

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 13, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Richard Balistreri

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 January 23, 2017.
2. Consideration of a motion to approve the vouchers for payment.
3. Proclamation honoring Richard Balistreri in recognition of his achieving the rank of Eagle Scout.
4. Consideration of actions related to Licenses and Permits
 - a. Actions related to the consideration of the issuance of a Class “B” Beer/”Class B” Liquor License for the premises located at 375 Cottonwood Ave. (Hogger’s Pub, Linda Anson, Agent)
 - i. PUBLIC HEARING
 - ii. Consideration of an action related to issuance of a Class “B” Beer/”Class B” Liquor License for Hogger’s Pub conditioned on execution of an agreement related to the License.
 - b. Consideration of applications for Operator’s (Bartender) Licenses with a term ending June 30, 2018
5. Items related to a request for the Village to intervene in FDA regulations impacting Johnson Creek Industries and the vaping industry.
 - a. Comments and presentations from representatives of Johnson Creek Industries and the EVCA.
 - b. Consideration of a motion to adopt Resolution 02/13/2017-01 “A Resolution Authorizing The Village President And Village Staff To Execute Documents Intervening In FDA Regulations Impacting Local Interests.”
6. Items related to the Waukesha County Center for Growth
 - a. Presentation by Tim Casey, Director for WCCG
 - b. Consideration of a motion to authorize execution of the Economic Development Cooperation Contract with Waukesha County Center for Growth, Inc.

VILLAGE BOARD AGENDA
MONDAY, FEBRUARY 13, 2017
7:00 PM
PAGE 2

7. Consideration of a motion to approve a contract with Five Star Fireworks Company, Oconomowoc, in the amount of up to \$17,000 for the 2017 fireworks display.
8. Consideration of a motion to approve a reduction in the Letter of Credit for the Four Winds West development.
9. Consideration of a motion to declare as surplus and authorize the disposal of a 2010 Chevrolet Impala.
10. Consideration of a motion to appoint Deputy Chief Bagin to the Lake Country Municipal Court Administrative Committee.
11. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members
12. Adjournment

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 10, 2017
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 4a Related to Issuance of Liquor Licenses to Hoggers Pub.

Background: The proposed owners of the 375 Cottonwood Avenue building and operators of Hoggers Pub have requested liquor licenses to operate the business despite not having ownership of the building nor having established the LLC that will operate the business. It is staff's understanding that there is a contract for purchase of the building with an early March closing, which is contingent on being awarded the licenses. In order to support this potential business and to maintain the integrity of the Village Code's licensing provision, it is recommended that the licenses be issued contingent upon the execution of an agreement outlining the obligations of the operators (Hoggers Pub, LLC and its members/owners) to establish themselves, purchase the building and open the establishment within 45 days of the Village Board action. If they fail to accomplish this, they agree that the Village is authorized to revoke the licenses by the standard process at their cost. The potential owners have already executed such an agreement and, as such, the issuance of the licenses is recommended. Upon the issuance of these licenses, the Village will have issued all of its regular "Class B" liquor licenses and will have one (1) Reserve "Class B" Liquor License available unless staff review determines that another one has become available based on population growth.

Recommendation: Approve the Licenses conditioned on the execution of the Agreement.

Item 5 Related to the FDA regulations of the vaping (e-cigarette) industry.

Background: Representatives of Hartland business Johnson Creek Enterprises and the Electronic Vaping Coalition of America (EVCA), an industry interest group, have approached the Village for assistance in their effort to block and undo an August 2016 rule implemented by the US Food and Drug Administration (FDA) that requires manufacturers of certain products to go through an expensive application process for each product they intend to sell or have sold since 2007. It is anticipated that the regulations will cost millions of dollars for Johnson Creek and may force them to close their doors. While some portions of the regulations may make sense, such as warning labels and prohibitions against selling to minors, but others seem onerous for the businesses. The basic request is for the Village to make a request, under a provision of Federal Law, that the FDA coordinate with the Village of Hartland on the regulations to mitigate

the impact on one of our businesses and, by extension, the health and welfare of the Village. If the Village Board is comfortable with moving forward, it will be asked to approve a resolution authorizing the Village President and staff to execute documents and take steps to advance the matter. The Resolution specifically authorizes the execution on behalf of the Village Board of a resolution substantially similar to the one presented in the initial EVCA request.

Recommendation: Consider the policy implications and, as appropriate, approve the resolution.

Item 6 Regarding the Waukesha County Center for Growth.

Background: In fall 2016, the County, in partnership with the Waukesha Business Alliance, created the Waukesha County Center for Growth (Center) as the economic development entity for the County. The Center is led by Director Tim Casey and will operate using public funds from the County and from its member municipalities. The Center intends to provide a variety of services to the municipalities and would serve the economic development needs of the entire County providing business retention and recruitment efforts. The County has committed \$250,000 to fund the Center's operations and municipalities are intended to match that amount through a formula-driven contribution. The formula is based 80% (\$200,000 county-wide) on population and 20% (\$50,000 county-wide) on the current amount of planned and existing business/industrial park acreage. Hartland's one-year contribution would be \$6,602.13 and the agreement is for a term of one year with options for annual renewals at the Board's discretion.

Recommendation: Approve participation and the related agreement.

Item 7 Regarding the Hometown Celebration fireworks display contract.

Background: As discussed in Recreation Director Yogerst's memo, the Village's fireworks contractor is requesting an increase in its contracted amount in order to address ongoing increases in the price of fireworks. The last change in the price of the fireworks occurred in 2012. The proposed \$1,000 increase to \$16,000 will provide for an overall show of the same length and intensity as last year's show. In addition, the Board will be asked to consider an additional \$1,000 expense to fund an expanded finale in celebration of the Village's 125th anniversary.

Recommendation: Approve the contract with the increased price.

Item 9 Regarding the disposal of a 2010 Chevy Impala.

Background: As the Board may recall, in about 2012, this vehicle was transferred to the Fire Department from the Police Department after having served its life as a police patrol vehicle. In the Fire Department, it was used for Fire Inspectors and as a first responder vehicle. Upon the replacement of a Police Department squad in 2017 and transfer of the old squad to the Fire Department, staff recommends that this vehicle be declared as surplus and sold at auction.

Recommendation: Declare the vehicle surplus and authorize its disposal.

VILLAGE BOARD MINUTES
MONDAY, JANUARY 23, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Trustee Swenson

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

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Deputy Police Chief Bagin, Fire Chief Dean, Clerk Igl, Jeff Pfannerstill

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/Swenson) to approve Village Board minutes of January 9, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$694,928.43. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Compton/Wallschlager) to approve an application for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
 - b. Motion (Landwehr/Compton) to approve an application for a Restricted Species permit for Tammara Wolfgram, 735 River Reserve Dr., to temporarily allow 3 dogs and 7 cats. Carried (7-0).
4. Consideration of a motion to approve the Nixon Park and Bark River Park Canteen Agreements between the Village of Hartland and the Hartland Athletic Advancement Association.

DPW Director Einweck stated that this is the annual contract to allow the association to sell food and beverages in Nixon and Bark River parks at their games. Motion (Meyers/Wallschlager) to approve the Nixon Park and Bark River Park Canteen Agreements between the Village of Hartland and the Hartland Athletic Advancement Association. Carried (7-0).

5. Consideration of a motion to approve the 2017 Sanitary Sewer Cleaning and Televising Proposal with Visu-Sewer Clean and Seal, Inc.

VILLAGE BOARD MINUTES
MONDAY, JANUARY 23, 2017
7:00 PM
PAGE 2

DPW Director Einweck stated that this contract is for annual maintenance efforts. Motion (Meyers/Wallschlager) to approve the 2017 Sanitary Sewer Cleaning and Televising Proposal with Visu-Sewer Clean and Seal, Inc. Carried (7-0).

6. Consideration of a motion to approve the final, close out change order for the 2016 paving program with Payne & Dolan in the net reduction amount of \$33,443.59 for a final revised contract price of \$865,064.47.

DPW Director Einweck stated the 2016 paving program went very smoothly. There was discussion regarding how manholes are installed on paving projects. Einweck stated that the Village had been installing concrete collars to prevent settling around manholes, however due to increasing costs, that practice has stopped. Einweck stated that on current projects, if the contractor doesn't get the manhole adjustments correct, they have to come back and pay for the concrete collar if necessary.

Motion (Swenson/Landwehr) to approve the final, close out change order for the 2016 paving program with Payne & Dolan in the net reduction amount of \$33,443.59 for a final revised contract price of \$865,064.47. Carried (7-0).

7. Consideration of a motion to approve the purchase of a 2017 F350 Superduty Ford pickup truck from Badger Truck Center of Milwaukee in the amount of \$26,285 and to declare as surplus and authorize the disposal of the 2003 Ford Pickup Truck upon receipt of its replacement.

Motion (Meyers/Stevens) to approve the purchase of a 2017 F350 Superduty Ford pickup truck from Badger Truck Center of Milwaukee in the amount of \$26,285 and to declare as surplus and authorize the disposal of the 2003 Ford Pickup Truck upon receipt of its replacement. Carried (7-0).

8. Consideration of a motion to approve the purchase of a 2017 F550 Ford cab and chassis from Badger Truck Center of Milwaukee in the amount of \$45,315 and to approve the purchase of the dump box unit and related equipment from Madison Truck Equipment of Madison in the amount of \$37,000 for a total amount of \$82,315 and to declare as surplus and authorize the disposal of the 2004 Ford Two-Yard Dump Truck upon receipt of its replacement.

Motion (Landwehr/Swenson) to approve the purchase of a 2017 F550 Ford cab and chassis from Badger Truck Center of Milwaukee in the amount of \$45,315 and to approve the purchase of the dump box unit and related equipment from Madison Truck Equipment of Madison in the amount of \$37,000 for a total amount of \$82,315 and to declare as surplus and authorize the disposal of the 2004 Ford Two-Yard Dump Truck upon receipt of its replacement. Carried (7-0).

9. Consideration of a motion to approve the purchase of a 2017 Bush Hog Tri Deck mower from Waupun Equipment Company, Inc. of Watertown in the amount of \$13,500 and to declare as surplus and authorize the disposal of the 2009 Bush Hog mower upon receipt of its replacement.

Trustee Meyers asked whether a trailer will be necessary for this mower. DPW Director Einweck stated that it will be towed behind a tractor and is a tri-deck mower that folds up.

Motion (Stevens/Wallschlager) to approve the purchase of a 2017 Bush Hog Tri Deck mower from Waupun Equipment Company, Inc. of Watertown in the amount of \$13,500 and to declare as surplus and authorize the disposal of the 2009 Bush Hog mower upon receipt of its replacement. Carried (7-0).

10. Consideration of actions related to the Hartland Business Improvement District.
 - a. Motion (Wallschlager/Meyers) to approve the Hartland Business Improvement District 2016 Annual Report. Carried (7-0). Trustee Landwehr stated that he has been contacted by business owners asking whether decorative planters and flags could be extended down south on Cottonwood. This will be discussed further with BID at an upcoming meeting.
 - b. Motion (Swenson/Landwehr) to approve the Hartland Business Improvement District 2017 Operating Plan. Carried (7-0).
11. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

President Lamerand asked the Village Board to review information that had been included in their packet regarding a request related to the vaping industry. This item will be scheduled for discussion at the next Village Board meeting.

Staff recommendations related to the Waukesha Center for Growth will be placed on the next Village Board meeting agenda for discussion and possible action.

Chief Dean thanked the Board for allowing the department to purchase and utilize new technology, specifically the FST fire extinguisher. The device was used in December in a house fire and deployment of the device nearly extinguished the fire, saving significant property damage.

12. Adjournment

Motion (Stevens/Landwehr) to adjourn at 7:28 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Kinsey Detert, Fiscal Clerk

DATE: February 10, 2017

RE: Voucher List

Attached is the voucher list for the February 13, 2017 Village Board meeting.

February 13, 2017 Checks:	\$ 393,812.77
January Manual Checks:	\$ 66,430.90
Total amount to be approved:	<u>\$ 460,243.67</u>

VILLAGE OF HARTLAND
VOUCHER LIST - FEBRUARY 13, 2017

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 101-12110 PROPERTY TAX REFUNDS	BRAMMEIER, DEREK	0727092	\$140.82
G 101-12110 PROPERTY TAX REFUNDS	BUERGE, JOSHUA	0423982019	\$92.12
G 204-23400 DEPOSITS DUE TO DEL-HART	DELAFIELD-HARTLAND WATER	JAN FEES	\$8,678.00
G 101-12110 PROPERTY TAX REFUNDS	DOESCHER, ERIC & ELIZABETH	0727279	\$210.18
G 804-21520 RETIREMENT DEDUCTIONS PAYABLE	EDWARD JONES	GARDNER IRA 01/13 AND 01/27	\$59.22
G 101-12110 PROPERTY TAX REFUNDS	FARIS, CHRISTOPHER & CINDY	0728027	\$199.96
G 101-12110 PROPERTY TAX REFUNDS	GAUGHAN, KEVIN & KATHLEEN	0427969	\$1,698.42
G 101-12110 PROPERTY TAX REFUNDS	HACKBARTH, DALE A.	0727113	\$174.02
G 101-12110 PROPERTY TAX REFUNDS	HARTRIDGE LLC	0762011	\$353.10
G 101-12110 PROPERTY TAX REFUNDS	HARTRIDGE LLC	0762019	\$119.48
G 101-12110 PROPERTY TAX REFUNDS	HENNING, JOSEPH & BARBARA	0757121	\$151.83
G 101-12110 PROPERTY TAX REFUNDS	HILL, JOHN & MICHELLE	0391097	\$83.08
G 101-12110 PROPERTY TAX REFUNDS	HULTMAN, GRANT & MARY	0427118	\$150.95
G 101-12110 PROPERTY TAX REFUNDS	KLEBA, JENNIFER	0762048	\$2,855.53
R 101-44300 PERMITS	KOWALSKIE CARPET & TILE, INC	OVERPAYMENT BUILDING PERMIT/1026 WELLINGTON	\$22.00
G 101-12110 PROPERTY TAX REFUNDS	LAKE COUNTRY PROPERTIES	0729083001	\$250.18
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	PETERSON/D013313-6	\$312.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	ROBINSON/I509177-4	\$174.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	ROBINSON/I509178-5	\$312.00
G 101-12110 PROPERTY TAX REFUNDS	LECLAIR, JAMES & LYNNETTE	0757110	\$444.29
G 101-12110 PROPERTY TAX REFUNDS	LIU, LIANG	0392011	\$33.41
R 101-46730 RECREATION CLASSES	LYONS, JEAN	RELAX/RENEW/REJUVENATE	\$57.00
G 101-12110 PROPERTY TAX REFUNDS	MARTIN, JASON & TRACY	0429035	\$115.51
G 101-12110 PROPERTY TAX REFUNDS	MATTOX, JAMES	0427151	\$148.83
R 101-46730 RECREATION CLASSES	MEISSNER, LAURA	OVERPAYMENT OF CLASSES	\$87.00
G 101-12110 PROPERTY TAX REFUNDS	MOE, CHRISTOPHER & MELINDA	0757067	\$429.90
G 101-12110 PROPERTY TAX REFUNDS	NYLAND, PAUL & JAIME	0727263	\$131.84
G 101-24240 COURT FINES DUE STATE	OAK CREEK POLICE DEPT	COWARD/8780G0ZM3H	\$468.50
G 101-12110 PROPERTY TAX REFUNDS	OLEARY, KEVIN & LAURIE	0726977015	\$215.65
G 101-24240 COURT FINES DUE STATE	ORNST, MICHAEL	CHANGE DUE/COWARD 8780G0ZM3H	\$11.50
G 101-12110 PROPERTY TAX REFUNDS	RABBITT, BRIAN & ANGELA	0426105	\$250.50
G 101-12110 PROPERTY TAX REFUNDS	RIGEL, BLAKE & SARAH	0391072	\$46.54
G 403-31861 FOUR WINDS WEST	RUEKERT & MIELKE	NOV-DEC CONSTRUCTION REVIEW	\$6,771.27
G 403-31753 ST CHARLES EXPANSION	RUEKERT & MIELKE	DEC SITE PLAN REVIEW/VILLAGE STAFF AND DEVELOP	\$379.50
G 403-31841 MURPHY FARMS	RUEKERT & MIELKE	SUBDIVISION CONTRUCTION REVIEW	\$169.50
G 403-31786 SANCTUARY OF HARTLAND	RUEKERT & MIELKE	NOV-DEC CONSTRUCTION REVIEW	\$628.50
G 403-31849 RIVERWALK APTS	RUEKERT & MIELKE	NOV-DEC EROSION CONTROL INSPECTIONS	\$145.82
G 403-31752 BENCHMARK SECURED STORAGE	RUEKERT & MIELKE	DEC SITE PLAN REVIEW/SELF STORAGE SITE	\$138.00
G 403-31861 FOUR WINDS WEST	RUEKERT & MIELKE	NOV-DEC EROSION CONTROL INSPECTIONS	\$106.20

