresses a range of housing issues and concerns, including the balance between jobs and housing throughout the Region. The plan includes a generalized analysis of the “job/housing balance” for subareas of the Region. The regional housing plan recommends that the findings of the job-housing analysis be provided to communities seeking to amend their sanitary sewer service areas, with the intent to inform communities of any job/housing imbalance, and to encourage them to consider addressing the imbalance when they review and update their community comprehensive plan and zoning ordinance. Accordingly, the findings of that analysis are summarized in this appendix.

The job/housing analysis conducted under the regional housing study examined the relationship between jobs and housing that would exist in areas planned by local governments to be served by a public sanitary sewer system, assuming implementation of adopted long-range comprehensive plans for those areas. For each seweraged community, the analysis compared the projected relative shares of lower-cost, moderate-cost, and higher-cost housing¹ with the projected relative shares of lower-wage, moderate-wage, and higher-wage jobs,² respectively. Job/housing imbalances identified under this analysis are indicated on Map A-1. A “lower-cost” job/housing imbalance indicates a community projected to have a higher percentage of lower-wage jobs than lower-cost housing. A “moderate-cost” job/housing imbalance indicates a community projected to have a higher percentage of moderate-wage jobs than moderate-cost housing.

Map A-1 shows the Village of Hartland is projected to have lower-cost and moderate-cost job/housing imbalances. The regional housing plan would encourage the Village to consider conducting a more detailed job/housing analysis specific to their community, with the community-level analysis considering community-specific wage data and housing price data. The community-specific analysis could also consider the effect of multiple workers in a household, which was not incorporated in the regional-level analysis.

The regional housing plan further recommends that communities which are demonstrated to have a job/housing imbalance following a community-specific analysis consider making changes to their comprehensive plan and zoning ordinance, as appropriate, in order to enable the provision of housing suitable for the people holding jobs in their community. Actions to address a moderate-cost job/housing imbalance could include modifying the comprehensive plan to permit some single-family residences on smaller lots (1/4 acre or less) and of modest square footage (1,200 square feet or less). Actions to address

¹ For purposes of the analysis, lower-cost housing generally includes multi-family dwellings and single- and two-family dwellings at densities of 6,000 square feet or less per dwelling unit; moderate-cost housing includes single- and two-family dwellings at densities of one dwelling per 6,000 to 20,000 square feet for homes constructed prior to 2000 and at densities of one dwelling per 6,000 to 10,000 square feet for housing constructed after 2000; and higher-cost housing includes the balance of the housing stock.

² For purposes of the analysis, lower-wage jobs include those with an average annual wage that is 80 percent or less than the average annual wage for all jobs in the county; moderate-wage jobs include those with an average annual wage between 80 percent and 135 percent of average annual wage for all jobs in the county; and higher-wage jobs include those with an average annual wage that is 135 percent or more of the annual average wage for all jobs in the county.

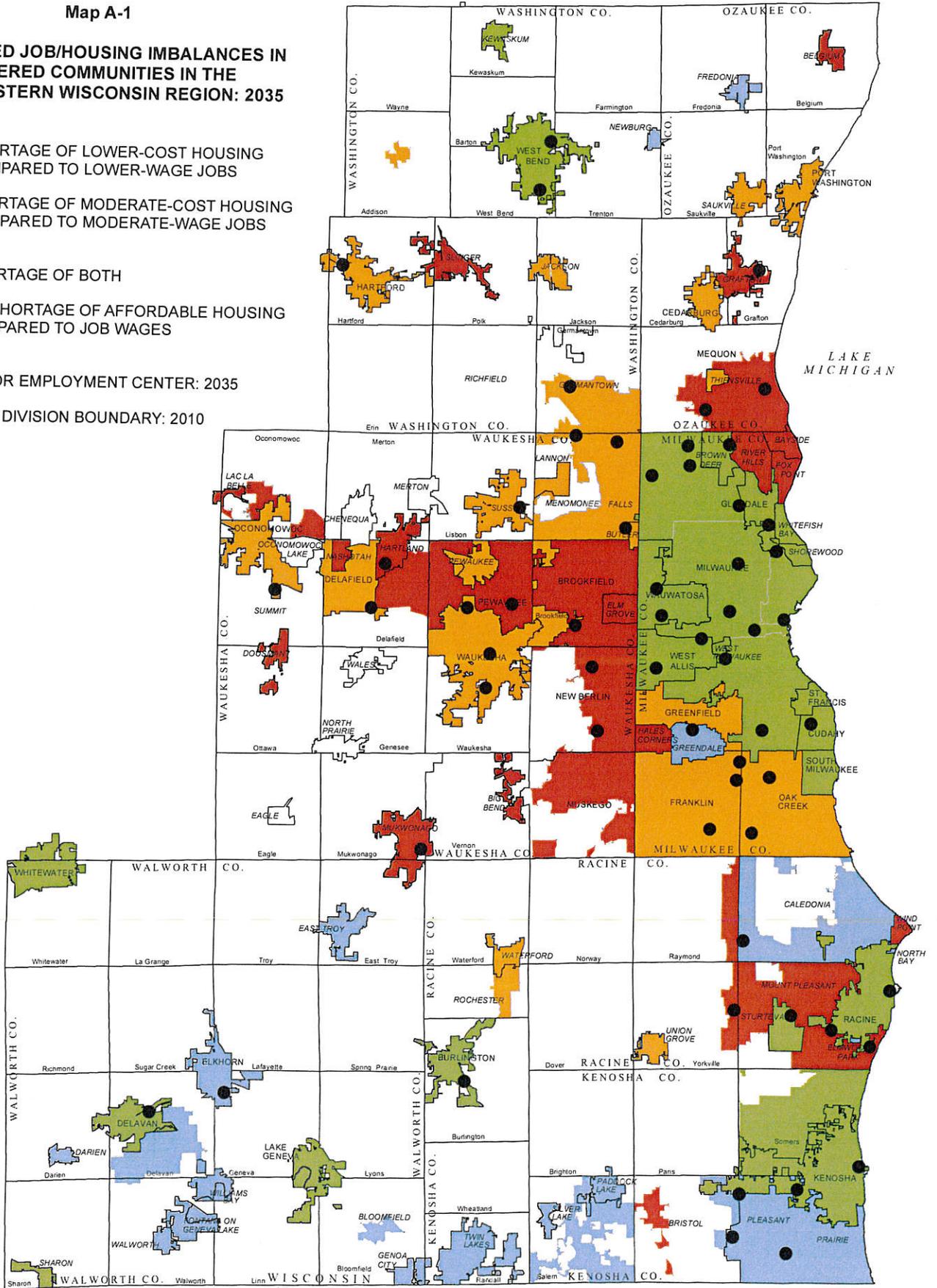
a lower-cost job/housing imbalance could include modifying the comprehensive plan to permit some modest multi-family housing (density of about 10 housing units per acre and 800 to 850 square feet per two bedroom apartment).

Additional information about the housing plan and the job/housing balance analysis is available on the SEWRPC website (www.sewrpc.org/sewrpc/housing.htm) or by contacting the SEWRPC staff.

Map A-1

PROJECTED JOB/HOUSING IMBALANCES IN SEWERED COMMUNITIES IN THE SOUTHEASTERN WISCONSIN REGION: 2035

- SHORTAGE OF LOWER-COST HOUSING COMPARED TO LOWER-WAGE JOBS
- SHORTAGE OF MODERATE-COST HOUSING COMPARED TO MODERATE-WAGE JOBS
- SHORTAGE OF BOTH
- NO SHORTAGE OF AFFORDABLE HOUSING COMPARED TO JOB WAGES
- MAJOR EMPLOYMENT CENTER: 2035
- CIVIL DIVISION BOUNDARY: 2010



Source: Local Government Comprehensive Plans and SEWRPC.

RESOLUTION NO. 02/23/2015-01
A RESOLUTION FOR ADOPTION OF A
HARTLAND SANITARY SEWER SERVICE AREA AMENDMENT

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, working in cooperation with the Village of Hartland, has prepared an amendment to the sanitary sewer service area for the Hartland area; and

WHEREAS, the amendment is set forth in a SEWRPC staff memorandum entitled, “Response to Request by the Village of Hartland to Amend the Hartland Sanitary Sewer Service Area;” and

WHEREAS, the Village of Hartland concurs with the amended sanitary sewer service area set forth in the aforementioned SEWRPC staff memorandum.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Village of Hartland, on the 23rd day of February, 2015 hereby adopts the SEWRPC staff memorandum entitled, “Response to Request by the Village of Hartland to Amend the Hartland Sanitary Sewer Service Area,” as a guide for the provision of sanitary sewer service within the Hartland area; and

BE IT FURTHER RESOLVED THAT the Village transmit a certified copy of this Resolution to the Southeastern Wisconsin Regional Planning Commission.

