

**VILLAGE BOARD AGENDA
MONDAY, OCTOBER 24, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –President Lamerand

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 October 10, 2016.
2. Consideration of a motion to approve the vouchers for payment.
3. Consideration of actions related to Licenses and Permits
 - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of an application for a Street Use Permit for Lighthouse Events
4. **PUBLIC HEARING** on the proposed 2017 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 14, 2016 Village Board meeting.
5. Review and discussion related to an offer of land adjacent to Centennial Park.
6. Consideration of a motion to approve the ordering of two Police Department vehicles as described in the proposed 2017 Village Budget.
7. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West development.
8. Consideration of a motion to approve a No Parking zone on Lawn Street at its intersection with the entrance to the underground parking for the Riverwalk development.
9. Consideration of appointment of Courtney Marschalek to the Zoning Board of Appeals as presented by Village President Lamerand
10. 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

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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.

11. 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 potential acquisition of park land and Right of Way and to adjourn thereafter without reconvening into open session pursuant to SS 19.95 (2). [Roll Call Vote]

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: October 21, 2016
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 5 Related to an offer of land adjacent to Centennial Park.

Background: Recently, staff was approached by representatives of the ownership of a parcel of land adjacent to Centennial Park west of the Bark River in the Town of Merton. The parcel is an outlot in the Green Meadows subdivision but is owned by the heirs to the developer; not the homeowners. Mark Olson, as a representative of the owners, explains that the parcel was previously assessed at no value but now has been assigned a value and is being taxed. This has motivated the owners to dispose of the property and to offer it to the Village as an extension of sorts to Centennial Park. The item is included as an agenda item on the agenda to allow the owner to present his offer to the Village Board and for the Board to have the opportunity to engage in discussion on the matter and whether there is any interest on the part of the Village to acquire ownership of the parcel. At this time, there is no plan or suggestion as to how the 6-plus acre property might be used if it were owned by the Village.

Recommendation: Discuss the offer.

Item 6 Regarding ordering of Police vehicles.

Background: As Deputy Chief Bagin's memo notes, the Village will save \$1,500 if it orders the two squads proposed for purchase in the 2017 Village Budget prior to November 1, 2016. The vehicles would be received in early 2017 and paid for at that time. It has become normal practice for the Village Board to authorize the ordering of vehicles prior to the start of a new fiscal year after the Budget was approved. In this instance, the timeline for ordering under the reduced rates is such that only the public hearing would be complete. At question for the Village Board is whether it is, after the review and public hearing undertaken to date, comfortable authorizing the order prior to the final budget approval. If, after review and the public hearing, the Village Board is reasonably sure that it will approve at least the squad purchase as part of the Budget, then it may be acceptable to authorize the order.

Recommendation: Unless comments are received otherwise, authorize the ordering of the squads.

Item 7 Regarding the Letter of Credit reduction for the Four Winds West development.

Background: As Director Einweck's memo indicates, work has continued in a satisfactory manner in the Four Winds West subdivision development. At the request of the developer, a reduction in the Letter of Credit held by the developer in favor of the Village is deemed in order.

Recommendation: Approve the LOC reduction.

Item 8 Regarding a No Parking zone on Lawn Street.

Background: As Director Einweck's memo describes, a new No Parking zone is proposed for Lawn Street where it intersects with the entrance to the Riverwalk's underground parking area. The purpose of the parking restriction is to ensure that large vehicles, most important of which are the Fire Department's vehicles, are able to move through the intersection without encountering parked vehicles. While this has not been a problem in the past, the introduction of new residences in the area has caused staff to make the recommendation. The proposed parking prohibition does not impact the ability of existing residents to park in front of their homes as the restricted zone begins west of the driveway for the closest house.

Recommendation: Approve the new No Parking zone.

**VILLAGE BOARD MINUTES
MONDAY, OCTOBER 10, 2016
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance –Trustee Landwehr

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

Others: Administrator Cox, DPW Director Einweck, Deputy Police Chief Bagin, Fire Chief Dean, Clerk Igl, Tyler Langan, John Siepmann

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) None.

1. Motion (Meyers/Wallschlager) to approve Village Board minutes of September 26, 2016. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$997,842.38. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018
 - b. Consideration of an application for a Restricted Species Permit to exceed the limit on the number of animals

It was discussed that a complaint was filed about one of the dogs biting a visitor to the home. All dog bites must be reported and Deputy Chief Bagin stated that it had been investigated. Administrator Cox suggested that animal behavior not be linked to allowing multiple animals and that dealing with a biting behavior be handled as a separate matters handled by the Police Department in coordination with the County Humane Officer.

Motion (Meyers/Landwehr) to approve an application for a Restricted Species Permit to exceed the limit on the number of animals for Jessica Volkman, 512 Hartridge Drive.

4. Consideration of a motion to adopt Resolution 10/10/2016-01, "A Resolution Accepting Public Improvements in the Windrush Subdivision".

DPW Director Einweck stated that the developer had requested acceptance of the streets, storm sewer and signage improvements for the Windrush Subdivision. He stated that only a few minor punch lists items remain incomplete. Staff recommended acceptance as requested. Motion (Landwehr/Swenson) to adopt Resolution 10/10/2016-01, "A Resolution Accepting Public Improvements in the Windrush Subdivision". Carried (7-0).

5. Items related to the Village contract for refuse and recycling services with Advanced Disposal Service.

- a. Consideration of a motion to approve a rate change for refuse/recycling service to be paid to Advanced Disposal Service.

Administrator Cox stated that the increase of .41% will not impact the rate charged to the residents.

Motion (Meyers/Landwehr) to approve a rate change for refuse/recycling service to be paid to Advanced Disposal Service. Carried (7-0).

- b. Consideration of a motion to approve a Memo of Understanding with Advanced Disposal Service related to clarifying when rate changes will take effect and the method by which rate changes will be calculated.

Administrator Cox stated that this memorandum simplifies the calculation of rates which is based on the change in CPI. It also changes the effective date of changes to January 1 annually to coincide with billing and the Village budget.

Motion (Meyers/Wallschlager) to approve a Memo of Understanding with Advanced Disposal Service related to clarifying when rate changes will take effect and the method by which rate changes will be calculated. Carried (7-0).