Account Descr	Search Name	Comments	Amount
G 403-31861 FOUR WINDS WEST	RUEKERT & MIELKE	DEC SCADA INTEGRATION FOR PUMPING STATION	\$1,699.40
G 403-31849 RIVERWALK APTS	RUEKERT & MIELKE	DEC CONSTRUCTION REVIEW	\$563.50
G 101-12110 PROPERTY TAX REFUNDS	SCHROEDER, GLENN & MARY	0426068	\$2,098.40
G 101-21560 LIFE INSURANCE DEDUCT PAYABLE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$909.93
R 101-45130 PARKING VIOLATIONS	SIRAVO, MARTHA	REIMBURSE PARKING SUSPENSTON/3X80Q7W16F	\$50.00
G 101-12110 PROPERTY TAX REFUNDS	STAFFORD, ALEXANDER & NICOLE	0728161	\$81.21
G 101-12110 PROPERTY TAX REFUNDS	THORPE, MICHAEL	0727076	\$141.63
G 101-31630 4TH OF JULY PARADE DONATIONS	VILLAGE GRAPHICS	PARADE ENVELOPES	\$132.98
G 101-23000 SPECIAL DEPOSITS	VISION SEARCH PARTNERS, LLC	BUSINESS OCCUPANCY/700 WALNUT RIDGE SUITE 200	\$500.00
G 101-12110 PROPERTY TAX REFUNDS	WAGNER, JENNIFER L	0423982050	\$91.05
G 101-24240 COURT FINES DUE STATE	WAUKESHA CTY SHERIFF S DEPT	CORDLE/17CM41	\$360.00
G 101-12110 PROPERTY TAX REFUNDS	WITTER, GARY & MARY	0424164	\$151.09
EXPENSE Descr			\$33,595.34
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	BATTERY PRODUCTS INC	BATTERIES	\$50.40
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	COMPETITOR AWARDS & ENGRAVING	BRASS PLATES/ENGRAVED	\$26.40
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	COMPETITOR AWARDS & ENGRAVING	PLAQUES/ENGRAVED	\$72.40
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$79.32
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$163.35
E 101-52300-360 VEHICLE MAINT/EXPENSE	JEFFERSON FIRE & SAFETY INC	LIFE LINE 850 FRONT PANEL REPAIR	\$602.95
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FIRE & RESCUE	EMT BASIC CLASS/VAN HECKE	\$955.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FIRE & RESCUE	EMT BASIC CLASS/JOHNSON	\$955.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FIRE & RESCUE	EMT BASIC CLASS/RIEGEL	\$955.00
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FIRE & RESCUE	EMT BASIC CLASS/SULLIVAN	\$955.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	MUELLER, ANDREW	REPROGRAM RADIO PAGERS/REPLACE BATTERIES	\$45.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	MUELLER, ANDREW	BATTERIES	\$235.00
E 101-52300-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$15.61
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	U.S. CELLULAR	JAN-FEB PHONE SERVICE	\$55.40
E 101-52300-290 OUTSIDE SERVICES/CONTRACTS	WCTC(BILLING)	FIRE CERTIFICATION TESTING/HEIN AND MARQUETTE	\$160.00
EXPENSE Descr AMBULANCE			\$5,325.83
EXPENSE Descr ARLENE DR			
E 401-70450-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	NOV-DEC 2017 PAVING AND UTILITIES PROGRAM	\$3,000.00
EXPENSE Descr ARLENE DR			\$3,000.00
EXPENSE Descr CEMETERY			
E 101-54910-350 EQUIPMENT PURCHASE	PROVEN POWER INC	TRIMMER/SAW BLADE/HAND HELD BLOWER	\$689.93
EXPENSE Descr CEMETERY			\$689.93
EXPENSE Descr CORPORATE RESERVE EXPENSES			
E 402-59900-840 PUBLIC WORKS EXPENSE	BOBCAT PLUS INC	PARTS/SERVICE MANUALS/STROBLIGHT/GUARDS	\$1,241.00
E 402-59900-840 PUBLIC WORKS EXPENSE	BOBCAT PLUS INC	COMPACT EXCAVATOR	\$67,479.00

Account Descr	Search Name	Comments	Amount
E 402-59900-810 ADMINISTRATION EXPENSE	ONTECH SYSTEMS, INC	LAPTOPS/VILLAGE BOARD	\$5,252.00
E 402-59900-840 PUBLIC WORKS EXPENSE	WAUSAU EQUIPMENT COMPANY, INC	NEW PLOW/FRAME TRUCK #19	\$8,712.00
EXPENSE Descr CORPORATE RESERVE EXPENSES			\$82,684.00
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-713 SIGN/AWNING/PAINTING GRANTS	BICYCLE BARN	BICYCLE BARN/PEAK SIGN	\$719.00
E 804-56700-758 MEETINGS	CARDMEMBER SERVICES	BOARD MEETING COFFEE/DONUTS 1/10/17	\$19.88
E 804-56700-746 TELEPHONE	CARDMEMBER SERVICES	UVERSE	\$117.80
E 804-56700-719 EVENTS	CARDMEMBER SERVICES	FACEBOOK HARTLAND LIGHTS AD	\$2.82
E 804-56700-758 MEETINGS	CARDMEMBER SERVICES	ECON MEETING LUNCH 1/4/17	\$42.20
E 804-56700-718 DISTRICT ADV & MARKET POSITION	CARDMEMBER SERVICES	FLOWERS/LAMERAND	\$59.84
E 804-56700-140 RETIREMENT BENEFITS	EDWARD JONES	GARDNER IRA 01/13 AND 01/27	\$59.22
E 804-56700-719 EVENTS	EXECU PRINT	HARTLAND LIGHTS	\$42.55
E 804-56700-744 OFFICE SUPPLIES	VILLAGE GRAPHICS	BID BUSINESS CARDS/CHANGE OF ADDRESS	\$32.00
EXPENSE Descr ECONOMIC DEVELOPMENT			\$1,095.31
EXPENSE Descr ENVIRONMENTAL SERVICES			
E 101-53635-460 LANDSCAPE MANAGEMENT	BIEBELS TRUE VALUE	CHAINS	\$132.45
E 101-53635-460 LANDSCAPE MANAGEMENT	BIEBELS TRUE VALUE	CHAINS	\$207.87
E 101-53635-460 LANDSCAPE MANAGEMENT	MEINECKE LAWN SERVICES	REMOVE TREES BY COVENTRY WATER TOWER	\$3,500.00
E 101-53635-440 RECYCLING	WAUKESHA CTY TREASURER (515)	2016 HOUSEHOLD HAZARDOUS WASTE	\$806.41
EXPENSE Descr ENVIRONMENTAL SERVICES			\$4,646.73
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	AT&T	JAN-FEB PHONE SERVICE	\$20.94
E 101-51500-510 INSURANCES	CNA SURETY	BOND/BAILEY	\$86.25
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	DIVERSIFIED BENEFIT SERVICES	FEB ADMN SERVICES	\$166.86
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	JAN FSA FEES	\$154.99
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FLEXIBLE BENEFIT PLAN SELF-ENROLLMENT SERVICES	\$65.00
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	ANNUAL CLOUD	\$504.00
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	MILEAGE	\$34.24
E 101-51500-150 HEALTH/DENTAL/LIFE	SECURJAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$33.83
E 101-51500-500 PROPERTY ASSESSMENT	WI DEPT OF REVENUE (SALES TAX)	ASSESSMENT OF MANUFACTURING PROPERTY	\$5,533.76
EXPENSE Descr FINANCIAL ADMINISTRATION			\$6,599.87
EXPENSE Descr FIRE PROTECTION			
E 101-52200-220 UTILITY SERVICES	AT&T	JAN-FEB PHONE SERVICE	\$20.94
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	ATLAS	STEARNS	\$57.75
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	BATTERY PRODUCTS INC	BATTERY	\$3.00
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	CLAMP/BOLT WASHER KIT	\$15.16
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	LIGHT BULBS/BOTTLED WATER	\$28.71
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	CONDUIT FITTINGS	\$2.51
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	PIPE FITTINGS	\$3.59

Account Descr	Search Name	Comments	Amount
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	WIRE/CABLE TIES/WIRE STRIPPER	\$42.21
E 101-52200-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	CONDUIT FITTINGS	\$5.25
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	COMPETITOR AWARDS & ENGRAVING	BRASS PLATES/ENGRAVED	\$39.90
E 101-52200-255 BLDGS/GROUNDS	DAVE DROEGKAMP HEATING INC	SERVICE CALL/REPLACE FURNANCE FILTER	\$192.00
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	LEATHER BOOTS	\$296.34
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	BOTTLE OF RACE GLAZE/FIREMAN FRIEND CLOTH	\$67.70
E 101-52200-800 CAPITAL OUTLAY	FLEMINGS FIRE 1, INC.	FIRE HOSE	\$2,260.80
E 101-52200-255 BLDGS/GROUNDS	HOME DEPOT	BOX EXTENSION/GFI OUTLET	\$26.84
E 101-52200-255 BLDGS/GROUNDS	HOME DEPOT	BX CABLE	\$44.97
E 101-52200-255 BLDGS/GROUNDS	HOME DEPOT	ICE MAKER WATER CONNECTOR	\$41.16
E 101-52200-255 BLDGS/GROUNDS	HOME DEPOT	PIPE FITTING	\$11.39
E 101-52200-255 BLDGS/GROUNDS	HOME DEPOT	CREDIT	-\$16.76
E 101-52200-800 CAPITAL OUTLAY	MUELLER, ANDREW	RADIO PAGERS/DESK CHARGERS/PROGRAMMING	\$3,932.60
E 101-52200-255 BLDGS/GROUNDS	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$206.16
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	POWERSPORTS COMPANY	O-RING	\$26.50
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	POWERSPORTS COMPANY	BAR & CHAIN OIL-GALLON/VP SEF 50	\$23.33
E 101-52200-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$15.62
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	TEN2 COMMUNICATIONS	FIRE EXTINGUISHERS	\$89.97
E 101-52200-220 UTILITY SERVICES	U.S. CELLULAR	JAN-FEB PHONE SERVICE	\$55.40
EXPENSE Descr FIRE PROTECTION			\$7,493.04
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	AT&T	JAN-FEB PHONE SERVICE	\$20.94
E 101-51400-395 COMMUNITY RELATIONS	BEST EDGE MARKETING LLC	EMPLOYEE RECOGNITION DINNER AWARDS	\$90.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$30.35
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$79.79
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	SHREDDING SERVICE	\$50.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	RHYME BUSINESS PRODUCTS LLC	JAN ADDL IMAGES	\$84.26
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	RHYME BUSINESS PRODUCTS LLC	JAN-FEB COPIER	\$278.00
E 101-51400-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$69.36
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	WI CITY/COUNTY MGMT ASSOC	2017 WINTER PROFESSIONAL DEVELOPMENT CONFERE	\$185.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	JANUARY BARTENDERS	\$42.00
EXPENSE Descr GENERAL ADMINISTRATION			\$929.70
EXPENSE Descr INSPECTION			
E 101-52400-300 OPERATING SUPPLIES/EXPENSES	AT&T	JAN-FEB PHONE SERVICE	\$20.94
EXPENSE Descr INSPECTION			\$20.94
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	AT&T	JAN-FEB PHONE SERVICE	\$20.93
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BAGIN, MICHAEL	REIMBURSE ITEMS/FIRE INVESTIGATION TRAILER/OFF	\$242.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	COPY OF KEY/SCIT STORAGE GATE	\$1.99
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	OAK BUTTONS/RETIREMENT PLAQUE HOLDERS	\$6.43

Account Descr	Search Name	Comments	Amount
E 101-52100-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	REPLACEMENT HEADLAMPS/IMPALAS	\$16.58
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	CHIEF	DUFFEL BAGS	\$49.98
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	CLERK OF COURTS - WAUKESHA	COPY FEE FOR OBTAINING RECORDS	\$10.50
E 101-52100-360 VEHICLE MAINT/EXPENSE	DAN FRANK UPHOLSTERY, INC.	REPAIR SQUAD 2 DRIVER SEAT	\$170.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	EXECU PRINT	NAME PLATE/BUSINESS CARDS BAGIN	\$43.50
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	GORDON FLESCH CO INC	JAN-FEB COPIER	\$60.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	HARTFORD POLICE DEPT	VEST/NEW HIRE	\$544.00
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	DIAGNOSE CHECK ENGINE LIGHT/SHOP MATERIALS	\$256.82
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$109.81
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$349.24
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$11.46
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	ORTHOPAEDIC ASSOCIATES WI	PRE EMPLOYMENT PHYSICAL EVALUATION/BAGIN	\$123.50
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	PRE EMPLOYMENT DRUG PANEL/VISION SCREEN BAG	\$114.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	RESPIRATORY FIT TEST/SOBONIATK	\$39.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	SHREDDING SERVICE	\$60.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	RED THE UNIFORM TAILOR	UNIFORMS	\$355.80
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	RED THE UNIFORM TAILOR	UNIFORMS	\$262.62
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$235.60
E 101-52100-150 HEALTH/DENTAL/LIFE	SORENS FORD	HUBCAPS	\$438.88
E 101-52100-360 VEHICLE MAINT/EXPENSE	STREICHER S	HEADSET/HELMET/LIBERATOR EARSEAL KIT GEEL INSE	\$1,192.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	FLASHLIGHT HOLDER	\$12.00
E 802-52100-300 OPERATING SUPPLIES/EXPENSES	VERIZON WIRELESS	DEC-JAN SERVICE	\$22.06
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	DEC-JAN SERVICE	\$272.04
E 802-52100-300 OPERATING SUPPLIES/EXPENSES	VERIZON WIRELESS	DEC-JAN SERVICE	\$29.85
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	DEC-JAN SERVICE	\$437.11
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	WCTC(BILLING)	INTERVIEW AND INTERROGATION TRAINING/JOSWICK	\$420.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	JANUARY LC CARE CABS	\$7.00
EXPENSE Descr LAW ENFORCEMENT			\$5,914.70
EXPENSE Descr LIBRARY			
E 101-55110-220 UTILITY SERVICES	AT&T	JAN-FEB PHONE SERVICE	\$20.94
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	LARGE PRINT	\$31.88
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$25.17
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	LARGE PRINTS	\$50.40
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	LARGE PRINT	\$31.88
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$67.71
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$19.94
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$13.86
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$40.77
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$41.97
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$29.59
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$85.34

Account Descr	Search Name	Comments	Amount
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$30.23
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$16.80
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOK	\$44.65
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$30.79
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L033027 2)	BOOKS	\$59.91
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L539676 2)	BOOKS	\$83.91
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L539676 2)	BOOKS	\$466.51
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L539676 2)	BOOKS	\$148.20
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$12.87
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$370.03
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$8.39
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$20.70
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$50.13
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$149.68
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$10.07
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$21.54
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$34.11
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOK	\$10.07
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	BOOKS	\$38.35
E 101-55110-310 BOOKS & MATERIALS	BAKER & TAYLOR (L676958 2)	CREDIT	-\$215.08
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	SCREWS	\$0.52
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	NUTS/BOLTS	\$1.85
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	SWITCH BOX	\$3.59
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	NUTS/BOLTS	\$2.59
E 101-55110-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	COAT HOOK/CABLE TIES	\$41.66
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOK	\$50.00
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOKS	\$100.00
E 101-55110-255 BLDGS/GROUNDS	CA LIGHTING LENSES INC	LIGHT BULBS	\$170.00
E 101-55110-310 BOOKS & MATERIALS	CAVENDISH SQUARE	BOOKS	\$193.91
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	DISCMATE SINGLE DVD	\$201.45
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	BOOKMARKS/MAKE CREATE TOTE BAG/COLORED PENC	\$386.74
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	DISCMATE SINGLE DVD	\$201.45
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	EXECU PRINT	POSTER	\$39.50
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	EXHIBIT SYSTEMS	STEEL FEET FOR GALLERY DISPLAY	\$147.65
E 101-55110-310 BOOKS & MATERIALS	GALE/CENGAGE LEARNING	LARGE PRINT	\$26.23
E 101-55110-255 BLDGS/GROUNDS	HOME DEPOT	BOX HANGER	\$29.11
E 101-55110-255 BLDGS/GROUNDS	HOME DEPOT	ELEC BOXES/MOUNTING BRACKETS	\$65.57
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$159.13
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$47.54
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$106.04
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	CREDIT	-\$299.00
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$37.00

Account Descr	Search Name	Comments	Amount
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	BOOK COVERS	\$126.32
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS MUSIC/DVDS	\$52.68
E 101-55110-255 BLDGS/GROUNDS	OFFICEMAX	VGA TO HTMI CONVERTER	\$29.99
E 101-55110-310 BOOKS & MATERIALS	PENGUNJ RANDOM HOUSE LLC	ADULT AUDIOBOOKS/LARGE PRINT	\$33.75
E 101-55110-310 BOOKS & MATERIALS	PENGUNJ RANDOM HOUSE LLC	ADULT AUDIOBOOKS	\$60.00
E 101-55110-310 BOOKS & MATERIALS	PENGUNJ RANDOM HOUSE LLC	ADULT AUDIOBOOKS	\$52.50
E 101-55110-310 BOOKS & MATERIALS	PENGUNJ RANDOM HOUSE LLC	LARGE PRINTS/AUDIOBOOKS	\$164.25
E 101-55110-310 BOOKS & MATERIALS	PENGUNJ RANDOM HOUSE LLC	ADULT AUDIOBOOKS/LARGE PRINT	\$87.75
E 101-55110-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$42.00
E 101-55110-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$173.50
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	REPLACEMENT DISC FOR AUDIOBOOK	\$6.95
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOKS	\$99.00
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOKS	\$151.36
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	FEB COPIER	\$76.35
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	FEB COPIER	\$77.31
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	JAN COPIER/ADDL IMAGES	\$56.11
E 101-55110-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$100.37
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	SWANSON, SARA	REIMBURSE PROGRAM SUPPLIES	\$44.54
E 101-55110-310 BOOKS & MATERIALS	WAUKESHA CTY TREASURER (515)	MOVIE LICENSING/EMAGAZINE/GALE COURSES	\$481.00
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	WAUKESHA CTY TREASURER (515)	MOVIE LICENSING/EMAGAZINE/GALE COURSES	\$237.00
E 101-55110-310 BOOKS & MATERIALS	WAUKESHA CTY TREASURER (515)	MOVIE LICENSING/EMAGAZINE/GALE COURSES	\$342.00
E 101-55110-310 BOOKS & MATERIALS	WAUKESHA CTY TREASURER (515)	2017 DATABASE FEES	\$1,858.00
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	2017 CAFÉ FEES	\$16,400.00
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	JAN GAS	\$742.21
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	DEC-JAN ELECTRIC	\$2,278.57
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	WEINHAMMER, PAM	REIMBURSE FOR INK	\$47.49
E 101-55110-255 BLDGS/GROUNDS	WIL-KIL	CONTRACT	\$50.00
E 101-55110-310 BOOKS & MATERIALS	WILS (WI LIBRARY SERVICES)	WPLC 2017 BUYING POOL	\$1,672.00
E 101-55110-310 BOOKS & MATERIALS	WISCONSIN HISTORICAL SOCIETY	MICROFILM COPIES	\$434.50
EXPENSE Descr LIBRARY			\$29,541.34
EXPENSE Descr MISC SIDEWALK/CURB REPAIRS			
E 401-75010-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DEC SIDEWALK AND CURB REPAIR	\$971.50
EXPENSE Descr MISC SIDEWALK/CURB REPAIRS			\$971.50
EXPENSE Descr MISC STORM SEWER REPAIR			
E 401-74010-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	NOV-DEC STORM SEWER REPAIR	\$641.00
EXPENSE Descr MISC STORM SEWER REPAIR			\$641.00
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$112.27
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$112.27
E 101-51600-300 OPERATING SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	KEYS FOR FIRE ALARM PANEL	\$4.68