David Lamerand, Village President

ATTEST:

Darlene Igl, Village Clerk

VILLAGE OF HARTLAND

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP
OF THE VILLAGE OF HARTLAND**

WHEREAS, The Village of Hartland has received a request to consider the rezoning of recently annexed property located on CTH E north of CTH K, including Parcel MRTT 0396999005 from the A-1 Agricultural/Holding District implemented with annexation to RS-1 Single Family Residential District to allow construction of a residential subdivision; and

WHEREAS, The Village of Hartland Plan Commission has considered the request and has recommended approval of the request and finds that it is necessary and desirable to amend the zoning of this property as noted above; and

WHEREAS, The Village Board of Trustees conducted a Public Hearing regarding this proposed change on March 23, 2015.

NOW THEREFORE, THE VILLAGE BOARD OF THE VILLAGE OF HARTLAND DOES ORDAIN AS FOLLOWS:

Section 1: The Village of Hartland Zoning Map is hereby amended to change the following property located on CTH E north of CTH K, including Parcel MRTT 0396999005 from A-1 Agricultural/Holding District to RS-1 Single Family Residential District as shown on the attached Exhibit A subject to the provisions of the Zoning Ordinance for the Village of Hartland.

Section 2: If any section, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of such ordinance.

Section 3: This Ordinance shall take effect and be in full force after adoption and proper publication.

Adopted this _____ day of _____, 2015.

VILLAGE OF HARTLAND

By: _____
David C. Lamerand, Village President

ATTEST:

Darlene Igl, MMC, WCPC, Village Clerk

MEMORANDUM

TO: Plan Commission
FROM: David E. Cox, Village Administrator 
DATE: February 13, 2015
SUBJECT: Merton Avenue Memory Care CBRF

At your meeting on Monday, you will be asked to give concept review to a proposed 32 unit memory care community based residential facility (CBRF) for the southeast corner of Merton Avenue and Sunny Slope Drive. Preparation for development of the 1.25 acre site includes demolition of all structures including five rental residential units.

Currently, the Land Use Plan for the Village identifies the properties as part of the Retail Sales and Services – Community Shopping Center sector associated with Hartbrook Drive. (See attached map). In order to proceed with the requested rezoning and the development, the Plan Commission is asked to consider whether it would be willing to amend the Land Use Plan to designate the properties to one of the Multi-Family Residential Development categories. Of the two choices, High Density and Senior Housing, the Senior Housing designation likely fits the intended use better despite the fact that the project will be significantly more dense than the plan contemplates. If the Commission finds this amendment acceptable, the proposed zoning would be RM-1 Multiple Family Residential District in which a licensed CBRF serving 16 or more persons is a Conditional Use.

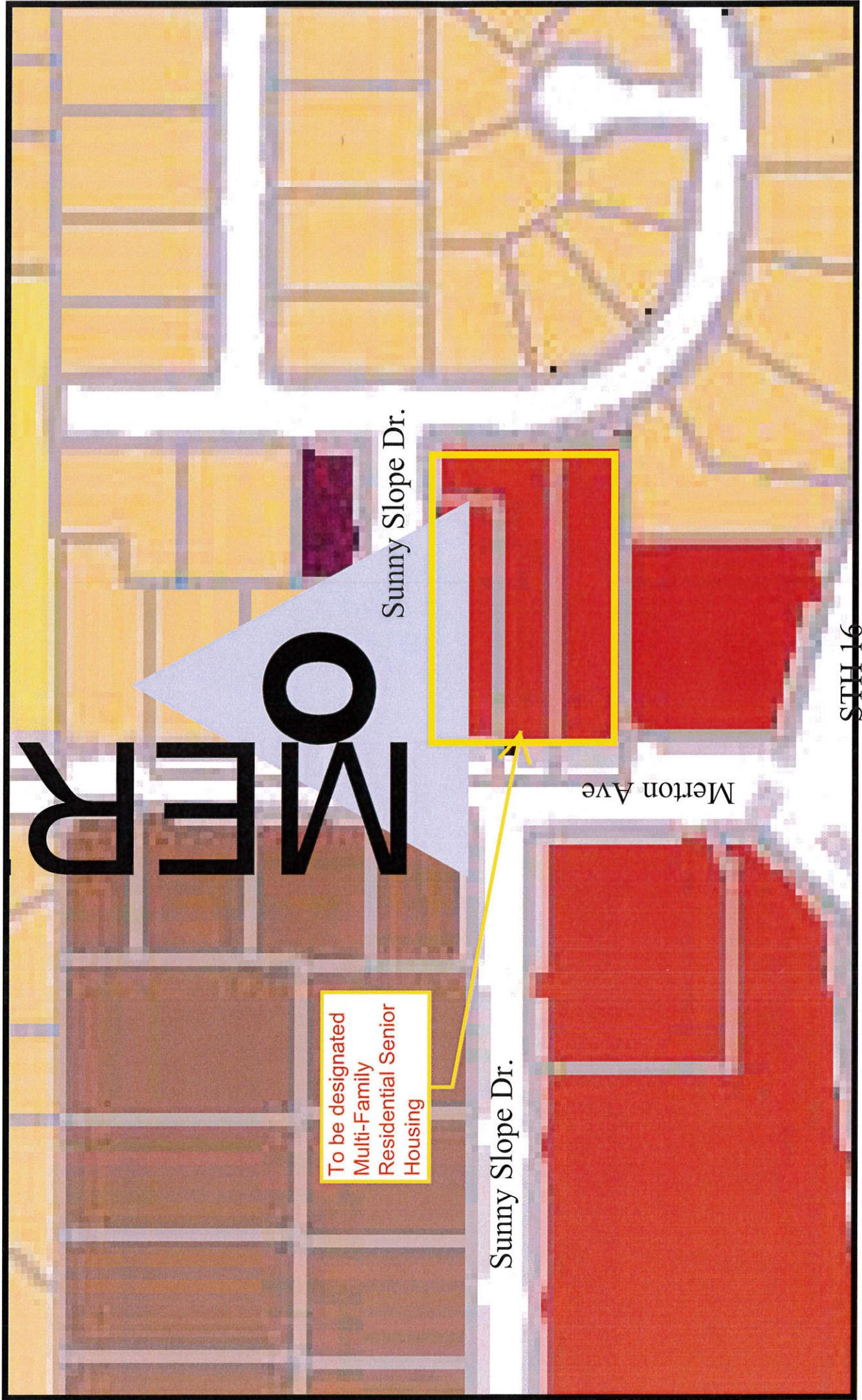
The Plan Commission is requested to determine whether the concept, as presented, is acceptable or whether adjustments should be made. Based on the Commission's comments, and assuming a generally positive response, the matter would be scheduled for detailed review beginning in March. Additionally, the Village Board will be asked to give concept review at its meeting on Monday, February 23.

DCPC Memory Care CBRF

Attachment

cc: President and Village Board
Jay Schnorenberg, JPS Limited, LLC (Via E-Mail)

EXHIBIT A



To be designated
Multi-Family
Residential Senior
Housing

Sunny Slope Dr.

Sunny Slope Dr.

Merton Ave

STH 16

CONCEPT PLAN

for PROPOSED 32-BED CBRF

430-438-444 MERTON AVE
VILLAGE OF HARTLAND, WI

by: JPS Limited LLC

SITE DATA TABLE

TOTAL AREA = 72,188 sf (1.657 ac)
NET AREA = 65,458 sf (1.503 ac)
PROPOSED ZONING: RM-1
Conditional Use: CBRF
Proposed: 32 BEDS (21.29 beds/ac)