6. Consideration of actions to clarify the Village Board direction and future plans related to phasing in of LED lights in Village-owned light fixtures.

Administrator Cox stated that the Board had viewed a sample of different LED lighting options at the last meeting. The Board had selected the 3,000 K lights as viewed on Haight Drive. DPW Director Einweck stated that the Lake Country Reporter had published an article regarding plans for phasing in of LED lights in Village-owned fixtures and stated that the Village is requesting input from residents and business owners. It was stated that the LED lights have a longer life span and use 1/3 of the energy of the current lights.

Motion (Meyers/Landwehr) to direct staff to phase in LED lights (3,000 K bulbs) in the Village owned fixtures. Carried (7-0).

7. Discussion of Village Board ideas for celebration of the Village's 125th anniversary in 2017.

Administrator Cox reminded the Board that the Village's 125th anniversary will occur on January 18, 2017 and that \$5,000 has been included in the 2017 budget for related activities. After discussion, the Board's consensus was to create a committee which would include residents and directed staff to seek volunteers through announcing the opportunity to BID, the Chamber and residents.

8. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

Residents were reminded of the Fire Department Pancake Breakfast scheduled for Oct. 15th from 7 a.m. to 1 p.m.

President Lamerand announced that the Canadian Pacific Rail's Holiday Train will be coming to Hartland on Tuesday, December 6.

9. Adjournment.

Motion (Stevens/Swenson) to adjourn at 7:25 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Kinsey Detert, Fiscal Clerk

DATE: October 21, 2016

RE: Voucher List

Attached is the voucher list for the October 24, 2016 Village Board meeting.

October 24, 2016 Checks: \$119,869.89

Total amount to be approved: \$119,869.89

VILLAGE OF HARTLAND
VOUCHER LIST - OCTOBER 24, 2016

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 101-23000 SPECIAL DEPOSITS	KUSCH, MIKE	STORMWATER MANAGEMENT BOND/400 INDUSTRIAL	\$5,000.00
G 620-14200 CUSTOMER ACCOUNTS RECEIVABLE	VANTHIEL, DAVID & KATHLEEN	REFUND DUPL PYMNT/1221 EAGLE PASS	\$155.08
R 101-46730 RECREATION CLASSES	WAYNE GRIFFITH	BASIC PAWS CLASS	\$75.00
EXPENSE Descr			\$5,230.08
EXPENSE Descr AMBULANCE			
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	5 ALARM FIRE	TRAINING/KALSCHER	\$175.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	AIRGAS USA LLC	OXYGEN	\$245.21
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	VELCRO/POWER STRIP/BUNGEE CORD	\$54.11
E 101-52300-360 VEHICLE MAINT/EXPENSE	HARTLAND QUIK LUBE	OIL CHANGE/IMPALA	\$32.95
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	PIONEER SUPPLY LLC	KITCHEN/JANITORIAL SUPPLIES	\$489.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/VANHECKE	\$37.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/SULLIVAN	\$37.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/SCHMID	\$37.00
E 101-52300-360 VEHICLE MAINT/EXPENSE	SOERENS FORD, INC.	CHECK IGNITION OPERATION	\$50.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	TRAC TEAM	RESOURCE BOOKS	\$600.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	P25 FLASH UPGRADE	\$72.54
EXPENSE Descr AMBULANCE			\$1,829.81
EXPENSE Descr CEMETERY			
E 101-54910-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	PLUMBING CAP	\$13.83
EXPENSE Descr CEMETERY			\$13.83
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-719 EVENTS	GARDNER, CINDY	CANDY FOR TRICK OR TREAT	\$43.97
E 804-56700-718 DISTRICT ADV & MARKET POSITION	JOURNAL COMMUNITY PUBL	QUARTERLY AD/HARTLAND MATTERS	\$65.00
EXPENSE Descr ECONOMIC DEVELOPMENT			\$108.97
EXPENSE Descr ELECTIONS			
E 101-51440-300 OPERATING SUPPLIES/EXPENSES	BEAR GRAPHICS	OFFICIAL ELECTION BALLOT/ABSENTEE ENVELOPES/EL	\$358.49
E 101-51440-300 OPERATING SUPPLIES/EXPENSES	ELECTIONSOURCE	TABLE TOP SIGN	\$133.51
E 101-51440-300 OPERATING SUPPLIES/EXPENSES	ELECTIONSOURCE	SIGN STAND/VOTING ST. CHARLES	\$260.45
EXPENSE Descr ELECTIONS			\$752.45
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	OCT ADMN SERVICES	\$163.63
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	MILEAGE	\$38.34
EXPENSE Descr FINANCIAL ADMINISTRATION			\$201.97
EXPENSE Descr FIRE PROTECTION			

Account Descr	Search Name	Comments	Amount
E 101-52200-800 CAPITAL OUTLAY	5 ALARM FIRE	SAFETY BLADE	\$299.00
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	BRACKETS FOR SHELF/VELCRO	\$26.78
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	DRILL BIT/ROPE/LIGHT BULBS/ZIP TIES/WINSHIELD W	\$43.30
E 101-52200-360 VEHICLE MAINT/EXPENSE	EMERGENCY APPARATUS MAINT	PUMP PACKING LEAKING/ENGINE 4365	\$252.32
E 101-52200-360 VEHICLE MAINT/EXPENSE	EMERGENCY APPARATUS MAINT	ADJUST PUMP PACKING/LEAKING WATER AT PRIMER/	\$218.40
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	SERVICE CALL/FIRE EXTINGUISHER RECHARGE	\$32.80
EXPENSE Descr FIRE PROTECTION			\$872.60
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$56.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	JOURNAL COMMUNITY PUBL	SUBSCRIPTION	\$130.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	SET UP COMPUTER	\$49.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	DESKTOP COMPUTER	\$680.00
EXPENSE Descr GENERAL ADMINISTRATION			\$915.00
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	HAAG, DEAN	REIMBURSE CLOTHING ALLOWANCE	\$116.12
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	LOF SQ #2	\$61.74
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	MAINTENANCE SQ #6	\$441.86
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$274.45
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	PERSONNEL EVALUATION INC	CANDIDATE TESTING EVALUATIONS	\$80.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/LAWSON	\$43.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	DOCUMENT SHREDDING SERVICES	\$110.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	RED THE UNIFORM TAILOR	DUTY SHIRT/HOFFA	\$69.56
E 101-52100-360 VEHICLE MAINT/EXPENSE	SAFELITE FULFILLMENT, INC	REPAIR CHIP/SQ #3	\$78.93
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	SOBONIAK, CONRAD	REIMBURSE RECORD FEE	\$8.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	CLOTHING ITEMS/GREENWOOD	\$199.98
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	DUTY AMMUNITION	\$240.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	SEPT PRISONER HOUSING	\$232.68
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	WI CHIEFS OF POLICE ASSOC INC	POLICE ENTRY LEVEL EXAMS	\$335.00
EXPENSE Descr LAW ENFORCEMENT			\$2,291.32
EXPENSE Descr LIBRARY			
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (C031146 3)	BOOK	-\$13.59
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (C031146 3)	BOOKS	\$91.77
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$99.11
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$18.79
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$14.56
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$28.56
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$30.20
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$15.68
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$31.35
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$26.31