Account Descr	Search Name	Comments	Amount
E 101-51600-255 BLDGS/GROUNDS	HOME DEPOT	CAN LIGHT/LED BULB	\$32.44
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	OTIS ELEVATOR CO	FEB-APR ELEVATOR	\$329.07
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$173.50
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$42.00
E 101-51600-355 JANITORIAL SUPPLIES	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$229.00
E 101-51600-255 BLDGS/GROUNDS	ROTO-ROOTER	RESTROOM SERVICE CALL	\$350.00
E 101-51600-220 UTILITY SERVICES	WE ENERGIES	DEC-JAN ELECTRIC	\$1,844.10
EXPENSE Descr MUNICIPAL BUILDING			\$3,229.33
EXPENSE Descr PARKS			
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	FLEET US LLC	PAINT MACHINE PARTS	\$479.25
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	GRUNAU	BACK FLOW PREVENTERS TESTING	\$320.00
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	HOME DEPOT	PALM SANDER	\$49.00
E 101-55200-220 UTILITY SERVICES	WE ENERGIES	JAN CENTENNIAL	\$18.66
EXPENSE Descr PARKS			\$866.91
EXPENSE Descr PONDEROSA DR			
E 401-70425-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	NOV-DEC 2017 PAVING AND UTILITIES PROGRAM	\$3,734.35
EXPENSE Descr PONDEROSA DR			\$3,734.35
EXPENSE Descr PUBLIC WORKS			
E 101-53000-220 UTILITY SERVICES	AT&T	JAN-FEB PHONE SERVICE	\$20.93
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	LED HEADLIGHTS/PLOW TRUCK #27	\$435.62
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FITTINGS/SCREWS/CAP SCREW	\$184.70
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FLT WASH	\$21.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FITTING	\$138.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	PIN	\$22.98
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	AIR FRESHNER/PINS	\$23.94
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FILTERS/DEF FLUID	\$138.41
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	STROBE	\$200.80
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	LINK PIN	\$8.58
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	ADAPTERS/HOSE END/HYDRAULIC HOSE	\$82.96
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	CLIP ASSORTMENT	\$33.43
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FUEL/FILTERS/BULB/FITTINGS	\$142.80
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	CLOTH ROLL/ABSORBER	\$108.24
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	ABSORBER	\$13.99
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	LINK PIN	\$10.58
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	LINK PINS	\$23.65
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FITTINGS	\$116.64
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	HOWES DSL ADDITIVE	\$95.88
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	BEST SPECIALTIES INC	PRIVACY SCREEN	\$170.00
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	DOUBLE SIDED TAPE	\$5.39
E 101-53000-350 EQUIPMENT PURCHASE	BUMPER TO BUMPER HARTLAND	CREDIT	-\$24.29

Account Descr	Search Name	Comments	Amount
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	SPARK PLUG	\$10.65
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	ZEP PROTECT ALL	\$179.40
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$25,595.70
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$7,952.03
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$17,564.16
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	COMPETITOR AWARDS & ENGRAVING	PLAQUE/DALEY	\$71.25
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	DAVE DROEGKAMP HEATING INC	FURNANCE REPAIR	\$996.86
E 101-53000-360 VEHICLE MAINT/EXPENSE	EXECU PRINT	LOGOS FOR NEW TRUCKS	\$252.00
E 101-53000-430 SNOW & ICE REMOVAL	GENESSEE AGGREGATE CORP	SAND	\$334.73
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	HOME DEPOT	MOP BUCKET/RINGER	\$64.97
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	HOME DEPOT	ELECTRICAL CORD REEL	\$78.65
E 101-53000-360 VEHICLE MAINT/EXPENSE	KIMBALL MIDWEST	BOLTS	\$94.25
E 101-53000-360 VEHICLE MAINT/EXPENSE	KIMBALL MIDWEST	BOLTS	\$219.42
E 101-53000-360 VEHICLE MAINT/EXPENSE	KIMBALL MIDWEST	BOLTS	\$118.92
E 101-53000-410 STREETS GEN MAINT	LANGE ENTERPRISES INC	SIGNS	\$196.95
E 101-53000-110 SALARIES	MBM	JAN-APR COPY MACHINE	\$78.25
E 101-53000-410 STREETS GEN MAINT	MEINCKE LAWN SERVICES	REMOVE TREES BY COVENTRY WATER TOWER	\$1,750.00
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	HARD DRIVE READER	\$40.00
E 101-53000-800 CAPITAL OUTLAY	ONTECH SYSTEMS, INC	COMPUTERS	\$2,000.00
E 101-53000-430 SNOW & ICE REMOVAL	PIONEER SUPPLY LLC	ICE MELT	\$420.00
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	PIONEER SUPPLY LLC	JANITORIAL SUPPLIES	\$87.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	POMP S TIRE SERVICE INC	SPARE TIRES	\$1,930.64
E 101-53000-430 SNOW & ICE REMOVAL	PRICE ENGINEERING	SPINNER MOTOR #27	\$291.41
E 101-53000-360 VEHICLE MAINT/EXPENSE	PRICE ENGINEERING	SANDER HOSES	\$100.76
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/AUDIOGRAM SCREENINGS DPW	\$259.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	FILTERS	\$65.96
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	AIR FILTERS	\$228.22
E 101-53000-360 VEHICLE MAINT/EXPENSE	REARDON METAL FBRICATING	PLOW BRACKET	\$215.00
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DEC GENERAL SERVICES	\$779.50
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	RUNDLE-SPENCE MFG CO	FAUCET PARTS	\$72.13
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	SCHLAFLER, JAKE	REIMBURSE PARKING	\$6.00
E 101-53000-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$301.73
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 01/17	\$113.40
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 01/10	\$86.40
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 01/24	\$86.40
E 101-53000-180 OTHER BENEFITS	SPIC AND SPAN INC	UNIFORMS 01/03	\$121.80
E 101-53000-360 VEHICLE MAINT/EXPENSE	TRUCK COUNTRY OF WISCONSIN	MIRROR FACE/HEADLIGHT CONTROLLER	\$302.87
E 101-53000-360 VEHICLE MAINT/EXPENSE	TRUCK COUNTRY OF WISCONSIN	HOOD CLIP/PROP ROD HOLDER/PROP ROD	\$149.44
E 101-53000-220 UTILITY SERVICES	U.S. CELLULAR	JAN-FEB PHONE SERVICE	\$100.00
E 101-53000-220 UTILITY SERVICES	VERIZON WIRELESS	DEC-JAN SERVICE	\$75.70
E 101-53000-430 SNOW & ICE REMOVAL	WAUKESHA CTY TREASURER (515)	BRINE PICK UPS/DEC 1 AND DEC 8	\$392.73
E 101-53000-430 SNOW & ICE REMOVAL	WAUSAU EQUIPMENT COMPANY, INC	WING TUBES	\$1,044.25

Account Descr	Search Name	Comments	Amount
E 101-53000-360 VEHICLE MAINT/EXPENSE	WAUSAU EQUIPMENT COMPANY, INC	INNER TUBE	\$955.27
E 101-53000-360 VEHICLE MAINT/EXPENSE	ZEP MANUFACTURING CO.	HAND CLEANER/PROTECT ALL SURFACE CLEANER	\$253.72
EXPENSE Descr PUBLIC WORKS			\$68,011.75
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	AT&T	JAN-FEB PHONE SERVICE	\$20.94
E 101-55300-295 TRIPS	DOUSMAN TRANSPORT	CASCADE SKI FIELD TRIP	\$583.37
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	DUMA, KERRY	JAN PUNCH CARDS MODERATE YOGA	\$436.80
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	DUMA, KERRY	JAN PUNCH CARDS YOGA STRENGTH	\$134.40
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	DUMA, KERRY	JAN PUNCH CARDS GENTLE YOGA	\$504.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	DUSOLD, CAROL	JAN PUNCH CARDS NIA	\$256.00
E 101-55300-302 TO THE POINTE DANCE PROGRAM	GAYDOS-FEDAK, NINA M	JANUARY DANCE CLASSES	\$2,081.60
E 101-55300-302 TO THE POINTE DANCE PROGRAM	HECKEL DANCE LLC	JANUARY DANCE CLASSES	\$652.40
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	INTER OFFICE PRODUCTS INC	OFFICE SUPPLIES	\$7.59
E 101-55300-302 TO THE POINTE DANCE PROGRAM	KATIE GATLIN	JANUARY DANCE CLASSES	\$165.20
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LISA M SAUER	MUSIC FOR LITTLE MOZARTS	\$135.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	OLSEN, MARJORIE	JAN PUNCH CARDS CORE FITNESS	\$374.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	OLSEN, MARJORIE	JAN PUNCH CARDS CORE FITNESS	\$288.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	OLSEN, MARJORIE	JAN PUNCH CARDS CARDIO FIT	\$672.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	OSBORNE, SHEILA RAE	SECRETS OF AGELESS SKIN	\$200.00
E 101-55300-150 HEALTH/DENTAL/LIFE	SECURIAN FINANCIAL GROUP INC	MARCH PREMIUMS	\$4.03
E 101-55300-302 TO THE POINTE DANCE PROGRAM	SHAWN J MOTLEY	JANUARY DANCE CLASS	\$218.40
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	SPRECHER, MARLA	JAN PUNCH CARDS QIGONG	\$96.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	SUSSEX PARK & RECREATION DEPT	2016 CLASSES	\$2,717.52
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	SUSSEX PARK & RECREATION DEPT	BBQ BASICS 2	\$48.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	U.S. CELLULAR	JAN-FEB PHONE SERVICE	\$46.99
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WEHLAGE, MARY	JAN PUNCH CARDS CHAIR YOGA	\$489.60
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WEHLAGE, MARY	JAN PUNCH CARDS YOGA FOR LIFE	\$768.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WEHLAGE, MARY	JAN PUNCH CARDS YOGA FOR LIFE	\$720.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	JANUARY REC	\$7.00
EXPENSE Descr RECREATION PROGRAMS/EVENTS			\$11,626.84
EXPENSE Descr REFUSE & GARBAGE COLLECTION			
E 201-53620-200 GARBAGE COLLECTION FEES	ADVANCED DISPOSAL SERVICES	JAN SERVICES	\$32,814.85
EXPENSE Descr REFUSE & GARBAGE COLLECTION			\$32,814.85
EXPENSE Descr SEWER SERVICE			
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	AT&T	JAN-FEB PHONE SERVICE	\$20.93
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	AUTOMOTIVE PARTS & EQUIPMENT	BATTERY CHARGER	\$42.99
E 204-53610-300 OPERATING SUPPLIES/EXPENSES	BLACKBURN MFG COMPANY	MARKING FLAGS	\$134.35
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	BRUCE MUNICIPAL EQUIPMENT INC	AIR INDUCER	\$321.19
E 204-53610-300 OPERATING SUPPLIES/EXPENSES	COMPLETE OFFICE OF WISCONSIN	OFFICE SUPPLIES	\$71.53
E 204-53610-270 TREATMENT EXPENSE	DELAFIELD-HARTLAND WATER	JAN FEES	\$68,889.76

Account Descr	Search Name	Comments	Amount
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIGGERS HOTLINE INC	1ST PREPAYMENT 2017	\$397.75
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FLEXIBLE BENEFIT PLAN SELF-ENROLLMENT SERVICES	\$10.00
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	FEB ADMIN SERVICES	\$25.67
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	JAN FSA FEES	\$23.85
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	MIBM	JAN-APR COPY MACHINE	\$78.25
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	ANNUAL CLOUD	\$504.00
E 204-53610-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	COMPUTERS	\$500.00
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	NOV-DEC MISC SEWER REPAIRS	\$744.00
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP EXPENSE Descr SEWER SERVICE	U.S. CELLULAR	JAN-FEB PHONE SERVICE	\$100.01
			\$71,864.28
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			
E 401-74075-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	STORM SEWER CATCH BASIN REPAIR	\$138.00
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			\$138.00
EXPENSE Descr STORM WATER MGMT PLAN			
E 401-74097-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	NOV-DEC STORM WATER PERMIT COMPLIANCE	\$2,330.50
EXPENSE Descr STORM WATER MGMT PLAN			\$2,330.50
EXPENSE Descr TIF FUND EXPENSES			
E 214-58300-290 OUTSIDE SERVICES/CONTRACTS	VON BRIESEN & ROPER	TIF AUDIT WORK	\$597.00
EXPENSE Descr TIF FUND EXPENSES			\$597.00
EXPENSE Descr TRUSTEES			
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	FOX BROS PIGGLY WIGGLY	COFFEE/VILLAGE BOARD MEETINGS	\$37.65
EXPENSE Descr TRUSTEES			\$37.65
EXPENSE Descr WATER UTILITY			
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	AT&T	JAN-FEB PHONE SERVICE	\$20.93
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	HOSE	\$20.66
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	PLUMBING PARTS FOR COMPRESSOR	\$58.90
E 620-53700-653 MAINTENANCE OF METERS	BIEBELS TRUE VALUE	ZIP TIES	\$17.47
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	HOSE GASKETS	\$1.77
E 620-53700-635 MAINTENANCE OF TREATMENT PLANT	BIEBELS TRUE VALUE	REBAR FOR CONCRETE	\$19.42
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	BIEBELS TRUE VALUE	TUBING	\$7.00
E 620-53700-652 MAINTENANCE OF SERVICES	BLACKBURN MFG COMPANY	MARKING FLAGS	\$134.36
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BUMPER TO BUMPER HARTLAND	OIL FILTERS	\$16.77
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BUMPER TO BUMPER HARTLAND	OIL FILTERS	\$60.74
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	BUMPER TO BUMPER HARTLAND	OIL	\$64.80
E 620-53700-921 OFFICE SUPPLIES & EXPENSES	COMPLETE OFFICE OF WISCONSIN	OFFICE SUPPLIES	\$71.54
E 620-53700-923 OUTSIDE SERVICES	DIGGERS HOTLINE INC	1ST PREPAYMENT 2017	\$397.75
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	FLEXIBLE BENEFIT PLAN SELF-ENROLLMENT SERVICES	\$25.00
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	JAN FSA FEES	\$59.61

Account Descr	Search Name	Comments	Amount
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	FEB ADMIN SERVICES	\$64.18
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	E.H. WOLF	ENGINE OIL	\$151.20
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	GRAINGER	RELAY IVEH2	\$151.50
E 620-53700-923 OUTSIDE SERVICES	GRUNAU	TEST BACK FLOW PREVENTER	\$185.00
E 620-53700-652 MAINTENANCE OF SERVICES	HD SUPPLY WATERWORKS, LTD	FLEX KEY/CURBSTOP KEY	\$335.00
E 620-53700-651 MAINTENANCE OF MAINS	HD SUPPLY WATERWORKS, LTD	FLEX KEY/CURBSTOP KEY	\$45.00
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	HOME DEPOT	COMPRESSOR FOR #4 PUMPHOUSE	\$99.00
E 620-53700-923 OUTSIDE SERVICES	MBM	JAN-APR COPY MACHINE	\$78.26
E 620-53700-923 OUTSIDE SERVICES	MEINECKE LAWN SERVICES	REMOVE TREES BY COVENTRY WATER TOWER	\$5,250.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	570 PROGRESS WELL #3	\$20.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	JAN BACTERIA	\$54.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	JAN BACTERIA	\$72.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	JAN BACTERIA	\$54.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	DEC BACTERIA	\$72.00
E 620-53700-681 COMPUTERS & SOFTWARE	ONTECH SYSTEMS, INC	COMPUTERS	\$1,448.00
E 620-53700-923 OUTSIDE SERVICES	ONTECH SYSTEMS, INC	ANNUAL CLOUD	\$504.00
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	DEC GENERAL SERVICES	\$120.00
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	2016 GIS MAINTENANCE	\$105.00
E 620-53700-673 TRANS&DIST MAINS	RUEKERT & MIELKE	NOV-DEC BRISTLECONE VALVE REPLACEMENT	\$1,695.00
E 620-53700-673 TRANS&DIST MAINS	RUEKERT & MIELKE	DEC BRISTLECONE HYDRANT VALVE REPLACEMENT	\$1,826.00
E 620-53700-678 HYDRANTS	RUEKERT & MIELKE	HYDRANT REPLACEMENT	\$552.00
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	DEC DESIGN	\$400.00
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	U.S. CELLULAR	JAN-FEB PHONE SERVICE	\$100.01
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	WE ENERGIES	DEC-JAN BRISTLECONE	\$15.70
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	DEC-JAN MICRO BOOSTER	\$35.24
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	DEC-JAN BRISTLECONE	\$467.07
E 620-53700-930 MISC GENERAL EXPENSES	WI RURAL WATER ASSOC (WRWA)	TECHNICAL CONFERENCE/GEORGENSON	\$100.00
E 620-53700-930 MISC GENERAL EXPENSES	WI RURAL WATER ASSOC (WRWA)	TECHNICAL CONFERENCE/JAMBRETZ	\$100.00
E 620-53700-930 MISC GENERAL EXPENSES	WI RURAL WATER ASSOC (WRWA)	TECHNICAL CONFERENCE/ELFTMAN	\$120.00
E 620-53700-930 MISC GENERAL EXPENSES	WI RURAL WATER ASSOC (WRWA)	TECHNICAL CONFERENCE/FELKNER	\$120.00
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	FLUORIDE	\$25.00
E 620-53700-623 PUMPING - SUPPLIES/EXPENSES	WOLTER POWER SYSTEMS	OIL FILTER KIT/#6 WELL HOUSE GENERATOR	\$71.20
EXPENSE Descr WATER UTILITY			\$15,412.08
			\$393,812.77