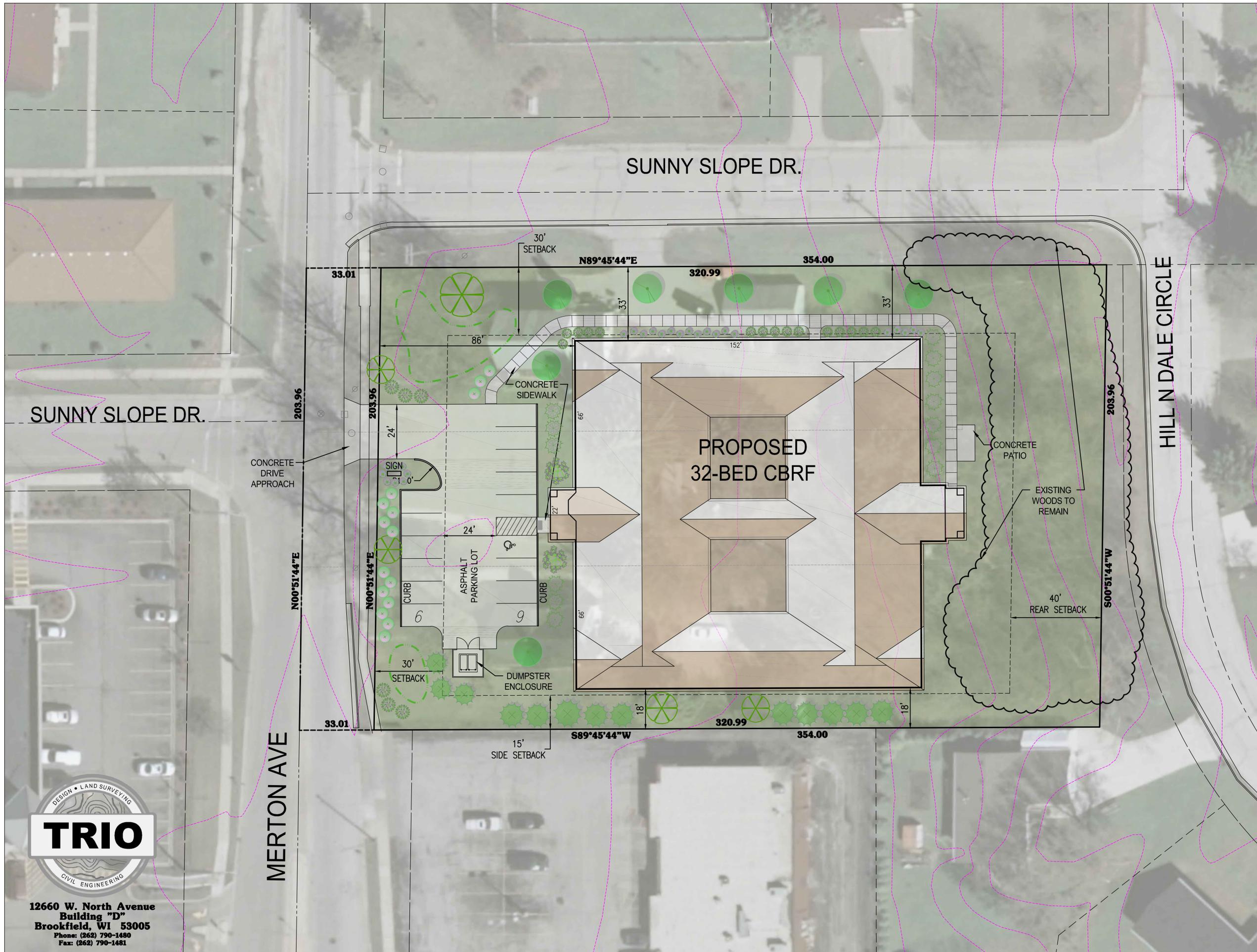
LOT COVERAGE

BUILDING = 23,656 sf (36% of Lot)
PAVEMENT = 6,797 sf
SIDEWALK = 1,688 sf
TOTAL IMPERVIOUS = 32,141 sf
(49% of Lot)
OPEN SPACE = 33,316.44 sf

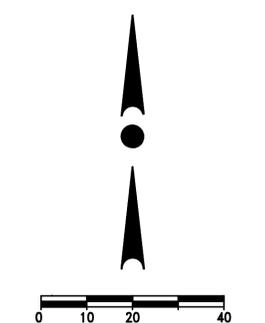
PARKING

PROPOSED: 15 SPACES
MIN. PER CODE: 32 BEDS/5 = 7
6 EMPLOYEES/3 = 2
9 SPACES MIN.
SIZE : 10' X 18' = 180 sf

Storm water management will be provided as applicable per Ch. 76 of the Municipal Code



12660 W. North Avenue
Building "D"
Brookfield, WI 53005
Phone: (262) 790-1480
Fax: (262) 790-1481



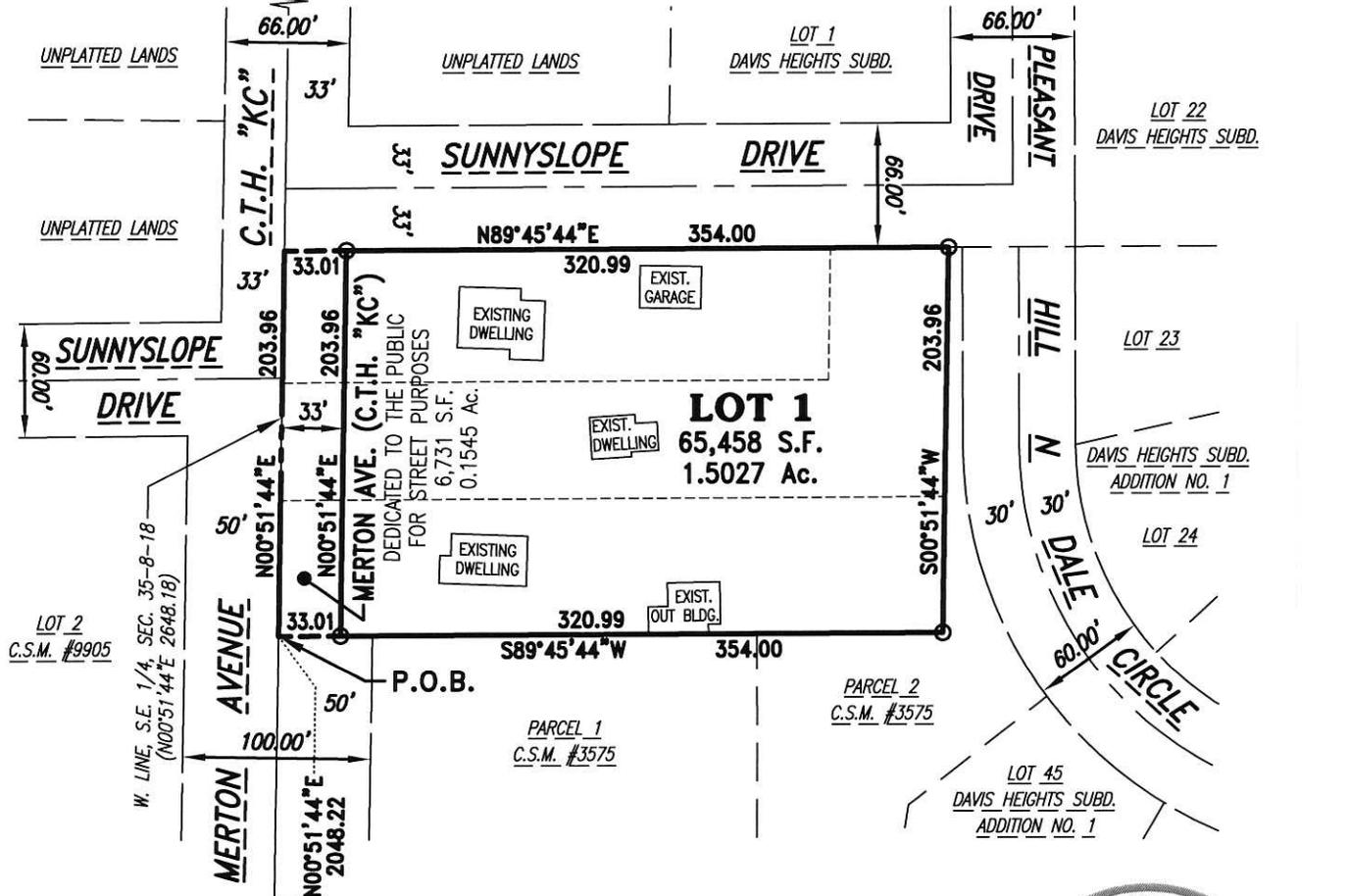
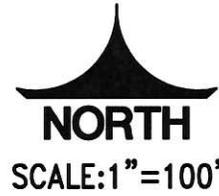
Scale: 1" = 20' (22"x34")
Scale: 1" = 40' (11"x17")
DATE: 02-09-2015

PRELIMINARY CERTIFIED SURVEY MAP NO. _____

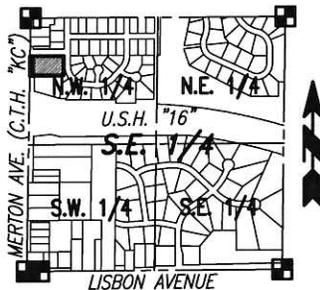
BEING A CONSOLIDATION OF LANDS LOCATED IN A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 35, TOWN 8 NORTH, RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.