Account Descr	Search Name	Comments	Amount
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$15.68
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$10.08
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$15.12
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$15.11
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$180.80
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$30.22
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$29.08
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$15.12
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$31.88
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	LARGE PRINT	\$370.54
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$32.46
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$49.24
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$131.57
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$15.11
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$14.00
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$31.36
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$6.69
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	CREDIT	-\$11.19
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$26.29
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$153.30
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$20.70
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$44.95
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$20.12
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$11.19
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$11.19
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	CREDIT	-\$23.51
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$40.02
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$78.21
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$52.01
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$133.76
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$19.35
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$41.96
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$20.12
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$118.75
E 101-55110-255 BLDGS/GROUNDS	CA LIGHTING LENSES INC	EXTERIOR LIGHT	\$218.00
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	CREDIT	-\$138.74
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	DISCMATE CD/DVD	\$499.40
E 101-55110-310 BOOKS & MATERIALS	DEMCO INC	DISCMATE CDS	\$359.39
E 101-55110-310 BOOKS & MATERIALS	DEMCO INC	BLU-RAY CASES	\$110.36
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	TAPE/SECURITY TAGS/BOOK TAPE	\$538.53
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	LABELS	\$198.14
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	HARTLAND AREA CHAMBER COMMERCE	GIFT CERTIFICATES	\$100.00

Account Descr	Search Name	Comments	Amount
E 101-55110-255 BLDGS/GROUNDS	INTER OFFICE PRODUCTS INC	QUICK FLOOR SWEEPER	\$61.89
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	TAPE/EASY TRIMMER	\$54.56
E 101-55110-310 BOOKS & MATERIALS	MARQUETTE UNIVERSITY	FOUNDATIONS IN WJ/35TH EDITION	\$80.00
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS DVD	\$52.48
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS DVD	\$13.64
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS MUSIC	\$15.74
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	NOONAN, CLAUDIA	REIMBURSE PROGRAM SUPPLIES	\$170.81
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	ADULT AUDIOBOOK	\$33.00
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOKS/LARGE PRIN	\$136.50
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOK	\$33.75
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOK	\$111.37
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	SEPT ADDL IMAGES	\$40.08
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	SWANSON, SARA	REIMBURSE PROGRAM SUPPLIES	\$68.67
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	SEPT-OCT ELECTRIC	\$2,212.20
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	SEPT-OCT GAS	\$85.16
EXPENSE Descr LIBRARY			\$7,148.95
EXPENSE Descr LIBRARY ADDITION			
E 401-79130-285 CONSTRUCTION COSTS	SIMPLEX GRINNELL	FIRE ALARM UPGRADE	\$7,365.04
EXPENSE Descr LIBRARY ADDITION			\$7,365.04
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-255 BLDGS/GROUNDS	KAESTNER AUTO ELECTRIC CO	FLAG	\$48.00
E 101-51600-300 OPERATING SUPPLIES/EXPENSES	PROVEN POWER INC	LAWN MOWER CABLE	\$14.36
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ROTO-ROOTER	TELEWISE/LOCATE LINE	\$457.00
E 101-51600-220 UTILITY SERVICES	WE ENERGIES	SEPT-OCT ELECTRIC	\$1,572.77
EXPENSE Descr MUNICIPAL BUILDING			\$2,092.13
EXPENSE Descr PARKS			
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	RV ANTIFREEZE/PARKS RESTROOMS	\$380.78
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	HARDWARE	\$44.18
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	PAINT BRUSH/NUTS/BOLTS	\$40.45
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	COUPLINGS	\$11.65
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	OFFICEMAX	CARDBOARD	\$13.86
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	REARDON METAL FABRICATING	STAINLESS HINGES/SPLASH PAD CABINETS	\$145.00
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	RUNDLE-SPENCE MFG CO	BUBBLER PARTS	\$340.28
EXPENSE Descr PARKS			\$976.20
EXPENSE Descr PUBLIC WORKS			
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	STROBE LED LIGHTS	\$103.96
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FILTERS/CAP SCREW/GASKET	\$132.53
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FILTER/PLIERS	\$194.88
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FILTERS/ELECTRICAL TAPE/SWITCH	\$133.86