VILLAGE OF HARTLAND

02/02/17 12:39 PM

Page 1

Payments

Current Period: JANUARY 2017

Batch Name	JAN17MC	User Dollar Amt	\$66,430.90		
Payments		Computer Dollar Amt	\$66,430.90		
			\$0.00	In Balance	
Refer	<u>52716 HARTLAND VILLAGE MART</u>	<u>Ck# 008581 1/3/2017</u>			
Cash Payment	E 101-51400-395 COMMUNITY RELATIO	GAS CARDS			\$120.00
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$120.00
Refer	<u>52717 SEVEN SEAS</u>	<u>Ck# 008582 1/9/2017</u>			
Cash Payment	E 101-51400-395 COMMUNITY RELATIO	EMPLOYEE RECOGNITION DINNER			\$1,932.90
Invoice 992					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$1,932.90
Refer	<u>52719 GALLAGHER, WILLIAM</u>	<u>Ck# 008583 1/13/2017</u>			
Cash Payment	G 101-23000 SPECIAL DEPOSITS	RESTITUTION PAYMENT/H16008068			\$100.00
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$100.00
Refer	<u>52720 EHLERS & ASSOCIATES</u>	<u>Ck# 008584 1/16/2017</u>			
Cash Payment	E 101-51500-300 OPERATING SUPPLIES	2017 PUBLIC FINANCE SEMINAR			\$225.00
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$225.00
Refer	<u>52721 WI SUPPORT COLLECTIONS TRUS</u>	<u>Ck# 008585 1/17/2017</u>			
Cash Payment	G 101-21580 GARNISHMENT DEDUCTIO	PP #1			\$484.61
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$484.61
Refer	<u>52722 US DEPT OF EDUCATION</u>	<u>Ck# 008586 1/17/2017</u>			
Cash Payment	G 101-21580 GARNISHMENT DEDUCTIO	GARNISHMENT DYER/REID			\$201.87
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$201.87
Refer	<u>52723 HOOPER HANDS BASKETBALL AC</u>	<u>Ck# 008587 1/25/2017</u>			
Cash Payment	E 101-55300-290 OUTSIDE SERVICES/C	FUNDAMENTALS OF BASKETBALL			\$1,296.00
Invoice 12					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$1,296.00
Refer	<u>52724 EWALDS HARTFORD FORD</u>	<u>Ck# 008588 1/25/2017</u>			
Cash Payment	E 402-59900-820 POLICE DEPT EXPENS	2017 FORD POLICE INTERCEPTOR UTILITY AND EXPLORER VEHICLES			\$61,281.00
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$61,281.00
Refer	<u>52725 WI SUPPORT COLLECTIONS TRUS</u>	<u>Ck# 008589 1/27/2017</u>			
Cash Payment	G 101-21580 GARNISHMENT DEDUCTIO	PP #2			\$484.61
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$484.61
Refer	<u>52726 US DEPT OF EDUCATION</u>	<u>Ck# 008590 1/27/2017</u>			
Cash Payment	G 101-21580 GARNISHMENT DEDUCTIO	GARNISHMENT DYER/REID			\$224.91
Invoice					
Transaction Date	<u>2/2/2017</u>	GF Checking	11100	Total	\$224.91
Refer	<u>52727 TRI-COUNTY WATERWORKS ASS</u>	<u>Ck# 008591 1/27/2017</u>			

VILLAGE OF HARTLAND

02/02/17 12:39 PM

Page 2

Payments

Current Period: JANUARY 2017

Cash Payment	E 620-53700-930 MISC GENERAL EXPEN MEETING				\$80.00
	ELFTMAN/JAMBRETZ/SCHLAFER/GEORGEN				
	SON				

Invoice

Transaction Date	2/2/2017	GF Checking	11100	Total	\$80.00
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Fund Summary

	11100 GF Checking	
101 GENERAL FUND	\$5,069.90	
402 CORPORATE RESERVE FUND	\$61,281.00	
620 WATER FUND	\$80.00	
	<hr/>	
	\$66,430.90	

Pre-Written Checks	\$66,430.90
Checks to be Generated by the Computer	\$0.00
Total	<hr/>
	\$66,430.90

**VILLAGE OF HARTLAND
LICENSES AND PERMITS
FEBRUARY 13, 2017**

Class "B" Beer/"Class B" Liquor License

Applicant: Hogger's Pub LLC, dba Hogger's Pub
Location: 375 Cottonwood Ave.
Agent: Linda Anson

The following documents are complete and on file:

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

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

Megan Rocha
Elisabeth Rogers
Stacy Thomas
Angela Jungbluth
Melissa Olson
Martin Fenton, II

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

Village of Hartland

**Notice of New Class "B" Beer/
"Class B" Liquor License
Application
Hoggers Pub
Village Board Meeting
Monday, February 13, 2017
7:00 p.m.**

Notice that the applicant Hoggers Pub LLC has made and filed an application for a Class "B" Beer License and "Class B" Liquor License to be issued by the Village of Hartland, Waukesha County, Wisconsin pursuant to the approval of said applications, for the license period of February 13, 2017 through June 30, 2017.

This application will be considered by the Village Board on February 13, 2017 at 7 p.m. in the Board Room, Municipal Building, 210 Cottonwood Avenue.

Agent: Linda Anson, 335 Cottonwood Ave., Hartland, WI 53029

Trade Name: Hoggers Pub
Location: 375 Cottonwood Ave.

All interested parties will be heard.

Darlene Igl, MMC/WCPC
Village Clerk

**AGREEMENT
REGARDING THE ISSUANCE OF A CLASS “B” RETAILER’S LICENSE FOR
FERMENTED MALT BEVERAGES AND A “CLASS B” RETAILER’S LICENSE FOR
INTOXICATING LIQUORS**

This AGREEMENT is regarding the issuance of a Class “B” Retailer’s License for Fermented Malt Beverages and a “Class B” Retailer’s License for Intoxicating Liquors (hereinafter collectively “LICENSES”) to certain individuals, in their individual capacity as prospective owners and/or organizers and/or members of a Limited Liability Company and/or to a Limited Liability Company, by the Village of Hartland (hereinafter “Village”). This AGREEMENT shall be effective February 13, 2017 (“EFFECTIVE DATE”) upon full execution.

RECITALS

- A. WHEREAS, Linda Anson and Jeff Anson, who reside at 335 Cottonwood Ave, Hartland Wisconsin have represented that they intend to create a Wisconsin Limited Liability Company, Hoggers Pub, LLC, with Linda Anson serving as President/Agent and Jeff Anson serving as Vice President (collectively the individuals both in their respective individual capacity and in their respective capacity on behalf of the soon to be formed Hoggers Pub, LLC hereinafter “OPERATORS”) for the purpose of operating a bar, or restaurant and bar under the name of Hoggers Pub (hereinafter “PUB”) at the premises identified as 375 Cottonwood Avenue in Hartland, Wisconsin, (hereinafter “ESTABLISHMENT”).
- B. WHEREAS, Linda Anson and Jeff Anson have applied for said LICENSES in the name of Hoggers Pub, LLC from the Village for the operation of the PUB at the ESTABLISHMENT.
- C. WHEREAS, OPERATORS have represented to the Village that they have a valid purchase contract for said ESTABLISHMENT scheduled to close on March 9, 2017.
- D. WHEREAS, the terms of the purchase and closing of the ESTABLISHMENT are conditioned on the Village’s issuance of the LICENSES.
- E. WHEREAS, Village of Hartland Ordinance Sec. 6-4 provides:

Due to the limited number of retail alcohol licenses available, in addition to all other grounds for revocation, suspension, or non-renewal of a retail alcohol license permitted under Wis. Stats. § 125.12 or otherwise permitted by law, the following shall constitute a basis for the village to suspend, revoke or refuse the renewal of the license in accordance with the provisions of subsection 6-28(a):

- (1) Failure to commence the sale of alcohol within 45 days of the issuance of any license to sell fermented malt beverages or intoxicating liquor.*
- (2) Discontinuation of the sale of alcohol beverages for which a license has been issued for 45 days or more during any 60-day period.*

- F. WHEREAS, the Village has conditionally issued the LICENSES to OPERATORS for operation of the PUB at the ESTABLISHMENT conditioned on execution of and compliance with this AGREEMENT.

NOW THEREFORE, the parties agree as follows:

1. The Recitals are accurate and are incorporated herein.
2. Linda Anson and Jeff Anson agree to form and register Hoggers Pub, LLC as represented in the application material which they submitted to the Village and in the above Recital.
3. The Village agrees to formally issue the LICENSES in the name of Hoggers Pub, LLC within thirty (30) days of the EFFECTIVE DATE of this AGREEMENT or upon the opening of the PUB at the ESTABLISHMENT, whichever is earlier provided proof of the lawful establishment of Hoggers Pub LLC is submitted to the Village.
4. OPERATORS agree to comply with Village Code and to open said PUB on or before Thursday, March 30, 2017, which date is 45 days after the issuance of said LICENSES regardless of the date upon which the documents evidencing the LICENSES are obtained by the OPERATORS.
5. OPERATORS agree that the Village is authorized and shall have a bona fide basis to revoke any issued retail alcohol license if the ongoing sale of alcoholic beverages does not commence and continue within 45 days of the EFFECTIVE DATE of this AGREEMENT.
6. OPERATORS understand that if there is a failure to comply with the Village Code, proceedings to revoke the LICENSES in conjunction with this AGREEMENT shall be commenced by the Village at its earliest convenience.
7. OPERATORS agree to be jointly and severally liable to pay all costs associated with proceedings needed to revoke the LICENSES, including but not limited to the legal fees incurred by the Village.
8. If any part of this AGREEMENT is declared invalid for any reason, such part shall not affect the validity of the rest of the AGREEMENT. The other parts of this AGREEMENT shall remain in full force and effect as if this AGREEMENT had been executed without the invalid part. The parties declare that they intend and desire that the remaining parts of this AGREEMENT continue to be effective without any part or parts that have been declared invalid.
9. This AGREEMENT may be amended only by an instrument in writing signed by the parties to this AGREEMENT.
10. Any notice given under this AGREEMENT shall be deemed effective when personally delivered in writing, or on the third business day after notice is deposited with the United States Postal Service, postage prepaid, certified with return receipt requested or with a commercially recognized overnight delivery service providing confirmation of delivery and addressed as follows:

If to the Village:

Village of Hartland
Attention: Village Administrator
210 Cottonwood Avenue
Hartland WI 53029

If to Hogggers:

Hoggers Pub, LLC
Linda Anson, Agent
335 Cottonwood Ave.
Hartland WI 53029

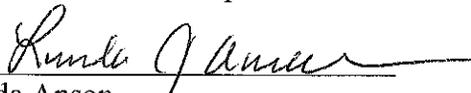
IN WITNESS WHEREOF, the parties have executed this AGREEMENT as of the 13th day of February, 2017.

HOGGERS PUB, LLC BY ITS
PROSPECTIVE MEMBERS

By: 
Name: Linda Anson

By: 
Name: Jeff Anson

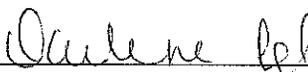
In their Individual Capacities


Linda Anson


Jeff Anson

STATE OF WISCONSIN)
) SS
WAUKESHA COUNTY)

Personally came before me this 9th day of Feb., 2017, the above named Linda Anson, in her individual capacity and in the capacity as the President and Agent of Hoggers Pub, LLC, to me known to be the person who executed the foregoing instrument and acknowledged the same.


Notary Public, Wisconsin
My commission 1/24/20

STATE OF WISCONSIN)
) SS
WAUKESHA COUNTY)

Personally came before me this 9th day of Feb., 2017, the above named Jeff Anson, in his individual capacity and in the capacity as the Vice President of Hoggers Pub, LLC, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Darlene Igl
Notary Public, Wisconsin
My commission 1/24/20

VILLAGE: VILLAGE OF HARTLAND

By:

Name: David Lamerand, Village President

Attest:

Name: Darlene Igl, Village Clerk

STATE OF WISCONSIN)
) SS
WAUKESHA COUNTY)

Personally came before me this _____ day of _____, 2017, the above named David Lamerand and Darlene Igl, the Village President and the Village Clerk, respectively, of the Village of Hartland, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, Wisconsin
My commission _____

VILLAGE OF HARTLAND

RESOLUTION NO. 02/13/2017-01

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE STAFF TO EXECUTE DOCUMENTS INTERVENING IN FDA REGULATIONS IMPACTING LOCAL INTERESTS

DRAFT - February 10, 2017

WHEREAS, the Village of Hartland recognizes the importance of a vibrant, positive and healthy business environment and business sector have on the overall social, cultural and economic health of the Village of Hartland; and

WHEREAS, as authorized by the Wisconsin State Constitution and the Wisconsin State Statutes, the Village of Hartland is charged with promoting the general welfare, good order and prosperity of the Village of Hartland and its inhabitants including residents, businesses and visitors; and

WHEREAS, integral to this charge is an obligation to provide as healthy a business climate as possible within acceptable regulations and balancing the interests of businesses and residents to allow existing and new businesses to grow and flourish; and

WHEREAS, the FDA has adopted certain regulations that are expected to have a significant negative impact on a particular business in the Village of Hartland engaged in the electronic cigarette, or vaping, industry; and

WHEREAS, certain State and Federal Laws require that regulators consider the impact of their regulations on small entities such as the Village of Hartland and that these laws require regulators to coordinate with local officials regarding the development and implementation of such regulations; and

WHEREAS, the Village of Hartland desires to coordinate with the FDA and other agencies as necessary regarding the consideration, development and implementation of regulations that will impact Hartland businesses and, by extension, the economic stability and health of the Village of Hartland.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees for the Village of Hartland in furtherance of this desire that the Village President and Village Staff are hereby authorized to adopt and execute documents, papers, letters or other items on behalf of the Village of Hartland to request coordination with the FDA and other agencies.

BE IT FURTHER RESOLVED that this authorization specifically includes execution as a Resolution of the Village of Hartland Board of Trustees the concept resolution attached hereto

as Exhibit A in a form substantially similar to the version attached hereto, which resolution shall be numbered Resolution No. 02/13/2017-02.

BE IT FURTHER RESOLVED that this authorization specifically does not authorize the execution of any other official Resolutions on behalf of the Village Board the contents of which have not been considered by the Village Board of Trustees in an open session meeting.

Dated this ____ day of _____, 2017.

David Lamerand, Village President

ATTEST:

Darlene Igl, MMC, WCPC, Village Clerk

EXHIBIT A

Concept Language for Resolution No. 02-13-2017-02

Hartland, Wisconsin will celebrate its One Hundred Twenty Fifth anniversary as an incorporated Village on January 18, 2017.

Hartland was settled and developed in the early 19th century "go west, go west young man, go west" migration, which implemented the Manifest Destiny of the United States of America.

In the autumn of 1837, Stephen Warren of Ann Arbor, Michigan, decided to seek his future and fortune by going west, even before the westward movement was popularized. He walked to Fort Dearborn (now Chicago), where he worked and saved enough money to continue his journey, which took him through Milwaukee and Waukesha (Prairieville) and to land that he purchased between what is now Maple and Cottonwood Avenues in Hartland.

"Go west and earn your fortune," was a theme that promoted migration by unemployed clerks, mechanics, soldiers, farmers, and settlers and which Wisconsin history professor, Frederick Jackson Turner, argued was directly responsible for the independence and resourcefulness that imbued the settlers with a greater resourcefulness and fiercer love of democracy than any other people in the world.

The westward movement brought other pioneer farmers and settlers to the fertile Bark River Valley, where in 1842 Christian Hershey built the first water-powered grist mill which helped fire an economy that led to development in 1846 of the Watertown Plank Road (literally constructed with 10' log planks), which served as a main highway for transporting grains and hops to Milwaukee breweries.

The healthy economy led to a fast growing community which drew settlers and travelers who chose to enjoy recreation; a race track was built in 1845, in the center of which was a baseball diamond where teams from neighboring towns drew fans up to 10,000, which led to development of inns, hotels, and resorts throughout the area.

The first Post Office was opened in 1846, and in 1854 the railroad arrived, the community took on the name Hartland, and the first newspaper, the Hartland Index, was established.

By 1890 the population was 500, the community was a regular train stop from Milwaukee, and residents began to plan for incorporation as a Village. Incorporation became final and official on January 18, 1892.

The economic stability created by the early settlers has continued through the decades and Hartland continues to grow and thrive with a governmental and community climate favoring business development.

This industrious, early development of a Hartland community well balanced for business, recreational, and community interests helps explain why the Village is a destination of choice for industry, manufacturing, commercial, and service businesses that choose to thrive here, where they have easy accessibility, first class business parks, outstanding municipal services, low tax rates, and a quality work force needed for cutting edge business development and health.

The Village is governed by a Village Board consisting of a President and six trustee members operating and exercising powers under the village form of government established by Wisconsin statutes, Chapter 61, as authorized by the Wisconsin Constitution, Article XI, section 3. The Board works with a City Manager, and other Village officials dedicated to providing a healthy atmosphere for economic development. The Village Board works actively with the Hartland Business Improvement District Board of Directors, and encourages federal, state, and county government agencies to support the activities of the District.

Hartland continues to grow. The population has increased six times over from 1950 to 2000, with a steady growth of economic stability to match population.

Hartland's master plan predicts a population from 10,500 to 11,000 by the year 2020, and predicts the job market to reach from 4400 to 4600 jobs by 2020, which will be a 22 to 28 percent increase over the year 2000.

It is critical to the social, cultural, and economic health of Hartland that the Village Board continues to provide an encouraging, positive business environment.

The Village of Hartland exercises its powers and duties under statutory authorization that promotes "the largest measure of self-government in accordance with the spirit of Article XI, section 3 of the constitution [municipal home rule]" by declaring that the grant of Village powers "shall be liberally construed in favor of the rights, powers and privileges of villages to promote the general welfare, peace, good order and prosperity of such villages and the inhabitants thereof." Wisconsin Statutes 61.34 (5)

Article XI, section 3 of the Wisconsin Constitution provides that Villages can "determine their local affairs and government, subject only to this

constitution and to such enactments of the legislature of statewide concern as with uniformity shall affect every other city or every village." Thus, the Constitution establishes municipal home rule for the Village of Hartland and allows municipal regulation over matters of local concern and protects against conflicting state law *Madison Teachers, Inc. v. Walker*, 358 Wis. 2d 1.