CENTER, SEC. 35-8-18
 CONC. MON. W/BRASS CAP
 WIS. STATE PLANE COORD.
 SYSTEM-SOUTH ZONE
 N - 409,908.14
 E - 2,445,092.83

OWNER:
 JPS LIMITED, LLC
 c/o JAY SCHNOREBERG
 126 E. PROSPECT AVENUE
 HARTLAND, WI 53027
 PHONE: 414-881-2112



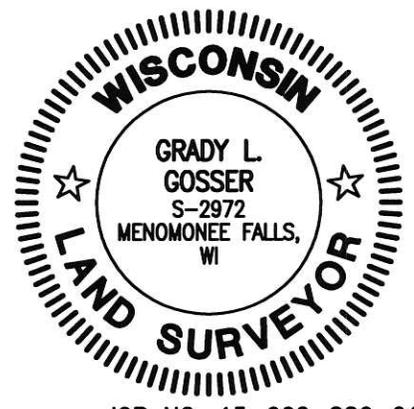
S. 1/4 CORNER, SEC. 35-8-18
 CONC. MON. W/BRASS CAP
 WIS. STATE PLANE COORD.
 SYSTEM-SOUTH ZONE
 N - 407,260.52
 E - 2,445,052.99



LOCALITY MAP:
 S.E. 1/4, SEC. 35,
 T. 8 N., R. 18 E.
 SCALE: 1"=2000'



12660 W. North Avenue
 Building "D"
 Brookfield, WI 53005
 Phone: (262) 790-1480
 Fax: (262) 790-1481



JOB NO. 15-002-886-01
 SHEET 1 OF 4

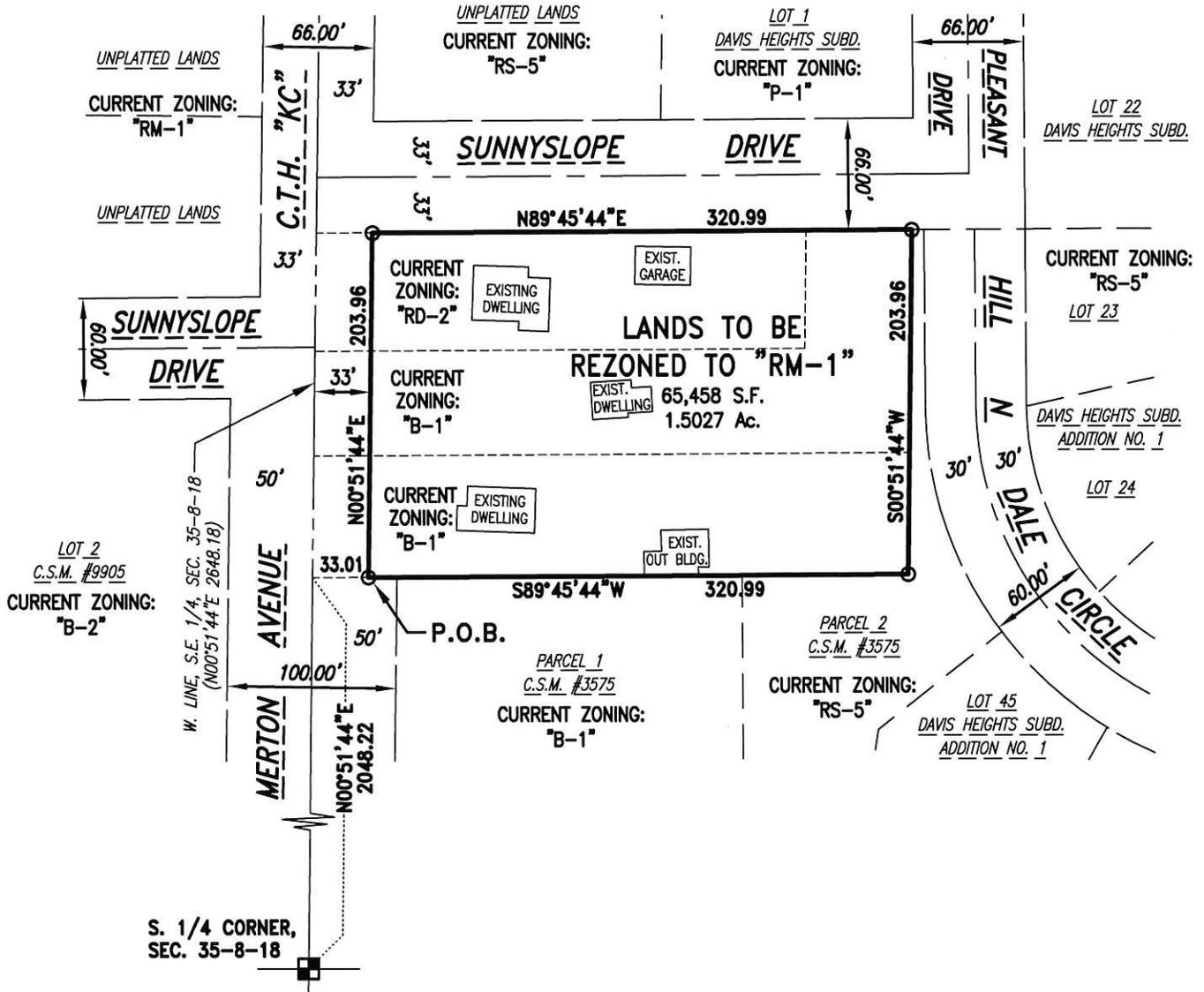
NOTES:

- ALL BEARINGS ARE REFERENCED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE (NAD-27), IN WHICH THE WEST LINE OF THE S.E. 1/4 OF SECTION 35, TOWN 8 NORTH, RANGE 18 EAST, BEARS NORTH 00°51'44" EAST.
- ALL EXISTING STRUCTURES LOCATED WITHIN THE SUBJECT PARCEL TO BE RAZED.
- TELEPHONE LINES, ELECTRIC LINES, CABLE TELEVISION LINES, TELECOMMUNICATIONS LINES, AND OTHER SIMILAR UTILITY SERVICES SHALL BE PLACED UNDERGROUND UNLESS THE APPLICANT OR UTILITY CAN DEMONSTRATE THAT UNDERGROUNDING IS NOT FEASIBLE.

DRAFTED THIS 9TH DAY OF FEBRUARY, 2015
 THIS INSTRUMENT WAS DRAFTED BY GRADY L. GOSSER, S-2972

REZONING EXHIBIT "A"

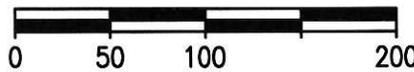
ALL THAT PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 35, TOWN 8 NORTH, RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.



12660 W. North Avenue
 Building "D"
 Brookfield, WI 53005
 Phone: (262) 790-1480
 Fax: (262) 790-1481



SCALE: 1" = 100'



REZONING EXHIBIT "B"

LANDS TO BE REZONED TO "RM-1"

LEGAL DESCRIPTION:

All that part of the Northwest 1/4 of the Southeast 1/4 of Section 35, Town 8 North, Range 18 East, in the Village of Hartland, Waukesha County, Wisconsin, now being more particularly bounded and described as follows:

Commencing at the South 1/4 Corner of said Section 35; Thence North 00°51'44" East and along the West line of the said Southeast 1/4 Section and the Centerline of "Merton Avenue" (C.T.H. "KC"), 2048.22 feet to a point; Thence North 89°45'44" East, 33.01 feet to a point on the East Right-of-Way line of said "Merton Avenue" (C.T.H. "KC") and the place of beginning of lands hereinafter described;

Thence North 00°51'44" East and along the said East Right-of-Way line, 203.96 feet to a point; Thence North 89°45'44" East and along the South Right-of-Way line of "Sunnyslope Drive", 320.99 feet to a point; Thence South 00°51'44" West, 203.96 feet to a point; Thence South 89°45'44" West and along the North line of Certified Survey Map No. 3575, 320.99 feet to the point of beginning of this description.

Said parcel contains 65,458 Square Feet (or 1.5027 Acres) of land, more or less.

Date: 2/9/15




Grady L. Gosser, P.L.S.
Professional Land Surveyor, S-2972
TRIO ENGINEERING, LLC
12660 W. North Avenue, Building "D"
Brookfield, WI 53005
Phone: (262)790-1480 Fax: (262)790-1481

SANCTUARY OF HARTLAND

ALL THAT PART OF THE NORTHWEST 1/4, NORTHEAST 1/4 AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 2,
TOWN 7 NORTH, RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.

ZONING DATA:

CATEGORY - "RS-4",
Minimum Lot Area = 10,000 S.F.
Minimum Lot Width = 80 ft. Ⓢ FSB
Minimum Building Offsets:
Front Setback/Street 30 ft.
Side Yard 10 ft. Min.
Rear Yard 25 ft. (25' Total)

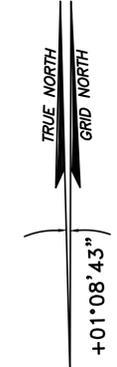
OWNER:

SANCTUARY OF HARTLAND, LLC
301 PAWLING AVENUE
HARTLAND, WI 53029
PHONE: (262) 369-0531

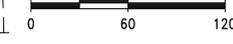
There are no objections to this plat with respect to
Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2),
Wis Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20____

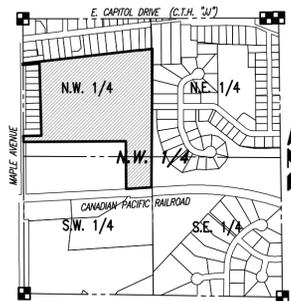
Department of Administration



SCALE: 1" = 60'