Account Descr	Search Name	Comments	Amount
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	SCREWDRIVER SET	\$79.98
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	UNLEADED GASOLINE	\$1,619.37
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$1,318.56
E 101-53000-180 OTHER BENEFITS	LAGUNA, MIKE	REIMBURSE CLOTHING ALLOWANCE	\$199.68
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	MBM	OCT-JAN LEASE	\$183.72
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	LIFTING AND TOW STRAPS/CUT OFF WHEEL	\$144.12
E 101-53000-360 VEHICLE MAINT/EXPENSE	PARTS HUT HARTLAND	CREDIT	-\$114.09
E 101-53000-360 VEHICLE MAINT/EXPENSE	PETERBILT WISCONSIN-WAUKESHA	CREDIT	-\$227.50
E 101-53000-360 VEHICLE MAINT/EXPENSE	PETERBILT WISCONSIN-WAUKESHA	AIR DRYER	\$587.49
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	WATER PUMP FOR TRACTOR	\$382.80
E 101-53000-800 CAPITAL OUTLAY	RINDERLE DOOR CO	REPLACE NORTH DOOR AT SHOP	\$3,727.21
E 101-53000-240 CONTRACTED SNOW & ICE CONTROL	SILVER LEASH	SNOW REMOVAL	\$342.90
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 09/20/16	\$99.00
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 09/13/16	\$126.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	TRUCK COUNTRY OF WISCONSIN	EXHAUST STACK/CLAMP	\$68.54
E 101-53000-360 VEHICLE MAINT/EXPENSE	TRUCK COUNTRY OF WISCONSIN	AIR DRYER/ROLL TOWEL	\$402.83
E 101-53000-225 STREET LIGHTING	WE ENERGIES	AUG-SEPT ST LIGHTING	\$8,513.66
EXPENSE Descr PUBLIC WORKS			\$18,019.50
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	HOOPER HANDS BASKETBALL AC	PRINCIPLES OF DRIBBLING 1	\$528.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	KIWANIS OF GREATER HARTLAND	ANNUAL DUES/BREAKFAST YOGERST	\$269.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	PEWAUKEE, CITY OF	COOKING CLASSES/ZOMBIE CAMP	\$284.00
E 101-55300-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 10/04/16	\$99.00
E 101-55300-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 09/27/16	\$126.00
EXPENSE Descr RECREATION PROGRAMS/EVENTS			\$1,306.00
EXPENSE Descr REFUSE & GARBAGE COLLECTION			
E 201-53620-200 GARBAGE COLLECTION FEES	ADVANCED DISPOSAL SERVICES	SEPT SERVICES	\$32,378.94
EXPENSE Descr REFUSE & GARBAGE COLLECTION			\$32,378.94
EXPENSE Descr SEWER SERVICE			
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	OCT ADMIN SERVICES	\$25.17
E 204-53610-800 CAPITAL OUTLAY	MULCAHY/SHAW WATER INC	SEWER FLOW METERS	\$34,035.00
EXPENSE Descr SEWER SERVICE			\$34,060.17
EXPENSE Descr TRUSTEES			
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	KAPCO	EASY JACKET	\$71.50
EXPENSE Descr TRUSTEES			\$71.50
EXPENSE Descr WATER UTILITY			
E 620-53700-933 TRANSPORTATION EXPENSES	AUTOMOTIVE PARTS & EQUIPMENT	STROBE LIGHT	\$384.00
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	DISTILLED WATER/DRAIN ADAPTER	\$10.01

Account Descr	Search Name	Comments	Amount
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	PLUMBING PARTS	\$25.46
E 620-53700-933 TRANSPORTATION EXPENSES	BIEBELS TRUE VALUE	PIPE	\$27.61
E 620-53700-933 TRANSPORTATION EXPENSES	BIEBELS TRUE VALUE	DUST PAN/BROOM	\$30.52
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	PLUMBING PARTS	\$1.41
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	PLUMBING PARTS FOR COMPRESSOR	\$19.48
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	OCT ADMIN SERVICES	\$62.93
E 620-53700-923 OUTSIDE SERVICES	JOURNAL COMMUNITY PUBL	WATER UTILITY NOTICE	\$93.06
E 620-53700-631 WATER TREATMENT - CHEMICALS	MARTELLE WATER TREATMENT	CHEMICALS FOR WATER	\$2,188.81
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	MENARDS- PEWAUKEE	COMPRESSOR	\$145.95
E 620-53700-923 OUTSIDE SERVICES	PUBLIC SERVICE COMMISSION	RATE CASE	\$92.01
E 620-53700-930 MISC GENERAL EXPENSES	TRUCK COUNTRY OF WISCONSIN	FLASHLIGHTS	\$69.50
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	AUG-SEPT #3 PUMPHOUSE	\$1,059.68
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	FLUORIDE	\$25.00
EXPENSE Descr WATER UTILITY			\$4,235.43
			<u>\$119,869.89</u>

**VILLAGE OF HARTLAND
LICENSES AND PERMITS
OCTOBER 24, 2016**

Bartender (Operator's) License – expires June 30, 2018

Theodore Naparala
Stephen Musto
Ruthie Stevenson
Susan Books

The Police Chief and Village Clerk recommend approval of the licenses listed above. All applicants have successfully completed the Responsible Beverage Servers Course.

Street Use Permit for Large Scale Events

Sponsor: Lighthouse Events
Event: The Luck of the Irish 5K/10K
Date: March 12, 2017
Time: 8:00 a.m. to 12:00 p.m.

The Police Chief, Public Works Director and Fire Chief recommend approval.



**STREET USE PERMIT
APPLICATION
FOR LARGE SCALE EVENTS**

Date: 9-28-16
Rec #: 176637

(Three (3) or more City Blocks, or More than 1,200 Feet)

APPLICATION MUST BE RECEIVED AT THE ADMINISTRATIVE OFFICES AT LEAST 30 DAYS IN ADVANCE OF THE DATE OF THE EVENT

\$50.00 FEE

Nonrefundable application fee is required at time of filing

Sponsoring Agency (if applicable) Lighthouse Events
Street Address 514 Root Ave. Unit D Hartford, WI 53027
Web Page and/or e-mail address craig@racelighthouse.com
Phone No. (262) 685-8968 **Fax No.** _____

Contact Person Craig Braun
Street Address (if different than above) _____
E-mail Address _____
Phone No. _____ **Fax No.** _____

Street name and block numbers (attach map and diagram)
See Map

Date(s) of Closure/Use March 12th, 2017 **Rain Date?** _____
Hours of Closure/Use 8:00am - 12:00pm **Estimated Attendance** 1,200

Describe Event (include time table indicating hours of set up and tear down if applicable)
Same as previous years. 5k / 10k benefiting childhood cancer research as well as the Milwaukee Rescue Mission.
The Luck of the Irish 5K/10K

Additional permits are required for the following activities – applications available at the Village Administrative office:

Sale of beer and/or wine – Class "B" Picnic Beer/Wine License \$10

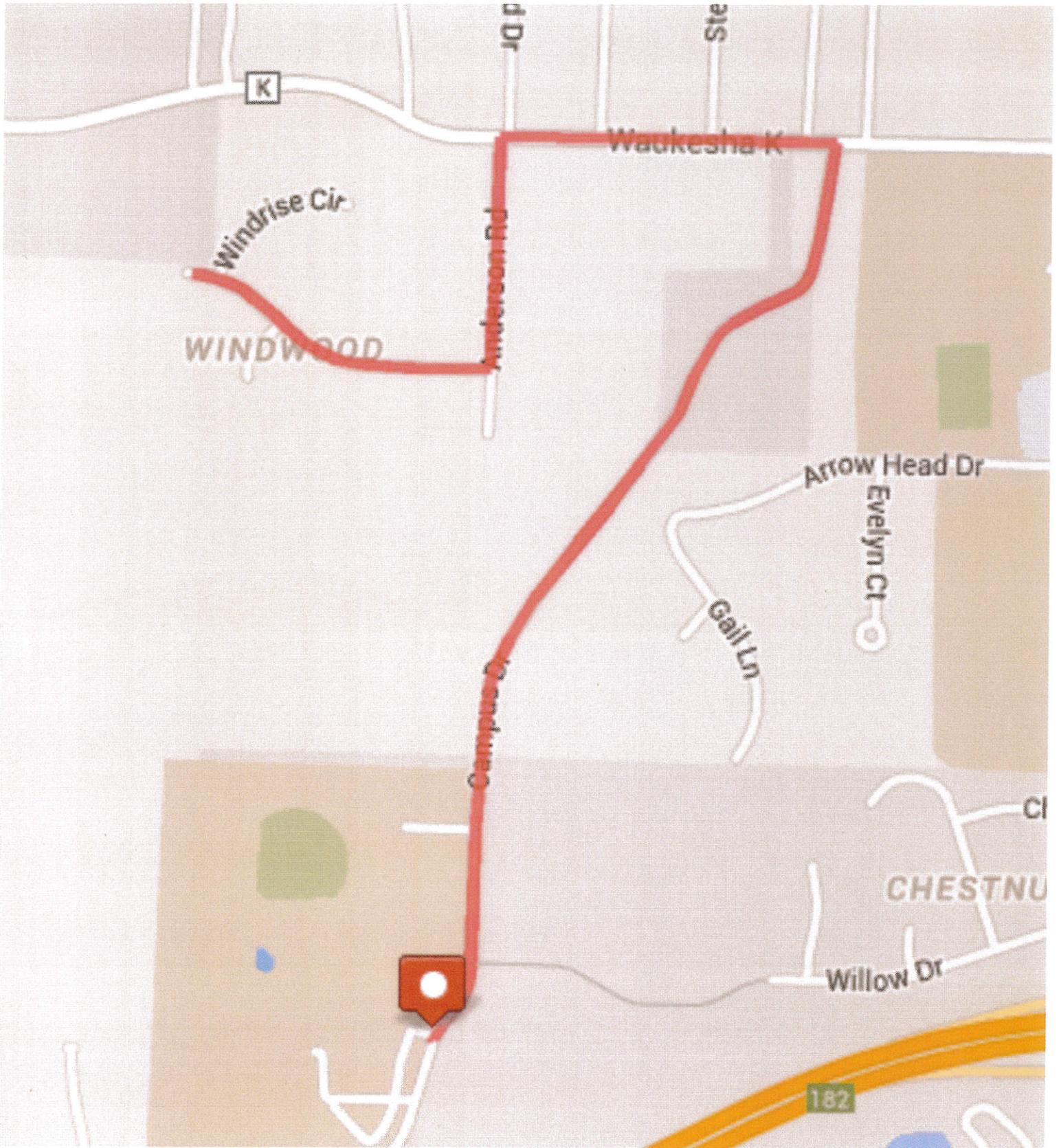
Signature of Applicant Craig Braun **Date** 9/26/2016
(Falsification of information will result in denial of permit)

IMPORTANT! – PLEASE ATTACH CERTIFICATE OF INSURANCE WITH VILLAGE OF HARTLAND LISTED AS AN ADDITIONAL INSURED

**Return completed application and \$50 application fee to:
Village of Hartland, 210 Cottonwood Avenue, Hartland, WI 53029
(Phone 262-367-2714)**

Date approved or denied: _____
Any conditions specified: _____





MEMORANDUM

TO: President and Village Board
FROM: David E. Cox, Village Administrator
DATE: October 21, 2016
SUBJECT: 2017 Budget Information

As part of Monday's meeting, you will be holding the Public Hearing related to the Village's 2017 Annual Budget. During the hearing, Finance Director Ryan Bailey will outline several recommended changes that have been made to the budget since the Village Board's workshop. The Board will recall that it made certain directions to the staff about changes to the budget. These are listed in the attachment as well as a number of items suggested by staff.

In addition to changes made at the direction of the Village Board related to the Village's tree planting program (items 10 and 11 on the list) and the Village President's salary (items 12 and 13), certain changes are being recommended due to significant changes in the anticipated level of State revenues. Specific information has been received on Exempt Computer Aid and Transportation Aid, which decrease by \$20,000 and \$9,500 respectively.

As noted, Ryan will discuss these items as part of the public hearing on the Budget and he and I will answer questions related to the items at that time. However, do not hesitate to contact either one of us if you have questions prior to the meeting.

DC2017 Changes

cc: Ryan Bailey, Finance Director

Changes to the 2017 Village of Hartland Budget since budget planning session

1. Tab 2 Page 3 – Fire Contract Merton – Increased \$4,000 to \$47,800
2. Tab 2 Page 2 – Ambulance Fees – Increased \$5,000 to \$195,000
3. Tab 2 Page 3 – Miscellaneous Revenues – increased \$5,000 to \$50,000
4. Tab 4 Page 6 – Contingency – Reduced by \$6,000
5. Tab 2 Page 2 – Exempt Computer Aid – Reduced by \$20,000 to \$120,000

All of these changes were made due to the Exempt Computer Aid calculation received from the State of Wisconsin.