The legislature has empowered the Hartland Village Board with the power to manage and control village property, finances, highways, streets, navigable waters, and the public service, and further with the power "to act for the government and good order of the village, for its commercial benefit and for the health, safety, welfare and convenience of the public."

Hartland functions as does the state under the mandate that free government be maintained: "The blessings of a free government can only be maintained by a firm adherence to justice, moderation, temperance, frugality and virtue, and by frequent recurrence to fundamental principles." Art XI, section 22

As in so much of America, state and federal laws and regulations impact local business environments, with no input from local interests.

The Hartland Master Comprehensive Plan identifies sixteen percent of the planned urban service area of Hartland for commercial and industrial business uses, identifies areas in which new commercial and industrial uses can develop, and recommends new business-commercial park areas to accommodate expected growth of economic interests.

Hartland recognizes that the success of the Plan and of the potential for growth as predicted depends upon continued success of the businesses already established in Hartland, the growth of such established businesses, and a climate positive for future growth.

Hartland has recognized the need for its elected local officials to provide as healthy a business climate as possible under the law in order for current businesses to continue success, and in order to attract new businesses that will thrive in the community.

Hartland's entire community health---schools, medical, business, and government---depends upon a healthy business climate.

Recognizing the adverse impact of regulations on small businesses of the type which are community based in Hartland, it is time that the local officials call upon state and federal regulators to recognize the importance of their impact on communities such as Hartland, and to recognize the importance of

involving local officials in the development of and implementation of business restrictive regulations.

State and federal laws require that regulators coordinate with local officials regarding development of and implementation of such regulations, and coordination includes earnest efforts to avert inconsistencies between state and federal policies and local policies, and even more earnest efforts to resolve any such inconsistencies to the benefit of local government and its citizens.

State and federal laws require that regulators consider the impact of their regulations on small entities such as Hartland, under the Regulatory Flexibility Act and the Data Quality Act, and to coordinate such consideration with the local officials.

The Hartland Village Board recognizes the importance of calling upon state and federal regulators to engage the Village in coordination regarding regulations that may have adverse impact on Hartland's business community, and therefore on Hartland itself and its citizens.

WHEREFORE, IT IS HEREBY RESOLVED THAT THE VILLAGE OF HARTLAND, WISCONSIN SHALL ADVISE ALL STATE AND FEDERAL AGENCIES OF ITS INTENT TO EXERCISE LOCAL AUTHORITY IN CALLING FOR SAID AGENCIES TO ENTER INTO COORDINATION WITH THE VILLAGE REGARDING CONSIDERATION OF, DEVELOPMENT OF, AND IMPLEMENTATION OF REGULATIONS THAT WILL IMPACT BUSINESSES OPERATING IN HARTLAND, AND THE ECONOMIC STABILITY AND HEALTH OF THOSE BUSINESSES.

This local authority to call for coordination is based upon federal laws such as the National Environmental Policy Act, the Regulatory Flexibility Act, the Data Quality or Information Quality Act, and sections of the many statutes governing the Department of Health and Human Services and its Food and Drug Administration, all of which mandate the agencies and Food and Drug Administration to coordinate its data quality, scientific quality, and delivery of program efficiency with local governments.

None of these agencies have engaged Hartland in coordination discussions, and now Hartland calls upon them specifically to commence such discussions regarding any adverse impact that might be felt by Hartland and/or its constituents from implementation of regulations relating to any product manufactured, distributed, marketed, advertised, sold, or purchased by a business operating in Hartland or within Hartland's economic improvement district.

Presidential Executive Order 13575, issued in June, 2011, directs all executive department regulators to coordinate their programs and activities with local governments like the Village of Hartland. In directing the agencies, including the Department of Health and Human Services to coordinate, the Order emphasizes the importance of rural communities such as Hartland:

"The strong, sustainable rural communities are essential to winning the future and ensuring American competitiveness in the years ahead. These communities supply our food, fiber, and energy, safeguard our natural resources, and are essential in the development of science and innovation. Though rural communities face numerous challenges, they also present enormous economic potential. The Federal Government has an important role to play in order to expand access to the capital necessary for economic growth, promote innovation, improve access to health care and education, and expand outdoor recreational activities on public lands." The Order then creates the White House Rural Council to "better coordinate Federal programs and maximize the impact of Federal investment to promote economic prosperity and quality of life in our rural communities."

The Food and Drug Administration operates within the Department of Health and Human Services, which is a member of the Council and is directed to coordinate with Hartland, a direction which to date has not been followed.

No statute or Executive Order that requires coordination with local governments such as the Village of Hartland exempts the Food and Drug Administration, so that agency is obligated by law to coordinate with Hartland.

The Council on Environmental Quality has directed all agencies subject to the National Environmental Policy Act to cooperate with local governments "to the fullest extent possible" to reduce duplication and to avoid inconsistencies between federal and local plans and laws "whether or not federally sanctioned", and to describe the "extent to which [the federal agency] will go in reconciling "its proposed action" with the local government's plan or law. 40 CFR 1500 et seq.

Hartland has adopted a health, safety, and business policy resolution that refutes the lawfulness of Food and Drug regulating _____ manufactured by a company that does business within the boundaries of the Village of Hartland and/or its Economic Development District. Resolution No. _____ points out that marketing of the product has been found to effectively reduce the use of and addiction to cigarette smoking, and as a result, the product has been successfully marketed by its

maker. Expert scientific testimony and other evidence exists which makes it apparent that the Food and Drug regulations will cause production and sale of the product to decrease, forcing the maker to go out of business. The result will be adverse to the company, all its employees, all other employees in and around the Village of Hartland who work inter-dependently with the company, and to the economic health and stability of the tax base of Hartland. The Food and Drug Administration has made no effort to discuss this adverse impact with the Village Board of Hartland, thus has not complied with the law.

The Village of Hartland calls upon the Food and Drug Administration to delay implementation and enforcement of the regulations until it has engaged Hartland in the coordination process as directed by law.

MEMORANDUM

TO: President and Village Board
FROM: David E. Cox, Village Administrator
DATE: January 20, 2017
SUBJECT: Vaping Industry Request



Recently, I met with Mark Block, a professional political operative representing the Electronic Vaping Coalition of America (EVCA), to discuss concerns they have about the US Food and Drug Administration's (FDA) recently-issued regulations impacting the vaping industry. As you will see in the attached material, the vaping industry is not happy with the FDA's "deeming" regulations, which, by the FDA's own calculations, may cause the closure of nearly all of industry's manufacturers and retailers. The EVCA is seeking the Village's interest and assistance in their three-pronged effort to block the regulation in favor of more reasonable measures.

Background

In August of 2016, the FDA issued a new rule that extended FDA regulatory authority to all tobacco products including e-cigarettes as part of its mission to improve public health, as noted in the attached document from the FDA, which explains the regulation in more detail. In the document, the FDA notes that the rule "extends the FDA's regulatory authority to all tobacco products, including e-cigarettes...all cigars (including premium ones), hookah (also called waterpipe tobacco), pipe tobacco, nicotine gels, and dissolvables that did not previously fall under the FDA's authority." In addition to requiring warning labels and prohibiting sales to minors of all covered products, the regulation requires manufacturers to applications to the FDA for each unique product they make. According to the FDA website, the cost of the application is "in the low to mid hundreds of thousands of dollars" for each product. For a manufacturer of dozens if not hundreds of unique products, the cost is very significant, to say the least.

The EVCA has been working since the FDA decision in a three-pronged approach to block the implementation. The first prong was a federal lawsuit filed in Maryland, presumably attacking either the jurisdiction of the FDA or the regulations themselves. The second part of the approach is the introduction of legislation in Congress to address the matter. Senator Ron Johnson and Congressman Duncan Hunter (R-California) have contacted then Vice President Elect Pence to express their concerns. Further, Speaker of the House Paul Ryan has been contacted and is, apparently, open to legislative action. At this time, the Coalition has drafted legislation that Senator Johnson and Congressman Hunter are planning to introduce to Congress in February. As the attached summary indicates, the law would remove e-cigarette liquid and the e-cigarette devices from the definition of Tobacco Products and provides for separate regulation. Instead of regulating the health aspects of the product, the new legislation is intended to regulate the manufacturing process to ensure that it meets the production standards established by the

President and Village Board
Vaping Industry Request
January 20, 2017
Page 2

industry. These relate, as I understand them, to cleanliness and uniformity of the manufacturing process and the like.

Hartland's Involvement

The third prong of EVCA's approach is to work with a local government to force the FDA to delay or amend the regulation in order to coordinate with that local government to mitigate a negative impact on the government. That is where they would like Hartland to fit into the picture. As some of you may recall, Johnson Creek Industries is located in Hartland on Industrial Drive. Johnson Creek is an industry-leading producer of liquid for e-cigarettes. Currently, Johnson Creek employs more than 50 people and has been steadily growing since its inception. When I met with Johnson Creek about two years ago, I know that they were expecting FDA regulation about which they felt good. They anticipated regulations that, like the proposed legislation contemplates, would address their manufacturing process. Clearly, as Christian Berkey's (Johnson Creek's founder and CEO) comments in the attached article from the Wisconsin State Journal indicate, that is not what they feel they got.

EVCA would like the Village to take action to protect Johnson Creek Industries, and, by extension, the industry, by requesting the FDA meet with and coordinate with us to mitigate the negative impact of the new regulations. As it has been explained to me, there is a little known part of federal law that indicates when a federal department or agency makes a rule or order that has a negative impact on some lower level of government, that lower level of government can force the federal agency to "coordinate" with the local government. The attached concept resolution would be used by the Village to express our concern and to lay the groundwork for requesting the coordination. EVCA indicates that they would incur all out-of-pocket costs for pursuing the coordination request including legal fees.

This will raise some policy questions for the Village. Staff is still looking into the matter and will remain in contact with the representative of the EVCA and will likely reach out to Senator Johnson's office. Currently, I anticipate a public discussion of the request from EVCA at the February 13 Village Board meeting. Representatives of EVCA and Johnson Creek are likely to attend to present the request, explain the process and answer questions. Because of the significance of this decision, I wanted the Village Board to have some time to consider it. If you have questions or would like additional information, please let me know.

DCVaping Regulations

Attachments

cc: Darlene Igl, Village Clerk
Hector de la Mora, Village Attorney

President and Village Board

Vaping Industry Request

January 20, 2017

Page 3

List of Attachments:

- “The Facts on the FDA’s New Tobacco Rule,” US Food and Drug Administration, June 2016
- Letter from Senator Johnson and Congressman Hunter to Vice President-Elect Pence dated December 12, 2016
- Letter from Mark Block to US House of Representatives Speaker Paul Ryan dated October 19, 2016
- Section-By-Section Summary of the draft proposed federal law
- Full draft of the proposed federal law dated December 16, 2016
- Opinion article from the Wisconsin State Journal “The FDA’s war on vaping is misguided” dated July 2, 2016
- Concept Resolution for Hartland

The Facts on the FDA's New Tobacco Rule

The U.S. Food and Drug Administration recently finalized a rule (<http://www.fda.gov/TobaccoProducts/Labeling/RulesRegulationsGuidance/ucm388395.htm>) that extends its regulatory authority to all tobacco products, including e-cigarettes, cigars, and hookah and pipe tobacco, as part of its goal to improve public health.

"Before this final rule, these products could be sold without any review of their ingredients, how they were made, and their potential dangers," explains Mitch Zeller, J.D., director of the FDA's Center for Tobacco Products. "Under this new rule, we're taking steps to protect Americans from the dangers of tobacco products, ensure these tobacco products have health warnings, and restrict sales to minors."

Still have questions about this rule? Read on for answers.

What does this new rule do?

This new rule builds on groundwork that was set close to seven years ago. The FDA has regulated cigarettes, cigarette tobacco, roll-your-own tobacco, and smokeless tobacco products since June 2009, after Congress passed and the President signed the Family Smoking Prevention and Tobacco Control Act. This Act gave the agency authority to regulate



The FDA now regulates all tobacco products, including (as shown): hookah, e-cigarettes, dissolvables, smokeless tobacco, cigarettes, all cigars, roll-your-own tobacco, pipe tobacco, and future tobacco products that meet the statutory definition of a tobacco product.

the manufacturing, distribution, and marketing of tobacco products.

Today, the rule does several things.

It extends the FDA's regulatory authority to all tobacco products, including e-cigarettes—which are

also called electronic cigarettes or electronic nicotine delivery systems (ENDS)—all cigars (including premium ones), hookah (also called waterpipe tobacco), pipe tobacco, nicotine gels, and dissolvables that

did not previously fall under the FDA's authority.

It requires health warnings on roll-your-own tobacco, cigarette tobacco, and certain newly regulated tobacco products and also bans free samples. In addition, because of the rule, manufacturers of newly regulated tobacco products that were not on the market as of February 15, 2007, will have to show that products meet the applicable public health standard set by the law. And those manufacturers will have to receive marketing authorization from the FDA.

The new rule also restricts youth access to newly regulated tobacco products by: 1) not allowing products to be sold to those younger than 18 and requiring age verification via photo ID; and 2) not allowing tobacco products to be sold in vending machines (unless in an adult-only facility).

Finally, it gives a foundation for future FDA actions related to tobacco.

Why did the FDA take this action?

The FDA's goal is to protect Americans from tobacco-related disease and death. Tobacco use is a major threat to public health.

It's important to note that FDA regulation of these products does not mean they are safe to use. But before this rule, there was no federal law to stop retailers from selling e-cigarettes, hookah, or cigars to youth under age 18. There has been a major drop in the use of traditional cigarettes among youth over the past decade, but their use of other tobacco products is rising. Current e-cigarette use among high school students has skyrocketed from 1.5 percent in 2011 to 16 percent in 2015 (a more than 900 percent increase) and hookah use has risen significantly, according to a survey supported by the FDA and the Centers for Disease Control and Prevention.

This rule allows the FDA to protect youth by restricting their access to tobacco products.

What product characteristics will the FDA review?

The tobacco product review process allows the FDA to evaluate important factors such as ingredients, product design and health risks, as well as products' appeal to youth and non-users.

What's the timeline?

The FDA expects that manufacturers will continue selling their products for up to two years while they submit—and an additional year while the FDA reviews—a new tobacco product application.

The FDA will issue an order to give marketing authorization where appropriate. Otherwise, the product will face FDA enforcement.

What's the bottom line?

The rule will help prevent young people from starting to use these products, help consumers better understand the risks of using these products, prohibit false and misleading product claims, and prevent new tobacco products from being marketed unless a manufacturer demonstrates that the products meet the relevant public health standard.

But aren't e-cigarettes safer than regular cigarettes? And what about the burden on small businesses?

The FDA recognizes that some tobacco products have the potential to be less harmful than others. But more evidence is needed. The agency is exploring this issue with respect to tobacco regulation.

The FDA believes that this new technology has both potential benefits and risks. If certain products, such as e-cigarettes, have reduced toxicity compared to conventional cigarettes; encourage current smokers to switch completely; and/or are not widely used by youth, they may have the potential to reduce disease and death. But if any product prompts young people to

become addicted to nicotine, reduces a person's interest in quitting cigarettes, and/or leads to long-term usage with other tobacco products, the public health impact could be negative.

The FDA encourages manufacturers to explore product innovations that would maximize potential benefits and minimize risks. The final rule allows the FDA to further evaluate and assess the impact of these products on the health of both users and non-users. And it lets the FDA regulate the products based on the most current scientific knowledge.

The FDA considered all manufacturers, including small businesses, when finalizing this rule. That's why the agency is allowing additional time for small-scale tobacco product manufacturers to comply with certain provisions.

So which products can help me quit using tobacco?

The FDA has approved a variety of products as cessation aids to help reduce your dependence on nicotine. Products include nicotine gum, nicotine skin patches, nicotine lozenges, nicotine oral inhaled products, and nicotine nasal spray as well as non-nicotine medications called varenicline and bupropion.

You can also get free help quitting by calling 1-800-QUIT-NOW or visiting www.smokefree.gov.

Find this and other Consumer Updates at www.fda.gov/ForConsumers/ConsumerUpdates

Sign up for free e-mail subscriptions at www.fda.gov/consumer/consumerenews.html

Congress of the United States
Washington, DC 20510

December 12, 2016

The Honorable Mike Pence
Vice President-Elect
Presidential Transition Office
1800 F Street, NW
Washington, DC 20006

Dear Vice President-Elect Pence:

Congratulations to President-Elect Trump and you on your election. Your shared commitment to regulatory reform is an important step in unwinding years of regulatory overreach that expanded the size, scope, and cost of government. On November 8, the American people voiced their disapproval of the type of government that ignores the input of small business owners, consumers, and job creators. We are hopeful that through both executive and legislative action, burdensome regulations imposed by the Obama Administration will be re-examined and undone.

The U.S. Food and Drug Administration's (FDA) deeming regulation of e-cigarettes is an example of a burdensome rule that could eliminate an entire emerging industry. The FDA's rule threatens to crush the e-cigarette industry and potentially hurt the public's health by making it harder for consumers to access products that serve as an alternative to smoking. The FDA's regulation, which went into effect in August, requires e-cigarette manufactures to complete costly and time-consuming applications in order to get federal approval to sell e-cigarette products. These applications could cost e-cigarette manufacturers—most of which are small businesses—more than \$1 million per product, according to some estimates.¹ Many e-cigarette manufacturers cannot afford this expensive application process, and it is likely that this regulation will force most of them to shut down.

The FDA's regulation will have a negative effect on an industry that has been innovating and putting thousands of people to work for the past decade. Christian Berkey, the Chief Executive Officer of an e-liquid company located in Hartland, Wisconsin, is one of many innovators and job-creators whose business will be affected by this burdensome regulation. Mr. Berkey has told the Committee that the effect of this rule on the e-cigarette industry would be "catastrophic."² If the FDA's overreach goes unchecked, then thousands of jobs and small businesses will disappear.