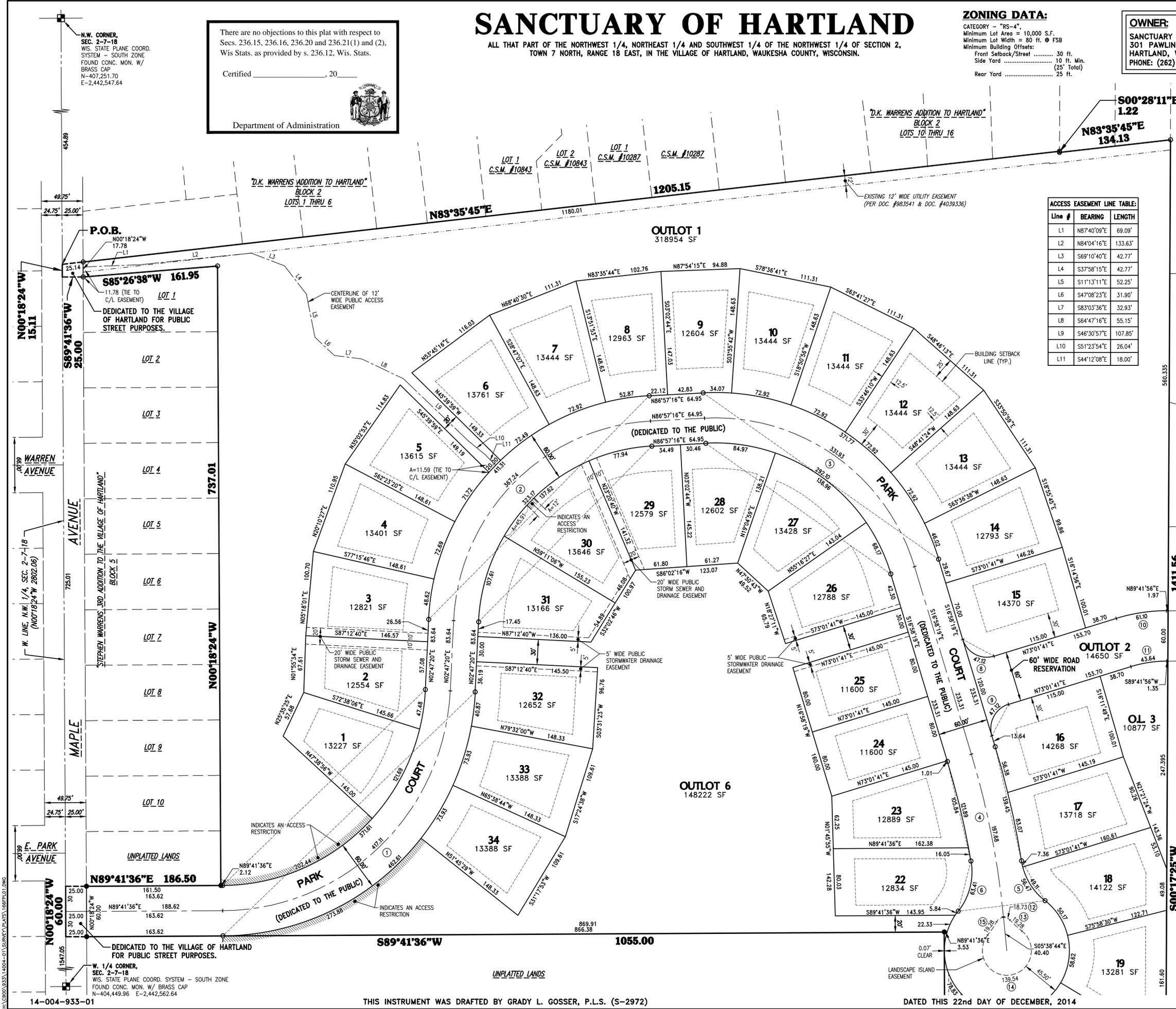
Line #	BEARING	LENGTH
L1	N87°40'09"E	69.09'
L2	N84°04'16"E	133.63'
L3	S69°10'40"E	42.77'
L4	S37°58'15"E	42.77'
L5	S11°13'11"E	52.25'
L6	S47°08'23"E	31.90'
L7	S83°03'36"E	32.93'
L8	S64°47'16"E	55.15'
L9	S46°30'57"E	107.85'
L10	S51°23'54"E	26.04'
L11	S44°12'08"E	18.00'



LOCALITY MAP:
N.W. 1/4, SEC. 2,
T. 7 N., R. 18 E.
SCALE: 1"=1000'



12660 W. North Avenue
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Brookfield, WI 53005
Phone: (262) 790-1480
Fax: (262) 790-1481



14-004-933-01

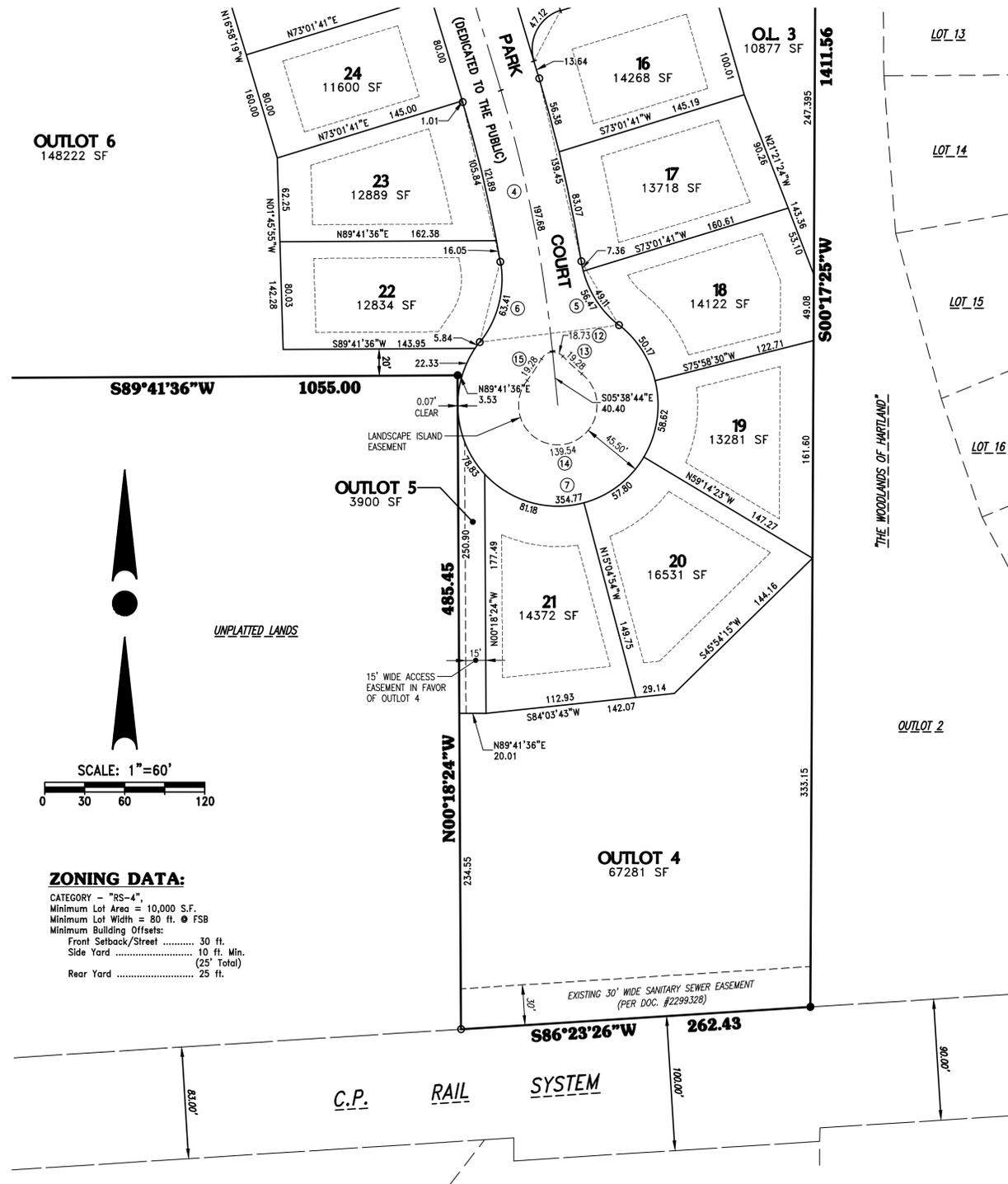
THIS INSTRUMENT WAS DRAFTED BY GRADY L. GOSSER, P.L.S. (S-2972)

DATED THIS 22nd DAY OF DECEMBER, 2014

SHEET 1 OF 3

SANCTUARY OF HARTLAND

ALL THAT PART OF THE NORTHWEST 1/4, NORTHEAST 1/4 AND SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 2, TOWN 7 NORTH, RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.