6. Tab 2 Page 2 – General Property Tax – Increased \$669 to \$4,258,660
7. Tab 4 Page 6 – Contingency – increased by \$669

Change was made to accurately reflect exact amount of levy increase possible

8. Tab 2 Page 2 – Transportation Aids – decreased \$9,500 to \$595,500
9. Tab 4 Page 3 – Health/Dental/Life – decreased \$9,500 to \$33,300

Change was made to accurately reflect transportation aid figure received from State of Wisconsin and for employee deciding not to take Village offered health insurance.

10. Tab 12 Page 1 – Landscape Planting – increased \$20,000
11. Tab 4 Page 6 – Contingency – Decreased \$20,000

Board wanted to add \$20,000 to landscape planting during budget planning meeting

12. Tab 4 Page 1 – Salaries – Increased by \$700
13. Tab 4 Page 6 – Contingency – Decreased by \$700

Increase in Village President Salary running through general fund (total increase of \$1,200...remainder of change runs through Water and Sewer fund)

September 30, 2016

Hartland Village Board
Municipal Building 210
Cottonwood Ave.
Hartland, WI 53029

Members of the Board,

This narrative has been written for your consideration to purchase the 6.401 acres referred to legally as: Out Lot 1 Green Meadows PT NW ¼ SEC 35 T8N R18E. Tax Key MRTT0426028. The land is owned by the Olson & Kalk families formerly of Hartland. See attached map.

HISTORY

The 6.401 acres was created as an out lot primarily designated as floodplain when Dr. Allen Olson & his partner Kenneth Kalk developed what is now Green Meadows subdivision in the early to mid- 1970's. In exchange for not connecting the neighboring lots, along Green Briar Dr. and Cedar court down to the Bark River, the Town of Merton along with Waukesha County agreed to exempt the property from real estate taxes. This agreement was understood to be without end by my father and Mr. Kalk. Since this time and in relevance to my request, the former Harman sod/strawberry farm has been turned into Centennial Park which lies directly across the Bark River to our property.

CURRENTLY

Waukesha County, in 2016, decided to reevaluate all exempt properties in the county to determine if they should be exempt from taxes or not. In doing so and in an effort to increase tax revenue, they determined that this property should no longer be tax exempt and have valued it and assessed it at \$24,000. I have contacted the neighboring lot owners and can attest to their wishes that the parcel remain intact and kept as natural as possible.

FUTURE

I am asking the Village of Hartland to purchase the 6.401 acres of river frontage as it should naturally be connected to what is now Centennial Park.

I would be more than happy to attend any future meetings, answer any questions, or further explain my position concerning this matter.

I look forward to hearing of your decision.

Regards



Mark J. Olson



Village of Hartland
Olson Land



Village of Hartland
210 Cottonwood Ave
Hartland, WI 53029
262-367-2714

DISCLAIMER:

This map is not a survey of the actual boundary of any property this map depicts.

The Village of Hartland does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.



SCALE: 1 = 176'

Print Date: 10/20/2016

Memo



To: Village Board
From: Deputy Chief Michael S. Bagin
CC: Administrator David Cox
Date: October 17, 2016
Re: Approval to Order New Squads

I am requesting approval to proceed with ordering two new police vehicles. In the proposed police budget for 2017 we requested two new Ford Explorer police vehicles to replace two unmarked vehicles according to our replacement schedule. We have obtained quotes from Ewald Ford as they usually receive the state bid for vehicles or match the state bid price. As part of this quote we were advised that vehicle orders placed after 11/01/16 will have a \$750 increase. We can save \$1,500 by ordering the vehicles prior to 11/01/16. Due to production time, it takes approximately three months to receive a vehicle after our order is placed. We would not pay for the vehicles until sometime in February of 2017.

MEMO

TO: David E. Cox, Village Administrator
FROM: Michael Einweck, Director of Public Works 
DATE: October 21, 2016
SUBJECT: Four Winds West Subdivision
Letter of Credit Security Reduction #3

The developer, Mr. James Sileno of Four Winds West Development, LLC, has requested a reduction in the letter of credit security for the Four Winds West Subdivision construction items that have been completed. The request has been reviewed and checked by the Village Engineer, Ruekert - Mielke (please see attached). I have also reviewed the request and am in agreement that the work has been completed. This is the third request for security reduction.

The existing letter of credit may be reduced from the current balance of \$1,176,270.03 to \$707,954.56. This is a reduction in the amount of \$468,315.47. If approved by the Board, staff will contact the issuer of the security with the new amount contingent upon receiving the lien waivers for this reduction. The remaining balance is adequate to cover the outstanding construction work and the ten percent guarantee security.

Please place this on the next Village Board agenda for consideration.

Attachments

cc: Darlene Igl, Village Clerk
Ryan Bailey, Finance Director/Treasurer
Ryan Amtmann, Village Engineer

W233 N2080 Ridgeview Parkway • Waukesha, WI 53188-1020 • Tel. (262) 542-5733

October 20, 2016

Mr. Michael Einweck, P.E.
Director of Public Works
Municipal Building
Village of Hartland
210 Cottonwood Avenue
Hartland, WI 53029

RE: Four Winds West Subdivision
Letter of Credit Reduction No. 3

Dear Mike:

I have reviewed Jahnke & Jahnke Associates, Inc.'s third request to reduce the Letter of Credit amount by \$468,315.47. Ruekert & Mielke, Inc. (R/M) completed a site review and are in concurrence with the requested reduction. I recommend that the Village Board reduce the Letter of Credit to \$707,954.56. This recommendation is based upon inspection records performed by R/M and confirmed quantity estimates with Village Staff.

If you should have any questions regarding this recommendation, please feel free to contact me.

Very truly yours,

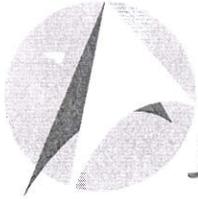
RUEKERT & MIELKE, INC.