¹ Sabrina Tavernise, *F.D.A. Imposes Rules for E-Cigarettes in a Landmark Move*, NY TIMES, May 5, 2016, http://www.nytimes.com/2016/05/06/science/fda-rules-electronic-cigarettes.html?_r=0.

² Telephone Call by Chairman Johnson's Staff, S. Comm. on Homeland Sec. & Governmental Affairs, with Christian Berkey, CEO, Johnson Creek Vapor Co. (May 16, 2016).

The Honorable Mike Pence
December 12, 2016
Page 2

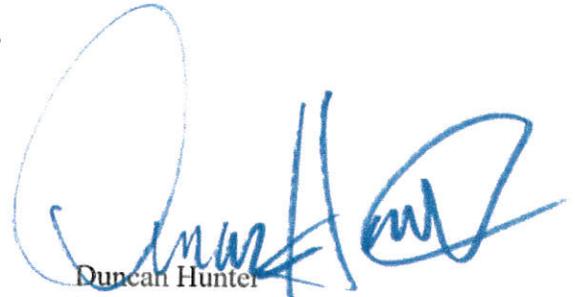
To reign in the regulatory overreach of the Obama Administration, it necessary to consider all appropriate executive and legislative options to ease the burdens on job creators and innovators. As we continue to pursue legislative options that will protect the thousands of small businesses that rely on producing and selling e-cigarettes, we respectfully urge the new Administration to consider repealing or suspending the FDA's burdensome deeming regulation over e-cigarettes. With the President-Elect's leadership, we are hopeful that we can protect thousands of small-business owners, employees, and consumers from the FDA's overreach.

Thank you for your attention to this important matter.

Sincerely,



Ron Johnson
Chairman
Committee on Homeland Security
and Governmental Affairs



Duncan Hunter
Member of Congress

cc: The Honorable Thomas R. Carper
Ranking Member
Committee on Homeland Security
and Governmental Affairs

Electronic Vaping Coalition of America

1629 K Street, NW, Suite 300, Washington, DC 20006 | www.evapingcoalition.org

October 19, 2016

The Honorable Speaker Paul Ryan
1233 Longworth HOB
Washington, DC 20515

Dear Speaker Ryan:

As a small businessman and constituent, I respectfully request to meet with you to discuss the impact of the FDA Deeming Regulations on my business (Smoke Safely, LLC) and on the thousands of other American businesses involved in the vaping industry.

My colleagues and I have worked with Senator Ron Johnson to bring attention to the thousands of jobs being lost every day this issue is not addressed. In addition to the negative economic impact, the new regulations will negatively impact public health by denying access to a safe alternative to smoking cigarettes.

The vaping industry is a relatively new industry that provides a viable method for smoking cessation. The industry has been growing and is constantly evolving with innovative technology and high quality standards. Sensible, common sense regulations are welcomed by the industry, but the FDA Deeming Regulations will destroy the vaping industry and eliminate consumer choice

There is "A Better Way." If indeed we are serious about the need to regulate smarter, there is no better example than stopping the FDA Deeming Regulations from destroying (by their own admission) over 95% of this industry.

As the founding director of the Electronic Vaping Coalition of America (EVCA), I respectfully request the opportunity to meet with you to discuss this important topic. I would like the meeting to include Radio Host Vicki McKenna (an avid vaping advocate), Linda J. Hansen (consultant to EVCA), and Christian Berkey (Founder & CEO of Johnson Creek Enterprises, the oldest and most respected e-Liquid manufacturer in the United States, located in Hartland, Wisconsin).

Thank you for consideration of this request and for your attention to the matter. I look forward to meeting with you soon.

Sincerely,

Mark J. Block
Founder and Director, Electronic Vaping Coalition of America
18125 West Plateau Lane, New Berlin, WI 53146
P: 262.617.2716
E: Mark.Block@evapingcoalition.org

Contributions to the Electronic Vaping Coalition of America (a 501 (c) (6) organization) are not deductible as charitable contributions on the donor's federal income tax return. They may be deductible as trade or business expenses if ordinary and necessary in the conduct of the taxpayer's business. We suggest you consult with your accountant or legal advisor.

Section-By-Section Summary

The Cigarette Smoking Reduction and Electronic Vapor Alternatives Act of 2017

Section 1 – Identifies the Short Title of the Act as “The Cigarette Smoking Reduction and Electronic Vapor Alternatives Act of 2017.”

Section 2 – Articulates the bill’s findings which include a description of the dangers of cigarette smoking; the use of e-cigarettes and e-vapor products as safer alternatives to smoked tobacco; the Royal College of Physicians findings that the use of vapor products is about 95% less harmful than cigarette smoking; the devastating effects of the FDA deeming rule will have on the e-vapor industry (as a practical matter the ban of the sale of all e-vapor products within 24 to 36 months); and the tremendous harm reduction promise electronic vapor products offer to cigarette tobacco users.

Section 3 – Amends the purposes section of the Tobacco Control Act to include “*tobacco harm reduction as a path to cessation*” as U.S. national policy.

Section 4 – Changes the name of the “Center for Tobacco Products” in the FDA to “Center for Tobacco Products and Tobacco Harm Reduction.”

Removes “an e-liquid” or “a personal electronic vaporizer” from the definition of tobacco products in the Tobacco Control Act.

Inserts a new “Chapter X” into the Food, Drug, and Cosmetic Act (FDCA) titled “Chapter X-Electronic Vapor Products.” Under this legislation, Chapter X of the FDCA will include:

Section 1001 of the FDCA defines “e-liquid” and “personal electronic vaporizer” and specifically excludes them as being drugs, medical devices, or biologics under the FDCA.

Section 1002 of the FDCA provides that Chapter X is the sole authority for the Secretary of HHS to regulate “e-liquids” and “personal electronic vaporizers” unless they are used as a combination product defined and regulated under Chapter V.

Section 1003 of the FDCA makes the manufacture of e-liquids in non-compliance with the standards in Section 1004 prohibited; makes the sale of e-liquids not *certified* to be compliance with the standards prohibited; makes the knowing sale by a retailer of e-liquid prohibited. Establishes penalties of up to \$10,000 and 3 years imprisonment for violating the prohibitions.

Section 1004 of the FDCA:

Requires any e-liquid introduced into interstate commerce conform to the manufacturing standards within 1 year of the date of enactment.

Establishes the American E-Liquid Manufacturers Association (AEMSA) standards as the standards adopted by FDA for compliance.

Requires each e-liquid manufacturer to certify to FDA that all e-liquids it introduces into commerce are in compliance with the manufacturing standards.

Provides inspection authority to FDA to ensure that e-liquid manufacturing facilities are in compliance with the standards. Allows for a 90-day grace period to come into compliance of FDA finds noncompliance. If after 90 days the manufacturer is still in noncompliance, FDA can compel the manufacturer to suspend activities in noncompliance and not resume until FDA is satisfied such noncompliance has been corrected.

Section 1005 of the FDCA preempts certain state and local requirements.

Section 1006 of the FDCA establishes within the Center for Tobacco and Tobacco Harm Reduction an “Office of E-Liquid Standards Compliance” to carry out the provisions of Chapter X and to provide technical guidance to manufacturers.

Section 5 – Authorizes the Secretary of HHS to undertake a “Tobacco Products and Nicotine Delivery Alternatives Comparative Health Risk Assessment” and rank each categories of products on a scale according to reasonable expectation for morbidity and mortality risk when compared to smoking cigarettes. The Secretary shall report back to the House Energy & Commerce and the Senate Health, Education, Labor, and Pensions Committees with the results of the Risk Assessment and recommendations on new harm reduction strategies and any need for additional legislative authorities needed to implement such tobacco harm reduction strategy.

2/15/17
INTRO.

.....
(Original Signature of Member)

114TH CONGRESS
2D SESSION

H. R.

To protect the public health by providing the Food and Drug Administration with certain authority to regulate e-liquids, to reduce the morbidity and mortality resulting from cigarette smoking through the responsible regulation of e-liquids as a tobacco harm reduction strategy, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

Mr. HUNTER introduced the following bill; which was referred to the Committee on _____

A BILL

To protect the public health by providing the Food and Drug Administration with certain authority to regulate e-liquids, to reduce the morbidity and mortality resulting from cigarette smoking through the responsible regulation of e-liquids as a tobacco harm reduction strategy, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

1 **SECTION 1. SHORT TITLE; TABLE OF CONTENTS.**

2 (a) **SHORT TITLE.**—This Act may be cited as the
3 “Cigarette Smoking Reduction and Electronic Vapor Al-
4 ternatives Act of 2016”.

5 (b) **TABLE OF CONTENTS.**—The table of contents of
6 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Findings.

Sec. 3. Purposes of the Family Smoking Prevention and Tobacco Control Act.

Sec. 4. Regulation of electronic vapor products.

Sec. 5. Joint comparative health risk assessment.

7 **SEC. 2. FINDINGS.**

8 The Congress finds the following:

9 (1) Cigarette smoking is the practice of burning
10 tobacco rolled in a paper and inhaling the smoke.
11 According to the Department of Health and Human
12 Services—

13 (A) the burning of tobacco produces a
14 chemical mixture of more than 7,000 com-
15 pounds;

16 (B) cigarette smoking causes cancer, heart
17 disease, stroke, lung diseases, diabetes and
18 chronic obstructive pulmonary disease, and
19 harms nearly every organ of the body;

20 (C) cigarette smoking causes more than
21 480,000 deaths each year, including nearly
22 42,000 deaths due to secondhand tobacco
23 smoke;

1 (D) the economic cost of cigarette smoking
2 is more than \$300 billion a year, including
3 nearly \$170 billion in direct medical care, and
4 more than \$156 billion in lost productivity; and

5 (E) nearly 7 in 10 adult cigarette smokers
6 want to quit smoking.

7 (2) Electronic vapor products, also known as
8 “electronic cigarettes” or “e-cigarettes”, are battery-
9 operated devices that use low heat to turn e-liquid,
10 which generally contains nicotine, into a vaporized
11 aerosol which is inhaled—there is no burning of to-
12 bacco or generation of smoke for inhalation.

13 (3) Evidence from numerous studies strongly
14 suggests that electronic vapor products are mag-
15 nitudes safer than traditional, combustible ciga-
16 rettes. Studies have found that several million reg-
17 ular vapers in the United States no longer regularly
18 smoke cigarettes.

19 (4) Studies of cigarette smokers who switched
20 to vapor found significant improvements in lung
21 function, including a study finding asthmatic smok-
22 ers who switched to vapor had significant improve-
23 ments in spirometry data, asthma control, airway
24 hyperresponsiveness, and lower blood pressure.

1 (5) The Royal College of Physicians 2016 re-
2 port on e-cigarettes titled, “Nicotine without smoke:
3 Tobacco harm reduction” issued the following find-
4 ings:

5 (A) The available evidence to date indi-
6 cates that e-cigarettes are being used almost ex-
7 clusively as safer alternatives to smoked to-
8 bacco, by confirmed smokers who are trying to
9 reduce harm to themselves or others from
10 smoking, or to quit smoking completely.

11 (B) The hazard to health arising from
12 long-term vapor inhalation from the e-cigarettes
13 available today is unlikely to exceed 5 percent
14 of the harm from smoking tobacco.

15 (C) E-cigarettes are marketed as consumer
16 products and are proving much more popular
17 than Food and Drug Administration-approved
18 Nicotine Replacement Therapies (NRT) as a
19 substitute and competitor for tobacco ciga-
20 rettes.

21 (6) “E-Liquid” is the liquid that is heated into
22 vapor. It contains, principally, propylene glycol, veg-
23 etable glycerin, in some cases food flavoring, in some
24 cases nicotine, and in some cases water; propylene
25 glycol and vegetable glycerin are designated as “gen-

1 erally recognized as safe” by the Food and Drug Ad-
2 ministration (FDA) as food additives.

3 (7) Surveys have found that a significant ma-
4 jority of regular users of electronic vapor products
5 had previously tried FDA-approved smoking ces-
6 sation drugs to quit smoking without success.

7 (8) An expert independent evidence review pub-
8 lished by Public Health England (PHE) concluded
9 that—

10 (A) the use of vapor products is about 95
11 percent less harmful than cigarette smoking;

12 (B) nearly half the population doesn’t real-
13 ize vapor is much less harmful than smoking;
14 and

15 (C) there is no evidence suggesting elec-
16 tronic vapor products act as a route into smok-
17 ing for children or nonsmokers.

18 (9) Electronic vapor product sales in the United
19 States have increased from an estimated \$100 mil-
20 lion in 2010 to \$3.5 billion in 2015 while cigarette
21 consumption in the United States declined from 307
22 billion in 2010 to an estimated 265 billion in 2015.

23 (10) On May 10, 2016 the Food and Drug Ad-
24 ministration issued its “Deeming Regulation” to
25 deem e-cigarettes or electronic vapor products to be

1 subject to its authority. The regulation will, as a
2 practical matter because of outrageous compliance
3 cost, ban the sale of all electronic vapor products
4 within 24 to 36 months of August 8, 2016.

5 (11) The Food and Drug Administration's
6 Deeming Regulation by effectively banning electronic
7 vapor products will push vapers who have quit or re-
8 duced cigarette smoking by switching to electronic
9 vapor products back to smoking deadly cigarettes.

10 (12) The 2015 Monitoring the Future survey of
11 the National Institute on Drug Abuse found past-
12 30-day use of an electronic vapor product by 8th,
13 10th, and 12th graders combined declined from 13.9
14 percent in 2014 to 13.2 percent in 2015; however,
15 that survey found that fewer than 20 percent of
16 teens who used an electronic vapor product in the
17 past-30-days reported using a product containing
18 nicotine.

19 (13) Electronic vapor products show tremen-
20 dous promise in reducing cigarette smoking, and cig-
21 arette smoking attributable morbidity, mortality,
22 and health care costs.

1 **SEC. 3. PURPOSES OF THE FAMILY SMOKING PREVENTION**
2 **AND TOBACCO CONTROL ACT.**

3 Section 3(9) of the Family Smoking Prevention and
4 Tobacco Control Act (21 U.S.C. 387 note) is amended by
5 inserting “or a path to cessation through tobacco harm
6 reduction” after “cessation”.

7 **SEC. 4. REGULATION OF ELECTRONIC VAPOR PRODUCTS.**

8 (a) **CENTER FOR TOBACCO PRODUCTS AND TOBACCO**
9 **HARM REDUCTION.**—Section 901(e) of the Federal Food,
10 Drug, and Cosmetic Act (21 U.S.C. 387a(e)) is amend-
11 ed—

12 (1) in the subsection heading, by striking
13 “CENTER FOR TOBACCO PRODUCTS” and inserting
14 “CENTER FOR TOBACCO PRODUCTS AND TOBACCO
15 HARM REDUCTION”;

16 (2) by striking “Center for Tobacco Products”
17 and inserting “Center for Tobacco Products and To-
18 bacco Harm Reduction”; and

19 (3) by striking “this chapter” and inserting
20 “this chapter and chapter X”.

21 (b) **FDA AUTHORITY OVER ELECTRONIC VAPOR**
22 **PRODUCTS.**—

23 (1) **EXCLUSION FROM DEFINITION OF TOBACCO**
24 **PRODUCT.**—Section 201(rr) of the Federal Food,
25 Drug, and Cosmetic Act (21 U.S.C. 321(rr)) is
26 amended—

1 (A) in paragraph (2), by inserting “an e-
2 liquid (as defined in section 1001), a personal
3 electronic vaporizer (as defined in section
4 1001),” before “or a combination product”; and

5 (B) in paragraph (3), by inserting after
6 “The products described in paragraph (2)” the
7 following: “(other than an e-liquid or personal
8 electronic vaporizer)”.

9 (2) COMBINATION PRODUCTS.—Section 503(g)
10 of the Federal Food, Drug, and Cosmetic Act (21
11 U.S.C. 353(g)) is amended—

12 (A) in paragraph (1)—

13 (i) in the matter before subparagraph
14 (A), by striking “or biological product”
15 and inserting “, biological product, e-liq-
16 uid, or personal electronic vaporizer”; and

17 (ii) in subparagraph (B), by striking
18 “or” at the end;

19 (iii) in subparagraph (C), by striking
20 the period at the end and inserting “, or”;
21 and

22 (iv) by adding at the end the fol-
23 lowing:

24 “(D) an e-liquid or personal electronic vapor-
25 izer, the agency center charged with regulating e-liq-

1 uids and personal electronic vaporizers shall have
2 primary jurisdiction.”; and

3 (B) in paragraph (5)—

4 (i) by redesignating subparagraphs
5 (B) and (C) as subparagraphs (C) and
6 (D); and

7 (ii) by inserting after subparagraph
8 (A) the following:

9 “(B) The terms ‘e-liquid’ and ‘personal elec-
10 tronic vaporizer’ have the meanings given to such
11 terms in section 1001.”.

12 (3) REGULATORY AUTHORITY.—The Federal
13 Food, Drug, and Cosmetic Act (21 U.S.C. 301 et
14 seq.) is amended—

15 (A) by redesignating chapter X as chapter
16 XI;

17 (B) by redesignating section 1012 as sec-
18 tion 1013;

19 (C) by redesignating the second section
20 1011 (21 U.S.C. 399c) as section 1012;

21 (D) after executing the redesignations
22 made by paragraphs (2) and (3), by redesign-
23 ating sections 1001 through 1013 as sections
24 1101 through 1113;

1 (E) in section 505(n)(2), by striking
2 “1004” and inserting “1104”;

3 (F) in sections 523(b)(2)(D) and
4 704(g)(13), by striking “1003(g)” and inserting
5 “1103(g)”;

6 (G) in section 1109(a)(5)(A), as redesign-
7 nated by paragraph (4), by striking “1008”
8 and inserting “1108”; and

9 (H) by inserting after chapter IX the fol-
10 lowing:

11 **“CHAPTER X—ELECTRONIC VAPOR**
12 **PRODUCTS**

13 **“SEC. 1001. DEFINITIONS.**

14 “In this chapter:

15 “(1) The term ‘e-liquid’ means any liquid solu-
16 tion that—

17 “(A) may or may not contain nicotine; and

18 “(B) is intended to be converted into an
19 aerosol, vapor, or vapor-like mist for users to
20 inhale through the mouthpiece of a personal
21 electronic vaporizer.