CURVE TABLE:

NO.	LOT(S)	RADIUS	CENTRAL ANGLE	ARC	CHORD	CHORD BEARING	TANGENT IN	TANGENT OUT
1	C/L	275.00	86°54'16"	417.11	378.26	N46°14'28"E	N89°41'36"E	N02°47'20"E
	NORTHWEST	245.00	86°54'16"	371.61	337.00	N46°14'28"E	N89°41'36"E	N02°47'20"E
	OUTLOT 1	245.00	47°20'32"	202.44	196.73	N66°01'20"E	N89°41'36"E	N42°21'04"E
	1	245.00	28°27'34"	121.69	120.45	N28°07'17"E	N42°21'04"E	N13°53'30"E
	2	245.00	11°06'10"	47.48	47.40	N08°20'25"E	N13°53'30"E	N02°47'20"E
	SOUTHEAST	305.00	86°54'16"	462.61	419.53	N46°14'28"E	N89°41'36"E	N02°47'20"E
	OUTLOT 6	305.00	51°27'05"	273.88	264.78	N63°58'03.5"E	N89°41'36"E	N38°14'31"E
	34	305.00	13°53'15"	73.93	73.75	N31°17'53.5"E	N38°14'31"E	N24°21'16"E
	33	305.00	13°53'16"	73.93	73.75	N17°24'38"E	N24°21'16"E	N10°28'00"E
	32	305.00	7°40'40"	40.87	40.84	N06°37'40"E	N10°28'00"E	N02°47'20"E
2	C/L	250.00	84°09'56"	367.24	335.10	S44°52'18"W	S86°57'16"W	S02°47'20"W
	NORTHWEST	280.00	84°09'56"	411.31	375.31	S44°52'18"W	S86°57'16"W	S02°47'20"W
	3	280.00	9°56'54"	48.62	48.55	S07°45'47"W	S12°44'14"W	S02°47'20"W
	4	280.00	14°52'26"	72.69	72.48	S20°10'27"W	S27°36'40"W	S12°44'14"W
	5	280.00	14°40'33"	71.72	71.52	S34°56'56.5"W	S42°17'13"W	S27°36'40"W
	OUTLOT 1	280.00	4°05'36"	20.00	20.00	S44°20'01"W	S46°22'49"W	S42°17'13"W
	6	280.00	14°50'04"	72.49	72.29	S53°47'51"W	S61°12'53"W	S46°22'49"W
	7	280.00	14°55'14"	72.92	72.71	S68°40'30"W	S76°08'07"W	S61°12'53"W
	8	280.00	10°49'09"	52.87	52.79	S81°32'41.5"W	S86°57'16"W	S76°08'07"W
	SOUTHEAST	220.00	84°09'56"	323.17	294.89	S44°52'18"W	S86°57'16"W	S02°47'20"W
	31	220.00	28°01'34"	107.61	106.54	S16°48'07"W	S30°48'54"W	S02°47'20"W
	30	220.00	35°50'26"	137.62	135.38	S48°44'07"W	S66°39'20"W	S30°48'54"W
	29	220.00	20°17'56"	77.94	77.54	S76°48'18"W	S86°57'16"W	S66°39'20"W
3	C/L	250.00	76°04'25"	331.93	308.08	N55°00'31.5"W	N16°58'19"W	S86°57'16"W
	NORTHEAST	280.00	76°04'25"	371.77	345.05	N55°00'31.5"W	N16°58'19"W	S86°57'16"W
	9	280.00	6°58'26"	34.07	34.06	N89°33'31"W	N86°04'18"W	S86°57'16"W
	10	280.00	14°55'14"	72.92	72.71	N78°36'41"W	N71°09'04"W	N86°04'18"W
	11	280.00	14°55'14"	72.92	72.71	N63°41'27"W	N56°13'50"W	N71°09'04"W
	12	280.00	14°55'14"	72.92	72.71	N48°46'13"W	N41°18'36"W	N56°13'50"W
	13	280.00	14°55'14"	72.92	72.71	N33°50'59"W	N26°23'22"W	N41°18'36"W
	14	280.00	9°25'03"	46.02	45.97	N21°40'50.5"W	N16°58'19"W	N26°23'22"W
	SOUTHWEST	220.00	76°04'25"	292.10	271.11	N55°00'31.5"W	N16°58'19"W	S86°57'16"W
	28	220.00	22°07'43"	84.97	84.44	N81°58'52.5"W	N70°55'01"W	S86°57'16"W
	27	220.00	36°11'28"	138.96	136.67	N52°49'17"W	N34°43'33"W	N70°55'01"W
	26	220.00	17°45'14"	68.17	67.90	N25°50'56"W	N16°58'19"W	N34°43'33"W
4	C/L	1000.00	11°19'35"	197.68	197.36	N11°18'31.5"W	N05°38'44"W	N16°58'19"W
	EAST	1030.00	7°45'27"	139.45	139.35	N13°05'35.5"W	N09°12'52"W	N16°58'19"W
	16	1030.00	3°08'12"	56.38	56.38	N15°24'13"W	N13°50'07"W	N16°58'19"W
	17	1030.00	4°37'15"	83.07	83.05	N11°31'29.5"W	N09°12'52"W	N13°50'07"W
	WEST	970.00	7°12'00"	121.89	121.81	N13°22'19"W	N09°46'19"W	N16°58'19"W
	23	970.00	6°15'07"	105.84	105.79	N13°50'45.5"W	N10°43'12"W	N16°58'19"W
	22	970.00	0°56'53"	16.05	16.05	N10°14'45.5"W	N09°46'19"W	N10°43'12"W
5	TOTAL	75.00	43°08'22"	56.47	55.14	S30°47'03"E	S09°12'52"E	S52°21'14"E
	17	75.00	5°37'17"	7.36	7.36	S12°01'30.5"E	S09°12'52"E	S14°50'09"E
	18	75.00	37°31'05"	49.11	48.24	S33°35'41.5"E	S14°50'09"E	S52°21'14"E
6	TOTAL	75.00	48°26'42"	63.41	61.54	N14°27'02"E	N38°40'23"E	N09°46'19"W
	18	75.00	38°19'44"	50.17	49.24	N33°11'22"W	N14°01'30"W	N52°21'14"W
	19	75.00	44°47'07"	58.62	57.14	N08°22'03.5"E	N30°45'37"E	N14°01'30"W
	20	75.00	44°09'29"	57.80	56.38	N52°50'21.5"E	N74°55'06"E	N30°45'37"E
	21	75.00	62°00'59"	81.18	77.27	S74°04'24.5"E	S43°03'55"E	N74°55'06"E
	OUTLOT 5	75.00	60°13'01"	78.83	75.25	S12°57'24.5"E	S17°09'06"W	S43°03'55"E
	OUTLOT 6	75.00	17°03'39"	22.33	22.25	S25°40'55.5"W	S34°12'45"W	S17°09'06"W
	22	75.00	4°27'38"	5.84	5.84	S36°26'34"W	S38°40'23"W	S34°12'45"W
8	15	30.00	90°00'00"	47.12	42.43	S61°58'19"E	S16°58'19"E	N73°01'41"E
	16	30.00	90°00'00"	47.12	42.43	S28°01'41"W	S73°01'41"W	S16°58'19"E
10	OUTLOTS 1 & 2	210.00	16°40'15"	61.10	60.89	S81°21'48.5"W	S89°41'56"W	S73°01'41"W
11	OUTLOTS 2 & 3	150.00	16°40'15"	43.64	43.49	S81°21'48.5"W	S89°41'56"W	S73°01'41"W
12	EASEMENT	10.00	107°18'27"	18.73	16.11	S83°09'34.5"W	N43°11'12"W	S29°30'21"W
13	EASEMENT	120.50	9°10'02"	19.28	19.26	S47°46'13"E	S43°11'12"E	S52°21'14"E
14	EASEMENT	29.50	27°10'37"	139.54	41.34	N83°09'34.5"E	S38°40'23"W	N52°21'14"W
15	EASEMENT	120.50	9°10'02"	19.28	19.26	N34°05'22"E	N38°40'23"E	N29°30'21"E

GENERAL NOTES:

- - Indicates Set 1.270" outside diameter x 18" long Reinforcing Bar weighing 4.303 lbs. per lineal foot. All other Lot and Outlot corners are staked with 0.750" outside diameter x 18" long Reinforcing Bar weighing 1.502 lbs. per lineal foot.
- - Indicates Found 1" Iron Pipe.
- All linear measurements have been made to the nearest one-hundredth of a foot.
- All angular measurements have been made to nearest second and computed to the nearest half-second.
- All bearings are referenced to the Grid North of the Wisconsin State Plane Coordinate System (NAD 1927 datum) - South Zone, in which the West line of the N.W. 1/4 of Section 2, T. 7 N., R. 18 E., is taken to bear North 00°18'24" West.
- The Easements for Public Access, Public Stormwater Drainage and Public Storm Sewer and Drainage are herein granted to the Village of Hartland.
- The Landscape Island Easement is herein granted to each individual Lot Owner within this Subdivision. The Owners of the residential Lots within this Subdivision shall each be liable for an equal undivided fractional share of the cost to repair, maintain or restore the landscaping within said Landscape Island Easement. Said repairs, maintenance and restoration shall be performed by the Owners of all Lots within this Subdivision.
- The Owners of the residential Lots within this Subdivision shall each own an equal undivided fractional interest in Outlots 1, 2, 3, 4 and 6 of this Subdivision. Waukesha County shall not be liable for fees or special assessments in the event they become the owner of any Lot or Outlot in the Subdivision by reason of tax delinquency.
- Outlot 2 contains an Emergency Access Drive and a 60' Wide Road Reservation.
- Outlot 5 to be retained by the Owner/Developer (SANCTUARY OF HARTLAND, LLC) for future development.
- Stormwater Detention Facilities are located on Outlots 1, 4 and 6 of this Subdivision. The Owners of the residential Lots within this Subdivision shall each be liable for an equal undivided fractional share of the cost to repair, maintain or restore said Stormwater Detention Facilities. Said repairs, maintenance and restoration shall be performed by the Owners of all Lots within this Subdivision.
- Access Restrictions as shown on Lot 30 and Outlots 1 and 6 indicate no access is permitted to said Lot or Outlot at that location.