Jerad J. Wegner, P.E. (WI)
Project Manager
jwegner@ruekert-mielke.com

JJW:sjs

cc: David Cox, Village of Hartland
Ryan T. Amtmann, P.E., Ruekert & Mielke, Inc.
File



October 5, 2016

Village of Hartland
Attn: Mr. Michael Einweck
210 Cottonwood Avenue
Hartland, WI 53029

Re: Four Winds West – Surety Reduction #2
Village of Hartland, WI

Mr. Einweck:

As Engineer for the Developer of the Four Winds West Subdivision, we have reviewed the invoices and lien waivers for construction and materials. Copies of said invoices and waivers are included with this letter for your review and records.

Our office has made the following checks on the invoices:

- Compared unit quantity to project specifications
- Verified mathematics and unit extensions
- Verified submittal of waivers

Based on the information provided we recommend reduction of the surety presently held by the Village as follows:

Original Contracts:	\$	2,426,500.00
Change Orders to Date:	\$	101,357.16
+15%:	\$	379,178.57
Required Surety:	\$	2,907,035.73
Contract & C.O.:	\$	2,527,857.16
Less Work to Date:	-\$	2,122,180.79
10% Retained:	\$	209,936.29
+15%:	\$	92,341.90
Remaining Surety:	\$	707,954.56
Less Prior Reductions:	-\$	1,724,975.45
This Reduction:	-\$	474,105.72

Current LOC Balance
\$1,176,270.03

Reduction 468,315.47

Balance 707,954.56

Should you have any further questions or comments, please do not hesitate to contact me.

Sincerely,

JAHNKE & JAHNKE ASSOCIATES, INC.

Gregory E. Mitchell, PE

FOUR WINDS WEST SUBDIVISION
 47 LOTS
 HARTLAND, WISCONSIN

DESCRIPTION	CONTRACTOR	CONTRACT AMOUNT	C.O. TO DATE	CONTRACT TO DATE	TOTAL COMP. & STORED TO DATE	RETAIN	TOTAL EARNED LESS RETAINED	NET REMAINING
Erosion Control & Seeding	Blaze	\$ 131,500.00		\$ 131,500.00	\$ 120,595.69	\$ 12,059.57	\$ 108,536.12	\$ 22,963.88
Grading	New Berlin Grading	\$ 675,000.00		\$ 675,000.00	\$ 635,346.00	\$ 63,534.60	\$ 571,811.40	\$ 103,188.60
Paving	Payne & Dolan	\$ 350,000.00		\$ 350,000.00	\$ 229,248.00	\$ 22,924.80	\$ 206,323.20	\$ 143,676.80
Concrete Curb & Sidewalk	Payne & Dolan	\$ 200,000.00	\$ 5,035.00	\$ 205,035.00	\$ 84,466.00	\$ 8,446.60	\$ 76,019.40	\$ 129,015.60
Sewer & Water	DF Tomasi	\$ 750,000.00	\$ 96,322.16	\$ 846,322.16	\$ 183,385.00	\$ 18,338.50	\$ 165,046.50	\$ 84,632.22
Sanitary Lift Station	DF Tomasi	\$ 225,000.00		\$ 225,000.00	\$ 22,817.94	\$ -	\$ 22,817.94	\$ 59,953.50
Street Lights	Night Aura / WE	\$ 25,000.00		\$ 25,000.00	\$ -	\$ -	\$ -	\$ 2,182.06
Monument Signage	Innovative	\$ 10,000.00		\$ 10,000.00	\$ -	\$ -	\$ -	\$ 10,000.00
Lawn Irrigation	Mil. Lawn	\$ 15,000.00		\$ 15,000.00	\$ -	\$ -	\$ -	\$ 15,000.00
Entrance Monument Walls	Praeger	\$ 40,000.00		\$ 40,000.00	\$ -	\$ -	\$ -	\$ 40,000.00
Entrance Monument Electric	Wired	\$ 5,000.00		\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00
TOTALS		\$ 2,426,500.00	\$ 101,357.16	\$ 2,527,857.16	\$ 2,122,180.79	\$ 209,936.29	\$ 1,912,244.50	\$ 615,612.66
	15% LOC	\$ 363,975.00		\$ 379,178.57				\$ 92,341.90
	TOTAL LOC	\$ 2,790,475.00		\$ 2,907,035.73				\$ <u>707,954.56</u>

LOC REDUCTION TO DATE \$ 2,199,081.17
 REDUCTION #1: \$ 645,191.89
 REDUCTION #2: \$ 1,079,783.56
 REDUCTION #3: \$ 474,105.72

MEMO

TO: David E. Cox, Village Administrator
FROM: Michael Einweck, Director of Public Works
DATE: October 18, 2016
**SUBJECT: Lawn Street Intersection at Riverwalk Apartments –
Proposed No Parking Designation**

Prior to the Riverwalk Apartments opening, staff requests Village Board consideration of designating a no parking zone at the Lawn Street intersection with the entrance to the apartments. The attached exhibit denotes that 30 feet in advance of the intersection pavement marking for both approaches to the intersection would be signed for No Parking. This would allow for a clear intersection should the Fire Department need to respond to a call in this direction. There currently exists a no parking zone along the west side of Lawn Street at the entrance to the Fire Department.

It is staff's recommendation that the proposed No Parking zone be designated by the Village Board. Please place this on the next Village Board agenda for consideration.