22 “(2) The term ‘personal electronic vaporizer’
23 means an electronic device that employs a heating
24 element or atomizer that converts an e-liquid into an

1 aerosol, vapor, or vapor-like mist through a non-
2 combusive process.

3 “(3) The terms ‘e-liquid’ and ‘personal elec-
4 tronic vaporizer’ exclude—

5 “(A) a drug as defined in section
6 201(g)(1);

7 “(B) a device as defined in section 201(h);
8 and

9 “(C) a biological product as defined in sec-
10 tion 351 of the Public Health Service Act.

11 **“SEC. 1002. EXCLUSIVE AUTHORITY FOR REGULATING E-
12 LIQUIDS AND PERSONAL ELECTRONIC VA-
13 PORIZERS.**

14 “The authorities vested by this chapter constitute the
15 exclusive authorities of the Secretary to regulate e-liquids
16 and personal electronic vaporizers, except to the extent e-
17 liquids and personal electronic vaporizers are within com-
18 bination products regulated pursuant to section 503(g).

19 **“SEC. 1003. PROHIBITED ACTS; PENALTIES.**

20 “(a) PROHIBITIONS.—The following acts and the
21 causing thereof are hereby prohibited:

22 “(1) The manufacture of an e-liquid in non-
23 compliance with the standards under section
24 1004(b) in violation of an order issued under section
25 1004(e).

1 “(2) The offering of e-liquids for sale in inter-
2 state commerce by an e-liquid manufacturer that
3 does not have a certification in effect as required by
4 section 1004(e).

5 “(3) The failure by an e-liquid manufacturer to
6 provide access for inspection as required by section
7 1004(d).

8 “(4)(A) The introduction or delivery for intro-
9 duction in interstate commerce of an e-liquid by any
10 person that is adulterated or misbranded, as de-
11 scribed in subsection (b) or (c) respectively.

12 “(B) Notwithstanding subparagraph (A), a re-
13 tailer may be found to be in violation of such sub-
14 paragraph with respect to the introduction or deliv-
15 ery for introduction in interstate commerce of an e-
16 liquid at retail only if the violation occurs knowingly.

17 “(b) ADULTERATION.—An e-liquid shall be treated as
18 adulterated if—

19 “(1) it was manufactured in noncompliance
20 with the standards under section 1004(b) in viola-
21 tion of an order issued under section 1004(e); or

22 “(2) it was manufactured by an e-liquid manu-
23 facturer that does not have a certification in effect
24 as required by section 1004(e).

1 “(c) MISBRANDING.—An e-liquid shall be treated as
2 misbranded if its labeling (as such term is defined in sec-
3 tion 201 with respect to drugs) is in noncompliance with
4 the standards under section 1004(b) in violation of an
5 order issued under section 1004(e).

6 “(d) PENALTIES.—An e-liquid manufacturer who vio-
7 lates a provision of subsection (a) shall be imprisoned not
8 more than 3 years, fined not more than \$10,000 (notwith-
9 standing section 3571(e) of title 18, United States Code)
10 for each day on which the violation continues, or both.

11 **“SEC. 1004. STANDARDS FOR THE MANUFACTURING OF E-**
12 **LIQUIDS AND COMPLIANCE.**

13 “(a) REQUIREMENT.—Beginning on the date that is
14 1 year after the date of enactment of the Cigarette Smok-
15 ing Reduction and Electronic Vapor Alternatives Act of
16 2016, any e-liquid introduced or delivered for introduction
17 into interstate commerce shall conform to the e-liquid
18 manufacturing standards under subsection (b), including
19 the labeling standards therein.

20 “(b) MANUFACTURING STANDARDS.—

21 “(1) IN GENERAL.—The standards under this
22 subsection shall be—

23 “(A) the e-liquid manufacturing standards
24 issued by the American E-Liquid Manufac-

1 turing Standards Association (version 2.3.) on
2 January 13, 2016; and

3 “(B) any revision to such standards, so
4 long as such revision is made in accordance
5 with paragraph (2).

6 “(2) REVISIONS.—Before issuing a revision to
7 the standards applicable under paragraph (1), the
8 American E–Liquid Manufacturing Standards Asso-
9 ciation shall notify the Secretary in writing of the
10 proposed revision. Not later than 90 days after the
11 date of receipt of such notice, the Secretary shall de-
12 termine whether the proposed revision enhances the
13 safety and quality of e-liquid products. If the Sec-
14 retary determines that the proposed revision does
15 enhance the safety and quality of e-liquid products,
16 the Secretary shall give notice of such determination
17 to the public for a period of 90 days and, effective
18 at the end of such period, incorporate the revision
19 into the standards applicable under paragraph (1).

20 “(c) CERTIFICATION OF COMPLIANCE WITH E–LIQ-
21 UID MANUFACTURING STANDARDS.—Beginning not later
22 than 1 year after the date of enactment of the Cigarette
23 Smoking Reduction and Electronic Vapor Alternatives Act
24 of 2016, each e-liquid manufacturer offering e-liquids for
25 sale in interstate commerce shall have in effect a certifi-

1 cation filed with the Secretary in writing that all such e-
2 liquids are manufactured, labeled, and otherwise in com-
3 pliance with the standards under subsection (b).

4 “(d) INSPECTIONS FOR COMPLIANCE WITH E-LIQ-
5 UID MANUFACTURING STANDARDS.—E-liquid manufac-
6 turers shall provide the Secretary with access to their fa-
7 cilities used in manufacturing e-liquids for inspection.

8 “(e) FAILURE TO COMPLY WITH E-LIQUID MANU-
9 FACTURING STANDARDS.—

10 “(1) IN GENERAL.—If the Secretary finds that
11 an e-liquid manufacturer is in noncompliance with
12 the standards under subsection (b)—

13 “(A) the Secretary shall not take any en-
14 forcement action based on such noncompliance
15 unless—

16 “(i) the Secretary gives the manufac-
17 turer notice of, and a period of 90 days to
18 correct, such noncompliance; and

19 “(ii) the manufacturer fails, by the
20 end of such 90-day period, to correct such
21 noncompliance; and

22 “(B) if the manufacturer fails to correct
23 such noncompliance, as described in paragraph
24 (1)(A)(ii), the Secretary may issue an order re-
25 quiring the manufacturer—

1 “(i) to suspend any commercial activ-
2 ity that the Secretary finds to be in non-
3 compliance; and

4 “(ii) to not resume such activity until
5 the manufacturer demonstrates to the Sec-
6 retary’s satisfaction that such noncompli-
7 ance has been corrected.

8 “(2) IMMEDIATE DANGER TO PUBLIC
9 HEALTH.—Notwithstanding paragraph (1), if the
10 Secretary determines that an e-liquid manufacturer
11 is in noncompliance with the standards under sub-
12 section (b), and that such noncompliance presents
13 an immediate danger to public health, the Secretary
14 may issue an order requiring the manufacturer to
15 suspend production of such e-liquid until the Sec-
16 retary determines that such noncompliance is cor-
17 rected.

18 **“SEC. 1005. PREEMPTION OF CERTAIN STATE AND LOCAL**
19 **REQUIREMENTS.**

20 “(a) IN GENERAL.—No State or political subdivision
21 of a State may establish or continue in effect any require-
22 ment with respect to the manufacture, distribution, or sale
23 of an e-liquid which is different from, or in addition to,
24 any requirement under the provisions of this chapter or
25 pursuant to section 503(g), including the exclusion of e-

1 liquids from the definition of a tobacco product under sec-
2 tion 201.

3 “(b) EXCEPTION.—Information disclosed to a State
4 consistent with subsection (a) that is exempt from dislo-
5 sure under section 552(b)(4) of title 5, United States
6 Code, shall be treated as a trade secret and confidential
7 information by the State.

8 **“SEC. 1006. OFFICE FOR E-LIQUID STANDARDS COMPLI-**
9 **ANCE.**

10 “Not later than 90 days after the date of enactment
11 of the Cigarette Smoking Reduction and Electronic Vapor
12 Alternatives Act of 2016, the Secretary shall establish
13 within the Food and Drug Administration’s Center for To-
14 bacco Products and Tobacco Harm Reduction an Office
15 of E-Liquid Standards Compliance. The Office shall—

16 “(1) be responsible for the implementation of
17 this chapter and related matters assigned by the Di-
18 rector of such Center; and

19 “(2) provide technical and other nonfinancial
20 assistance to e-liquid manufacturers to assist them
21 in complying with the requirements of this Act.”.

22 **SEC. 5. JOINT COMPARATIVE HEALTH RISK ASSESSMENT.**

23 Chapter X of the Federal Food, Drug, and Cosmetic
24 Act, as added by section 4, is further amended by adding
25 at the end the following:

1 **“SEC. 1007. TOBACCO PRODUCTS AND NICOTINE DELIVERY**
2 **ALTERNATIVES: COMPARATIVE HEALTH RISK**
3 **ASSESSMENT.**

4 “(a) ASSESSMENT.—The Secretary shall undertake a
5 tobacco products and other nicotine delivery alternatives
6 comparative health risk assessment and rank each cat-
7 egory of products on a scale according to the reasonable
8 expectation for morbidity and mortality risk when com-
9 pared to smoking cigarettes based on laboratory studies
10 and existing scientific data. For purposes of such assess-
11 ment, tobacco and nicotine delivery alternative product
12 categories shall include at a minimum—

13 “(1) cigarettes;

14 “(2) loose tobacco for roll-your-own tobacco
15 products;

16 “(3) little cigars;

17 “(4) cigars;

18 “(5) pipe tobacco;

19 “(6) moist snuff;

20 “(7) dry snuff;

21 “(8) chewing tobacco;

22 “(9) snus;

23 “(10) vaporized tobacco, meaning ‘heat not
24 burn’ technology intended for inhalation;

25 “(11) shish and other tobacco products that are
26 heated and inhaled via a hookah, water pipe, or

1 other type of pipe (treated collectively as a single
2 category);

3 “(12) dissolvable, chewable, drinkable, and
4 other tobacco and nicotine products intended for oral
5 ingestion (treated collectively as a single category);

6 “(13) tobacco and nicotine skin creams, patch-
7 es, and other tobacco and nicotine products intended
8 for transdermal consumption (treated collectively as
9 a single category);

10 “(14) tobacco and nicotine sprays, droplets, and
11 mists intended for nasal consumption (treated as a
12 single category); and

13 “(15) other nicotine-containing products (treat-
14 ed collectively as a single category).

15 “(b) REPORT.—Not later than 18 months after the
16 date of enactment of the Cigarette Smoking Reduction
17 and Electronic Vapor Alternatives Act of 2016, the Sec-
18 retary shall report to the Committee on Energy and Com-
19 merce of the House of Representatives and the Committee
20 on Health, Education, Labor, and Pensions of the Senate
21 on the results of the comparative health risk assessment
22 under subsection (a). Based on such results, such report
23 shall include recommendations on—

24 “(1) new or improved tobacco harm reduction
25 strategies; and

1 “(2) the possible need for additional legislative
2 authorities to implement such strategies.”.

WISCONSIN STATE JOURNAL

Christian Berkey: The FDA's war on vaping is misguided

HARTLAND — Close to a million jobs could vanish and nearly 30,000 businesses could close because of federal regulations on vaping.

The federal Food and Drug Administration last month decided to implement rules that will put at risk vape shops, e-cigarette manufacturers, distributors and retailers in Wisconsin and across the United States.

You would think the FDA considers vaping products and e-cigarettes so harmful to the public, and so utterly devoid of beneficial attributes, that it must act swiftly to rid us of these dangerous products.

Actually, the FDA has no idea whether they're dangerous. The FDA has admitted it does not have enough information to determine this. But that hasn't stopped the agency from imposing some of the most onerous and expensive regulations in years.

In 2007, I founded Johnson Creek Vapor Co. in the basement of my home in Wisconsin. Johnson Creek was the first company in the country to create and sell e-liquid, the ingredients used in e-cigarettes and vaping products. We worked 18-hour days growing Johnson Creek from a small basement operation to a multimillion-dollar company we are intensely proud of. Almost a decade later, we have a 52,000-square-foot lab and facility and have employed over 100 dedicated employees.

Often I think of how many rent payments, mortgages, school clothes, student loan payments, braces and vet bills our company (and so many others in our industry) have made possible over the years. Our employees are talented, and we pay them well — including 75 percent of their medical, dental and vision insurance premiums, plus all the free lunches and sodas they can consume. We also give adult smokers their first truly viable alternative to tobacco cigarettes.

Despite all this, we will have to close down if FDA regulations move forward.

The FDA has blatantly ignored evidence that our products improve people's lives. A recent report by the Royal College of Physicians found vaping is critical to reducing tobacco harm and is 95 percent safer than smoking.

The FDA disregarded thousands of wrenching and heartfelt commentaries by smokers whose lives and health have changed dramatically because they have actual hope of not dying a smoker. The FDA's regulation threatens to take away consumer freedom and consumer choice to access products that are potentially safer than traditional cigarettes.

Since the vaping and e-cigarette revolution began a decade ago, 4.8 million people have died from smoking traditional cigarettes. In that same span of time, zero deaths have been attributed to vaping or e-smoking.

Thankfully, U.S. Sen. Ron Johnson, R-Oshkosh, is fighting on behalf of small businesses, consumers and the public's health. On May 17, Johnson wrote a letter to FDA Commissioner Robert Califf and asked him to explain why the FDA felt it necessary to overreach its authority and impose regulation that would cost vaping companies millions of dollars in pre-market application fees and thousands of hours processing these applications for a product they acknowledge may not be harmful.

Sen. Johnson is not a vaper, and he isn't involved with any vaping or e-cigarette businesses. But he is a businessman, and he listened when I called. He listened when leaders of the Electronic Vaping Coalition of America, who are also residents of Wisconsin, contacted him. Sen. Johnson is involved because he wants to save jobs and lives — and he knows we deserve answers. So does everyone who has had a loved one suffer through a tobacco-related illness.

Call your members of Congress and tell them to join Sen. Johnson in his fight to preserve a growing industry that can help save lives.

Berkey is founder & CEO of Johnson Creek Enterprises, based in Hartland: www.jcvc.com.

July 2, 2016

CONCEPT RESOLUTION FOR HARTLAND

Hartland, Wisconsin will celebrate its One Hundred Twenty Fifth anniversary as an incorporated Village on January 18, 2017.

Hartland was settled and developed in the early 19th century "go west, go west young man, go west" migration, which implemented the Manifest Destiny of the United States of America.

In the autumn of 1837, Stephen Warren of Ann Arbor, Michigan, decided to seek his future and fortune by going west, even before the westward movement was popularized. He walked to Fort Dearborn (now Chicago), where he worked and saved enough money to continue his journey, which took him through Milwaukee and Waukesha (Prairieville) and to land that he purchased between what is now Maple and Cottonwood Avenues in Hartland.

"Go west and earn your fortune," was a theme that promoted migration by unemployed clerks, mechanics, soldiers, farmers, and settlers and which Wisconsin history professor, Frederick Jackson Turner, argued was directly responsible for the independence and resourcefulness that imbued the settlers with a greater resourcefulness and fiercer love of democracy than any other people in the world.

The westward movement brought other pioneer farmers and settlers to the fertile Bark River Valley, where in 1842 Christian Hershey built the first water-powered grist mill which helped fire an economy that led to development in 1846 of the Watertown Plank Road (literally constructed with 10' log planks), which served as a main highway for transporting grains and hops to Milwaukee breweries.

The healthy economy led to a fast growing community which drew settlers and travelers who chose to enjoy recreation; a race track was built in 1845, in the center of which was a baseball diamond where teams from neighboring towns drew fans up to 10,000, which led to development of inns, hotels, and resorts throughout the area.

The first Post Office was opened in 1846, and in 1854 the railroad arrived, the community took on the name Hartland, and the first newspaper, the Hartland Index, was established.

By 1890 the population was 500, the community was a regular train stop from Milwaukee, and residents began to plan for incorporation as a Village. Incorporation became final and official on January 18, 1892.

The economic stability created by the early settlers has continued through the decades and Hartland continues to grow and thrive with a governmental and community climate favoring business development.

This industrious, early development of a Hartland community well balanced for business, recreational, and community interests helps explain why the Village is a destination of choice for industry, manufacturing, commercial, and service businesses that choose to thrive here, where they have easy accessibility, first class business parks, outstanding municipal services, low tax rates, and a quality work force needed for cutting edge business development and health.

The Village is governed by a Village Board consisting of a President and six trustee members operating and exercising powers under the village form of government established by Wisconsin statutes, Chapter 61, as authorized by the Wisconsin Constitution, Article XI, section 3. The Board works with a City Manager, and other Village officials dedicated to providing a healthy atmosphere for economic development. The Village Board works actively with the Hartland Business Improvement District Board of Directors, and encourages federal, state, and county government agencies to support the activities of the District.

Hartland continues to grow. The population has increased six times over from 1950 to 2000, with a steady growth of economic stability to match population.

Hartland's master plan predicts a population from 10,500 to 11,000 by the year 2020, and predicts the job market to reach from 4400 to 4600 jobs by 2020, which will be a 22 to 28 percent increase over the year 2000.

It is critical to the social, cultural, and economic health of Hartland that the Village Board continues to provide an encouraging, positive business environment.

The Village of Hartland exercises its powers and duties under statutory authorization that promotes "the largest measure of self-government in accordance with the spirit of Article XI, section 3 of the constitution [municipal home rule]" by declaring that the grant of Village powers "shall be liberally construed in favor of the rights, powers and privileges of villages to promote the general welfare, peace, good order and prosperity of such villages and the inhabitants thereof." Wisconsin Statutes 61.34 (5)

Article XI, section 3 of the Wisconsin Constitution provides that Villages can "determine their local affairs and government, subject only to this

constitution and to such enactments of the legislature of statewide concern as with uniformity shall affect every other city or every village." Thus, the Constitution establishes municipal home rule for the Village of Hartland and allows municipal regulation over matters of local concern and protects against conflicting state law *Madison Teachers, Inc. v. Walker*, 358 Wis. 2d 1.