BASEMENT RESTRICTION FOR GROUNDWATER NOTE:

Although all Lots in the Subdivision have been reviewed and approved for development with single-family residential use in accordance with Section 236 Wisconsin Statutes, some Lots contain soil conditions that, due to the possible presence of groundwater near the surface, may require additional soil engineering and foundation design with regard to basement construction. It is recommended that a licensed professional engineer design a basement and foundation that will be suitable to withstand the various problems associated with saturated soil conditions on basement walls or floors or that other special measures be taken. Soil conditions should be subject to each owner's special investigation prior to construction and no specific representation is made herein.

ZONING DATA:

CATEGORY - "RS-4"
 Minimum Lot Area = 10,000 S.F.
 Minimum Lot Width = 80 ft. ● FSB
 Minimum Building Offsets:
 Front Setback/Street 30 ft.
 Side Yard 10 ft. Min.
 (25' Total)
 Rear Yard 25 ft.

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20____

Department of Administration

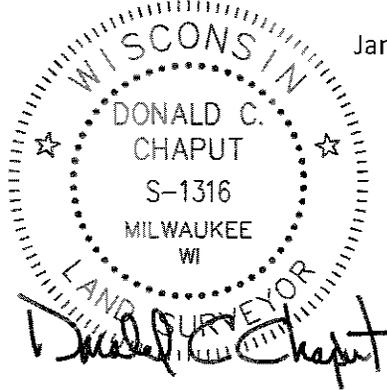


12660 W. North Avenue
 Building "D"
 Brookfield, WI 53005
 Phone: (262) 790-1480
 Fax: (262) 790-1481

CERTIFIED SURVEY MAP NO. _____

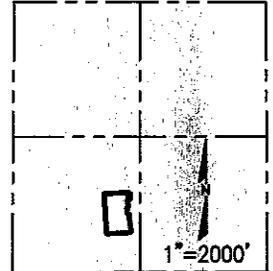
A redivision of Lots 1 and 2 of Certified Survey Map No. 5128 and lands in the Southwest 1/4 of the Northeast 1/4 of Section 3, Town 7 North, Range 18 East, in the Village of Hartland, Waukesha County, Wisconsin.

January 20, 2015



VICINITY MAP

NE 1/4 SEC. 33
T8N, R18E.



Subdivider:
Kusch Investments, LLC
N65W30981 Beaver Lake Rd
Hartland, WI 53029

Subdivider:
F V and K Revocable Real
Estate Trust
5569 N. Highway "83"
Hartland, WI 53029

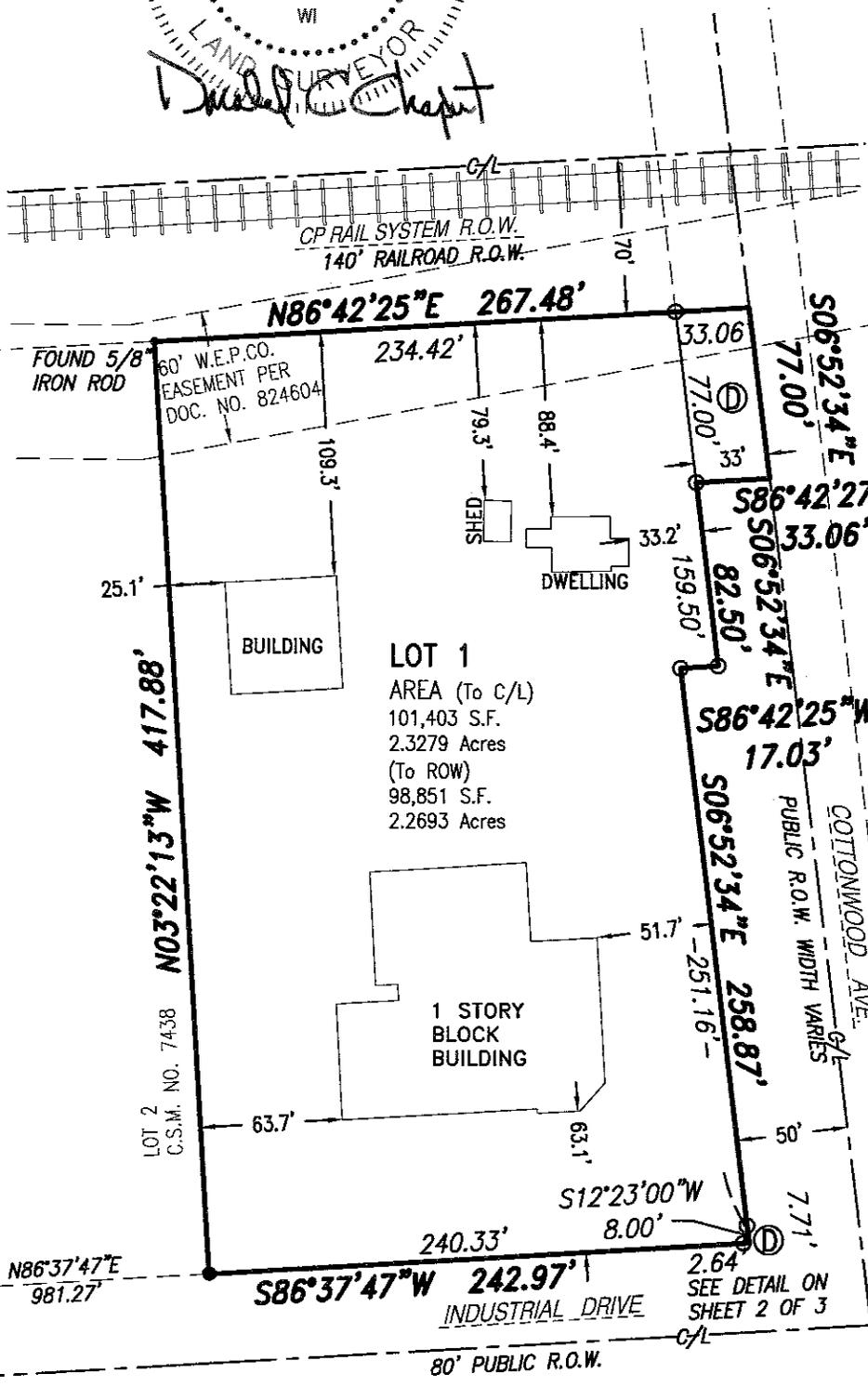
CONC. MON. WITH
BRASS CAP NW COR.
OF NE 1/4 SEC. 3,
T7N, R18E.



N00°23'53"E 2816.43'
WEST LINE OF THE NE 1/4 OF SEC. 3

N00°23'53"E
347.63'

CONC. MON. WITH
BRASS CAP SW COR.
OF NE 1/4 SEC. 3,
T7N, R18E.



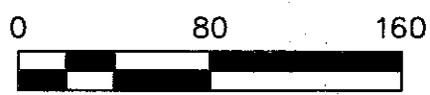
LOT 1
AREA (To C/L)
101,403 S.F.
2.3279 Acres
(To ROW)
98,851 S.F.
2.2693 Acres

LOT 2
C.S.M. NO. 7438

2.64
SEE DETAIL ON
SHEET 2 OF 3

- Indicates found 1" iron pipe.
- Indicates set 1.315" O.D. iron pipe 18" in length, weighing 1.68 lbs. per lineal foot.
- Ⓧ Indicates land dedicated to the Village of Hartland for street purposes.