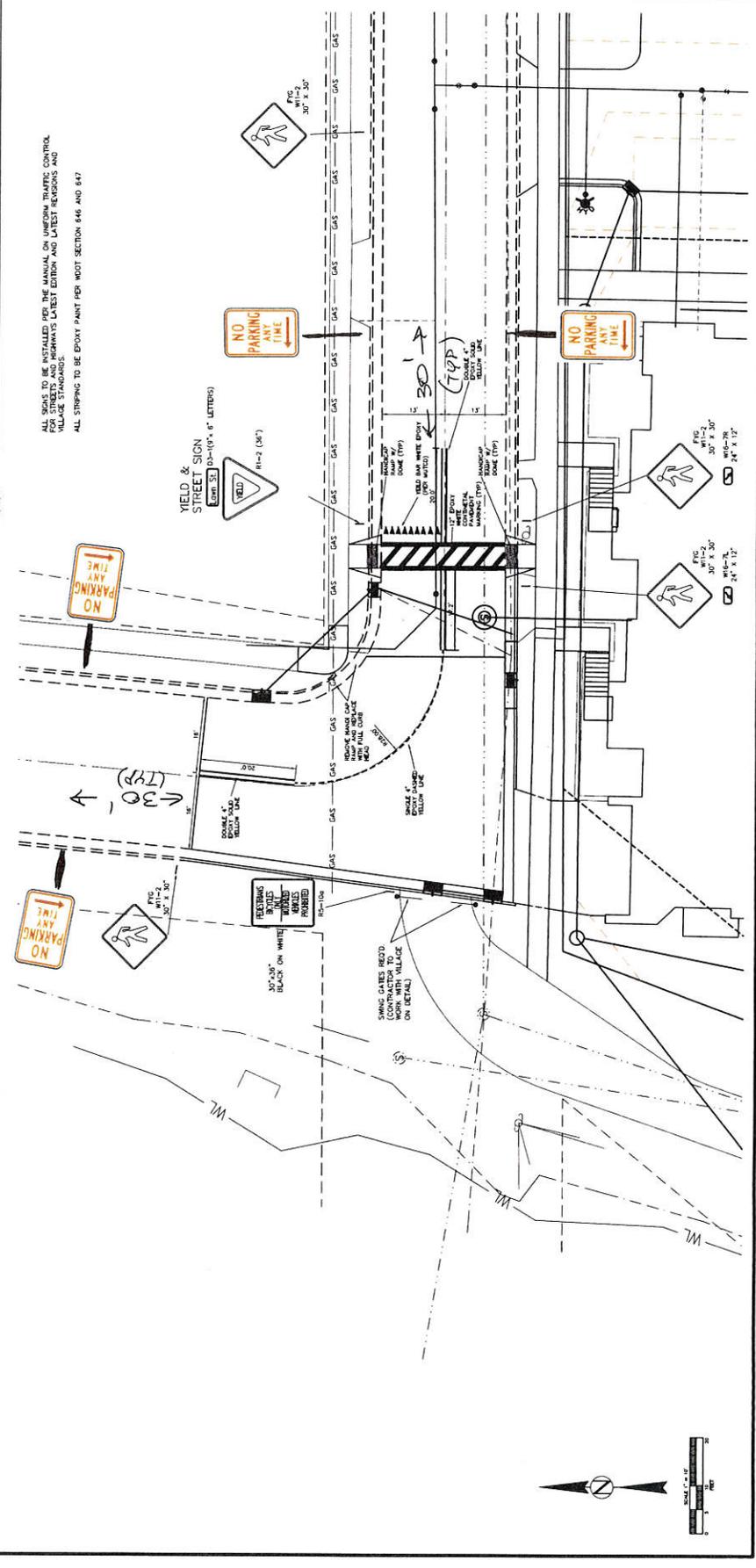
Attachment

cc: Darlene Igl, Village Clerk
Robert Rosch, Police Chief
David Dean, Fire Chief
Mike Gerszewski, DPW Operations Supervisor

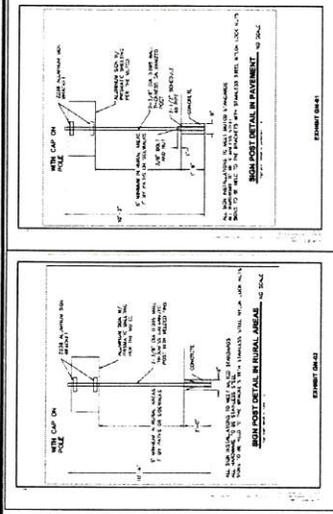
EXHIBIT

Proposed "No Parking" north and south sides
 Of Lawn Street from intersection to 30' from
 intersection pavement marking.

DATE: 01/18/18	DATE: 01/18/18	DATE: 01/18/18	DATE: 01/18/18
DRAWN BY: J. DAVIS	CHECKED BY: J. DAVIS	APPROVED BY: J. DAVIS	DATE: 01/18/18
PROJECT: STRIPING AND SIGNAGE PLAN			
LOCATION: HARTLAND RIVER WALK APARTMENTS			
SCALE: 1" = 30'			
REVISION DATE:	REVISION DATE:	REVISION DATE:	REVISION DATE:
REVISIONS:	REVISIONS:	REVISIONS:	REVISIONS:



ALL SIGNS TO BE INSTALLED PER THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES AND PERWAYS LATEST EDITION AND LATEST REVISIONS AND ALL STRIPING TO BE EPOXY PAINT PER MOOT SECTION 646 AND 647



LAKE COUNTRY ENGINEERING, INC.
 Consulting Engineers - Surveyors
 370 S. Shaw Lane, Suite 100, Commerce, WI 53001
 Phone: (262) 569-8331 Fax: (262) 569-8918

STRIPING AND SIGNAGE PLAN
 HARTLAND RIVER WALK APARTMENTS
 JMC PROPERTIES, VILLAGE OF HARTLAND
 SE 1/4, S34-8N-18E, NE 1/4, S03-7N-18E
 PROJ. # 14-2718
 SHEET # C-2.7



Print

Volunteer Profile Sheet - Submission #29

Date Submitted: 7/25/2016

**Volunteer Profile Sheet
Village of Hartland**

Name*

Courtney Marschalek

Home Phone*

2623691015

Address*

210 Nixon Ave Hartland WI 53029

Email address*

cgmarsch@uwalumni.com

Daytime Phone*

2623691015

Background*

Degree in Secondary Education - Earth and Space Science from UW Madison. Have worked for the Waukesha School District Environmental Education program, for the Waukesha County Recycling and Solid Waste office and currently volunteer as the School Naturalist for the Hartland-Lakeside School District.

Please number the following Boards or Commissions by order of preference:

Board of Zoning Appeals (3 year Term)*

4

Park and Recreation Board (3 year Term)*

2

Architectural Board / Plan Commission (3 year Term)*

3

Police and Fire Commission (3 year Term)*

5

Other

1

If other, then specify

ECOS Task Force

Signature of Applicant*

Courtney Marschalek

Date*

7/25/16