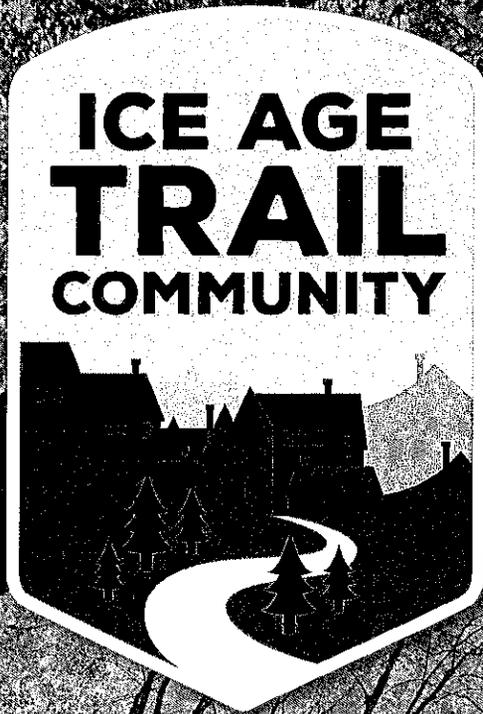
Bearings are referenced to grid North of the Wisconsin State Plane Coordinate System (South Zone) NAD 27, in which the West line of the Northeast 1/4 of Section 3, Town 7 North, Range 18 East, bears N00°23'53"E.



CHAPUT LAND SURVEYS LLC

234 W. FLORIDA STREET
MILWAUKEE, WI 53204
414-224-8068
www.chaputlandsurveys.com

Drawing No. 1815-grb/deb
Sheet 1 of 3 Sheets



ICE AGE TRAIL
2015 COMMUNITY APPLICATION



ICE AGE TRAIL ALLIANCE

What is the Ice Age Trail Community?

The Ice Age Trail Alliance's Trail Communities program is designed as a symbiotic relationship between the Ice Age Trail Alliance (IATA) and communities near the Trail which enhances awareness of the Ice Age National Scenic Trail (IANST) and improves the quality of life in communities throughout Wisconsin.

Initially, a Trail Community may expand to include broader regions. This program will formalize existing partnerships as well as establish a template that can be used to build partnerships in the future.



Ice Age Trail Community Application

Criteria

A strong community application will include the following:

- An application committee comprised of elected officials, Chamber of Commerce (or related group), businesses and local Ice Age Trail Alliance chapter representatives.
- The community supports the Ice Age Trail Alliance and Ice Age Trail is evident.
- Language for the protection of the Ice Age Trail is included in local land use plans, planning tools, ordinances, and/or guidelines. Or demonstrate support to amend change or add to such plans.
- Involvement with the Ice Age Trail Alliance or Ice Age Trail with a local school including participation, or willingness to participate in, a Saunters program or service-learning event.
- Willingness to host a volunteer-based event such as a Mobile Skills Crew event, local chapter hike(s) or trailwide events.





Ice Age Trail Community Application

Prior to filling out the following application, please contact the Ice Age Trail Alliance at 608.798.4453 or luke@iceagetrail.org.

1) Community information

Town _____
City _____
Community Name _____

2) Contact information of community representative

Name _____
Title _____
Address _____
City _____
State _____
Zip _____
Phone _____
E-mail _____

3) Contact information of lead volunteer

Name _____
Title _____
Address _____
City _____
State _____
Zip _____



Ice Age Trail Community Application

7) Describe why your community should be selected as an Ice Age Trail Community. What can the program do for your community? What can your community do for the Ice Age Trail?

8) What expectations does your community have of the Ice Age Trail Alliance?

9) Please check the hiker services available in your community. *(Check all that apply)*

Service	Not Available	Limited Availability	Available	Widely Available	NA
Lodging					
Camping					
Outfitter					
ATM's					
Hiker Friendly Restaurants					
Laundry					
Grocery					
Showers					
Pharmacy & Medical Services					
Library					
Internet Access					
Post Office					
Public Restrooms					
Discounts for Hikers					
Signage for IAT					
Kiosks about IAT					



Ice Age Trail Community Application

10) Please describe any of the hiker services mentioned above. You are also encouraged to send pictures if possible. *(Please rate each)*

Action	Not interested/sure, NA	Thinking about it	Definitely Getting Ready to Do This	Started Taking Actions	Already Doing This
Our community has strong partnerships with public land agencies.					
Volunteer leadership for the IATA in our community is committed.					
New IATA volunteers have stepped up recently.					
Our community offers community-led hikes on the IAT.					
We have made trail protection a priority.					
Our community regularly donates to the IATA.					
We partner with the IATA on programs.					
The IAT is included in our community brochures.					
Information about the IAT is included on our website.					
Community events have a focus on the IAT.					
Our community offers clear communication about the IAT to audiences through websites, signage, newsletters, etc.					

11) What is your community's state of action for each of the following?





Ice Age Trail Community Application

- 12) Are there existing land protection, management, or development projects that may benefit the Ice Age Trail? Please describe.
- 13) The IATA frequently hosts trainings, meetings and conferences. Please list any facilities in your community that can host a group of 40 people or more.
- 14) What ongoing festivals or events does your community host where the IAT could participate?





Ice Age Trail Community Application

15) Please describe the condition of the access points for the IAT. List any planned improvements that may be needed.

16) Please list the schools actively engaged with using the Ice Age Trail as an educational resource. Include grades and number of youth.

17) Please check all of the following your community has:

- | | |
|--|---|
| <input type="checkbox"/> Visitor or Community Center | <input type="checkbox"/> Shuttle services from IAT to town and vice versa |
| <input type="checkbox"/> Comprehensive plan and zoning ordinance (Please send in with application) | <input type="checkbox"/> Public transportation to airports |
| <input type="checkbox"/> Downtown beautification plan (Please send in with application) | <input type="checkbox"/> Car rental or taxi service |
| <input type="checkbox"/> Strategic marketing plan (Please send in with application) | <input type="checkbox"/> Farmers Market |



Thank you for your support of the Ice Age Trail Alliance! Please contact us at 608.798.4453 or lukes@iceagetrail.org if you have any questions.



Daniel P. Vrakas
County Executive

Gary A. Bell, ENP, RPL
Director of Emergency Preparedness

Waukesha County
Department of Emergency Preparedness
Waukesha County Communications

JOINT POWERS AGREEMENT
COUNTY 9-1-1 EMERGENCY SYSTEM

WHEREAS, Waukesha County and the municipalities located within the boundaries of Waukesha County have implemented an Emergency 9-1-1 System for the purposes of providing emergency services to residents and visitors of these municipalities, including the fire fighting, law enforcement, ambulance, medical and other emergency services; and

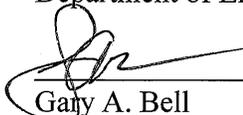
WHEREAS, Sec 146.70(9), Wis. Stats, "Joint Powers Agreement," requires that in implementing a 911 system as has been done in Waukesha County, municipalities shall annually enter into a Joint Powers Agreement, which Agreement shall be applicable on a daily basis and which shall provide that if an emergency services vehicle is dispatched in response to a request through the Waukesha County 911 System, such vehicle shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional boundaries.

THEREFORE, in consideration of the mutual promises, agreements and conditions contained herein, it is hereby jointly agreed between Waukesha County and the Village of Hartland, as follows:

1. That effective January 1, 2015 this Agreement shall, thereafter, be applicable on a daily basis from said date through December 31, 2015.
2. That if an emergency services vehicle operated by the municipality, or operated by an agency with which the municipality contracts for that particular emergency service, is dispatched in response to a request through the Waukesha County Emergency 911 System, such vehicle (whether owned and operated by the municipality or by the agency) shall render its services to the persons needing the services, regardless of whether the vehicle is operating outside the vehicle's normal jurisdictional (or as defined by contract) boundaries.
3. That a copy of this Agreement shall be filed with the State Department of Justice, as required by Sec. 146.70(9)(c), Wis. Stats.

Waukesha County
Department of Emergency Preparedness

Village of Hartland



Gary A. Bell

1/29/2015

Date

BY: _____
David Lamerand, President Date

BY: _____
Darlene Igl, Village Clerk Date

Dear Village Board Members,

The HSCL Swifters are planning our duck and homemade boat race again this year. We received approval from the Village Park Board at their February Meeting to host the event on Saturday, May 23rd. We were wondering if the Village Board would be willing to waive the fees for us to use the shelter located closest to the playground and river at Nixon Park. 100% of the funds raised at the boat race will go towards paying off the chimney.

For more information on the Chimney Swift project, please visit our website at www.savetheswifts.com.

Thank you for your continued support for this great cause.

Sincerely,
The HSCL Swifters



ADMINISTRATION
210 COTTONWOOD AVENUE
HARTLAND, WI 53029
PHONE (262) 367-2714
FAX (262) 367-2430

VILLAGE OF HARTLAND
VOLUNTEER PROFILE SHEET

Name James Schneeberger

Home Phone # _____ Work Phone # 262-367-8545

Email Address jschneeberger@att.net

Home Address 251 Circle Dr

Background:

Construction

Please number the following Boards or Commissions by order of preference you are interested in serving on:

- Architectural Board (3 Year Term)
- Board of Zoning Appeals (3 Year Term)
- Library Board (3 Year Term)
- Park/Community Education Board (3 Year Term)
- Plan Commission (3 Year Term)
- Police & Fire Commission (3 Year Term)
- Election Inspector (2 Year Term)

Signature [Signature] Date 1/29/15

Return to: Village of Hartland
c/o Village Clerk's Office
210 Cottonwood Avenue
Hartland, WI 53029