The legislature has empowered the Hartland Village Board with the power to manage and control village property, finances, highways, streets, navigable waters, and the public service, and further with the power "to act for the government and good order of the village, for its commercial benefit and for the health, safety, welfare and convenience of the public."

Hartland functions as does the state under the mandate that free government be maintained: "The blessings of a free government can only be maintained by a firm adherence to justice, moderation, temperance, frugality and virtue, and by frequent recurrence to fundamental principles." Art XI, section 22

As in so much of America, state and federal laws and regulations impact local business environments, with no input from local interests.

The Hartland Master Comprehensive Plan identifies sixteen percent of the planned urban service area of Hartland for commercial and industrial business uses, identifies areas in which new commercial and industrial uses can develop, and recommends new business-commercial park areas to accommodate expected growth of economic interests.

Hartland recognizes that the success of the Plan and of the potential for growth as predicted depends upon continued success of the businesses already established in Hartland, the growth of such established businesses, and a climate positive for future growth.

Hartland has recognized the need for its elected local officials to provide as healthy a business climate as possible under the law in order for current businesses to continue success, and in order to attract new businesses that will thrive in the community.

Hartland's entire community health---schools, medical, business, and government---depends upon a healthy business climate.

Recognizing the adverse impact of regulations on small businesses of the type which are community based in Hartland, it is time that the local officials call upon state and federal regulators to recognize the importance of their impact on communities such as Hartland, and to recognize the importance of

involving local officials in the development of and implementation of business restrictive regulations.

State and federal laws require that regulators coordinate with local officials regarding development of and implementation of such regulations, and coordination includes earnest efforts to avert inconsistencies between state and federal policies and local policies, and even more earnest efforts to resolve any such inconsistencies to the benefit of local government and its citizens.

State and federal laws require that regulators consider the impact of their regulations on small entities such as Hartland, under the Regulatory Flexibility Act and the Data Quality Act, and to coordinate such consideration with the local officials.

The Hartland Village Board recognizes the importance of calling upon state and federal regulators to engage the Village in coordination regarding regulations that may have adverse impact on Hartland's business community, and therefore on Hartland itself and its citizens.

WHEREFORE, IT IS HEREBY RESOLVED THAT THE VILLAGE OF HARTLAND, WISCONSIN SHALL ADVISE ALL STATE AND FEDERAL AGENCIES OF ITS INTENT TO EXERCISE LOCAL AUTHORITY IN CALLING FOR SAID AGENCIES TO ENTER INTO COORDINATION WITH THE VILLAGE REGARDING CONSIDERATION OF, DEVELOPMENT OF, AND IMPLEMENTATION OF REGULATIONS THAT WILL IMPACT BUSINESSES OPERATING IN HARTLAND, AND THE ECONOMIC STABILITY AND HEALTH OF THOSE BUSINESSES.

This local authority to call for coordination is based upon federal laws such as the National Environmental Policy Act, the Regulatory Flexibility Act, the Data Quality or Information Quality Act, and sections of the many statutes governing the Department of Health and Human Services and its Food and Drug Administration, all of which mandate the agencies and Food and Drug Administration to coordinate its data quality, scientific quality, and delivery of program efficiency with local governments.

None of these agencies have engaged Hartland in coordination discussions, and now Hartland calls upon them specifically to commence such discussions regarding any adverse impact that might be felt by Hartland and/or its constituents from implementation of regulations relating to any product manufactured, distributed, marketed, advertised, sold, or purchased by a business operating in Hartland or within Hartland's economic improvement district.

Presidential Executive Order 13575, issued in June, 2011, directs all executive department regulators to coordinate their programs and activities with local governments like the Village of Hartland. In directing the agencies, including the Department of Health and Human Services to coordinate, the Order emphasizes the importance of rural communities such as Hartland:

"The strong, sustainable rural communities are essential to winning the future and ensuring American competitiveness in the years ahead. These communities supply our food, fiber, and energy, safeguard our natural resources, and are essential in the development of science and innovation. Though rural communities face numerous challenges, they also present enormous economic potential. The Federal Government has an important role to play in order to expand access to the capital necessary for economic growth, promote innovation, improve access to health care and education, and expand outdoor recreational activities on public lands." The Order then creates the White House Rural Council to "better coordinate Federal programs and maximize the impact of Federal investment to promote economic prosperity and quality of life in our rural communities."

The Food and Drug Administration operates within the Department of Health and Human Services, which is a member of the Council and is directed to coordinate with Hartland, a direction which to date has not been followed.

No statute or Executive Order that requires coordination with local governments such as the Village of Hartland exempts the Food and Drug Administration, so that agency is obligated by law to coordinate with Hartland.

The Council on Environmental Quality has directed all agencies subject to the National Environmental Policy Act to cooperate with local governments "to the fullest extent possible" to reduce duplication and to avoid inconsistencies between federal and local plans and laws "whether or not federally sanctioned", and to describe the "extent to which [the federal agency] will go in reconciling "its proposed action" with the local government's plan or law. 40 CFR 1500 et seq.

Hartland has adopted a health, safety, and business policy resolution that refutes the lawfulness of Food and Drug regulating _____ manufactured by a company that does business within the boundaries of the Village of Hartland and/or its Economic Development District. Resolution No. _____ points out that marketing of the product has been found to effectively reduce the use of and addiction to cigarette smoking, and as a result, the product has been successfully marketed by its

maker. Expert scientific testimony and other evidence exists which makes it apparent that the Food and Drug regulations will cause production and sale of the product to decrease, forcing the maker to go out of business. The result will be adverse to the company, all its employees, all other employees in and around the Village of Hartland who work inter-dependently with the company, and to the economic health and stability of the tax base of Hartland. The Food and Drug Administration has made no effort to discuss this adverse impact with the Village Board of Hartland, thus has not complied with the law.

The Village of Hartland calls upon the Food and Drug Administration to delay implementation and enforcement of the regulations until it has engaged Hartland in the coordination process as directed by law.

MEMORANDUM

TO: President and Village Board
FROM: David E. Cox, Village Administrator 
DATE: January 20, 2017
SUBJECT: Waukesha Center for Growth

As the Board will recall, in fall 2016, the County, in partnership with the Waukesha Business Alliance, created the Waukesha Center For Growth (Center) as the economic development entity for the County. It replaced the defunct Waukesha County Economic Development Corporation. The Center for Growth is led by Tim Casey, its hired director, and will operate using public funds from the County and from its member municipalities. The Center intends to provide a variety of services to the municipalities and would serve the economic development needs of the entire County. In February, I would like to bring Tim Casey to the Village Board to discuss the possibility of the Village becoming a member of the Center.

I have attached a copy of the standard agreement between a municipality and the Center, which outlines the services the Center would provide including business retention and recruitment efforts. The County has committed \$250,000 to fund the Center's operations. The municipalities are intended to match that amount through a formula-driven contribution. The attached document shows the formula information and the respective proposed contributions for each municipality in the County. The formula is based 80% (\$200,000 county-wide) on population and 20% (\$50,000 county-wide) on the current amount of planned and existing business/industrial park acreage. In the case of Hartland, our contribution would be \$6,602.13. Funds could be available in the Village's Administration budget if the Village became a member.

As indicated, the Village Board will be asked to officially consider this matter in February when I can arrange for Tim Casey and others to be at the meeting to discuss the Center and its activities and benefits.

DCCenter For Growth

cc: Darlene Igl, Village Clerk

WAUKESHA COUNTY CENTER FOR GROWTH

October 11, 2016

Mr. David Cox
Village of Hartland
210 Cottonwood Ave
Hartland WI 53029-0260

Dear Mr. Cox,

PRESIDENT & BOARD
FOR YOUR INFO - ABOUT THE NEW ECONOMIC
DEVELOPMENT AGENCY IN THE COUNTY.
IN THE NEAR FUTURE, WE WILL BE HAVING
A DISCUSSION ABOUT HOW ~~MUCH~~ MUCH
SUPPORT THE VILLAGES WILL WANT TO
PUT INTO IT.  10/21/16

You may know that the Waukesha County Center for Growth, Inc. (WCCG) hired its Director of Economic Development, and started full-time operation on September 12th. On September 20th, Dale Shaver, Waukesha County Director of Parks and Land Use; Suzanne Kelley, President of the Waukesha County Business Alliance; and Tim Casey, Director for WCCG; met with officials from more than 16 Waukesha * County municipalities to present plans for the new entity and to discuss services which will be provided to local communities by the WCCG. * I ATTENDED THIS MEETING

As a follow up to that meeting, we are reaching out to those who were able to attend, as well as those who could not. We are already working with 16 prospects for business expansion and relocation that have come to us from both public and private sources. We are actively working with these prospects, are conducting site and building searches, and will be hosting one out-of-state firm contemplating an operation in Waukesha County in the very near term.

In the next week we will establish a direct feed with Xceligent, the commercial real estate data base, to accelerate our searches. Use of Xceligent will allow us to assist businesses in finding buildings and parcels to meet their needs as well as assist in marketing your redevelopment areas. We are beginning our Business Retention and Expansion visits with companies in Waukesha County. We will be hiring an additional staff person to work with Tim on visits to businesses throughout the County. We learned through a year 2015 survey of business in Waukesha County that 84 percent indicated they plan to expand their workforce in the next three years and 72 percent indicated they plan to expand/remodel their physical business in the next three years. The business visits will allow us to help them meet their expansion goals.

In addition to municipalities, Tim has met with the Wisconsin Economic Development Corporation (WEDC) and Milwaukee Seven (M7) economic development staff, and is coordinating with them on prospects and other matters. We will be developing a logo and "look" for the new entity, and spreading the word that WCCG is in business. We have also scheduled a meeting for November 4th with all of the Chambers of Commerce in the County to brief them on this county-wide effort, and seek their input and assistance.

WAUKESHA COUNTY CENTER FOR GROWTH

It is our hope that many of the municipalities in the County will work with us to coordinate economic development and marketing efforts. We would like to schedule a time when Tim can come to your community and discuss the opportunities with you in greater detail. Please let us know a date and time that would be convenient for you to meet. Tim can be reached directly at (262)409-2643, or by e-mail at tcasey@waukeshagrowth.org. We look forward to working with you to keep businesses healthy and growing, and to expanding jobs and tax base in all parts of Waukesha County.

Sincerely,



Suzanne Kelley
President and CEO
Waukesha County Business Alliance, Inc.



Paul Farrow
Waukesha County Executive

**ECONOMIC DEVELOPMENT COOPERATION CONTRACT
BETWEEN
WAUKESHA COUNTY CENTER FOR GROWTH, INC.
AND THE
(INSERT MUNICIPALITY)**

This Contract is by and between the Waukesha County Center for Growth Inc., 2717 North Grandview Boulevard, Suite 300, Waukesha, Wisconsin 53188, referred to herein as Growth Center, and the (name of municipality), a Wisconsin municipal corporation, (municipal address), referred to herein as (City,Village,Town). Together, Growth Center and (City,Village,Town) are referred to as the Parties.

Recitals

WHEREAS, the (City,Village,Town) and the Growth Center both recognize the need to provide for a central point of contact for businesses looking for workforce, financial management, growth and site selection technical assistance and be able to connect businesses to the organizations providing those resources.

WHEREAS, (City,Village,Town) wishes to engage the Growth Center to conduct economic development services for the (City,Village,Town), and the Growth Center has the resources to provide such services and is willing to do so.

Therefore, in consideration of the mutual promises of the Parties contained herein, they agree and contract as follows:

1. **Growth Center Services.** Services to be provided to (City,Village,Town) by the Growth Center include the following:
 - a. Work with the (City,Village,Town) to prepare a community profile for the (City,Village,Town) that is specific to business and developer audiences.
 - b. Assist the (City,Village,Town) in promoting the availability of existing and proposed business parks, industrial parks, and redevelopment areas.
 - c. Outreach to local chambers of commerce to coordinate business expansion, retention and recruitment efforts.
 - d. Coordinate the development of recruitment proposals and site-specific proposals for development consideration. The recruitment proposals will be actively provided to developers, brokers, franchises and commercial and industrial development interests. This information could- also be placed on the (City,Village,Town) website.
 - e. Establish an on-going business expansion and retention program that consists, at a minimum, of the following:
 - i. A coordinated business outreach program including an interview with prominent (City,Village,Town) industries. The program will assist in providing direct assistance to these industries including, but not limited to, physical expansion referral to appropriate local officials, workforce development and financial assistance, as well as guide in developing new, and refining existing programs for all businesses.
 - ii. Identification of first-stage companies (companies with fewer than 20 employees) and second-stage companies (companies with between 20 and approximately 100 employees and no more than \$50 million in annual sales), and the development and offering of cooperative programs and technical assistance to them.

- f. Assist existing businesses per direct contact or referral from the (Mayor, President, Chair) or designee and report findings and resolution to the respective party. When meeting with local companies, Growth Center staff will provide information on existing state and federal economic development assistance programs that provide funding to help meet the needs of local businesses, including those that offer low-interest loans, tax credit programs and workforce development assistance.
- g. Continue the implementation of a targeted business recruitment program that includes emphasis on the following:
 - i. Second-stage companies or those companies with between 20 and approximately 100 employees and no more than \$50 million in sales.
 - ii. Milwaukee 7 or regional industry targets.
- h. Provide assistance through the development of customized proposals to businesses interested in establishing a location within the (City, Village, Town) from reliable sources. This activity includes providing copies of such proposals (unless deemed confidential), when requested, to the (Mayor, President, Chair) and provide status updates on proposals presented to businesses.
- i. Access to commercial research and market data in Xceligent or equivalent database.
- j. Evaluate and potentially participate in the following if the Parties deem it beneficial:
 - i. Trade show events,
 - ii. Milwaukee 7 marketing activities.
- k. Author press releases and engage in other media relations promoting economic development/workforce development issues.
- l. Provide a written annual report summarizing activities conducted through this Contract and in-person updates as requested by the (Mayor, President, Chair).
- m. Coordinate economic development initiatives with the following agencies:
 - i. Milwaukee 7.
 - ii. Southeastern Wisconsin Regional Planning Commission.
 - iii. U.S. Economic Development Administration.
 - iv. U.S. Small Business Administration.
 - v. UW-Waukesha.
 - vi. Waukesha County Technical College
 - vii. Waukesha-Ozaukee-Washington Workforce Development, Inc.
 - viii. Wisconsin Economic Development Corporation.
 - ix. Wisconsin Department of Administration.
 - x. University of Wisconsin-Extension Small Business Development Center.

such liability is founded upon or grows out of the acts, errors, or omissions of the Growth Center, its employees, agents or subcontractors.

- b. The (City, Village, Town) agrees to indemnify, hold harmless, and defend the Growth Center, its officers, agents, and employees from any and all liability including claims, demands, damages, actions or causes of action; together with any and all losses, costs, or expense, including reasonable attorney fees, where such liability is founded upon or grows out of the acts, errors, or omissions of the (City, Village, Town), its employees, agents or subcontractors.
- c. Notwithstanding the foregoing, nothing in this Contract, including the indemnification provision above, shall in any way constitute a waiver by the (City, Village, Town) of any immunity, liability limitation, limitation on the amount recoverable, or other protections applicable to the under Section 893.80, Wis. Stats., or any other applicable statute or law.

12. **Assignment Prohibited.** This Contract, and the Growth Center's responsibility to perform the services under this Contract, may not be assigned by the Growth Center without the (City, Village, Town) written consent.

13. **Notices.** All notices required by this Contract, and all other communications between the Parties, shall be addressed as follows:

To the (City, Village, Town) :

To Growth Center:

14. **Severability.** If any term of this Contract is held unenforceable by a court having jurisdiction, then to the extent the unenforceable term can be severed from the remainder of this Contract without affecting the enforceability of the remainder of this Contract or substantially frustrating its purpose, it will be so severed, and the remainder of this Contract will remain in effect and enforceable.

15. **Governing Law and Jurisdiction.** This Contract will be construed and enforced according to the laws of Wisconsin. If a lawsuit arises out of this Contract, it shall be filed in the state Circuit Court for Waukesha County, Wisconsin. The Parties consent to personal and subject-matter jurisdiction in Wisconsin, and waive all jurisdictional defenses.

(City, Village, Town)

(Mayor, President, Chair)

Date: _____

Clerk

Date: _____

Waukesha County Growth Center, Inc.

President

Date: _____

By (print name)

Title: _____

Date: _____

Waukesha County Center for Growth Municipal Support Formula

Municipality	Population	% of Total Population	Contribution Based on Population (80% Base Contribution with \$2000 min)	Combined Planned and existing industrial park acreage	% of Planned and Existing Industrial Park Acreage	Contribution Based on Business Park Acreage - Existing and Planned (20% Contribution)	Total Municipal Contribution under 80 / 20 Model
City of Waukesha	71,044	18.09%	\$36,176.71	1,109	8.66%	\$4,327.97	\$40,504.68
City of Pewaukee	13,728	3.50%	\$6,990.51	2,189	17.09%	\$8,542.77	\$15,533.28
City of Oconomowoc	16,293	4.15%	\$8,296.65	875	6.83%	\$3,414.77	\$11,711.42
City of New Berlin	40,130	10.22%	\$20,434.82	2,765	21.58%	\$10,790.67	\$31,225.48
City of Muskego	24,304	6.19%	\$12,375.97	527	4.11%	\$2,056.67	\$14,432.64
City of Delafield	7,093	1.81%	\$3,611.87	97	0.76%	\$378.55	\$3,990.42
City of Brookfield	37,847	9.64%	\$19,272.28	1,032	8.05%	\$4,027.47	\$23,299.75
Village of Wales	2,544	0.65%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Village of Sussex	10,669	2.72%	\$5,432.82	366	2.86%	\$1,428.35	\$6,861.17
Village of Summit	4,713	1.20%	\$2,399.93	214	1.67%	\$835.15	\$3,235.09
Village of Pewaukee	8,154	2.08%	\$4,152.14	169	1.32%	\$659.54	\$4,811.68
Village of Oconomowoc Lake	589	0.15%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Village of North Prairie	2,144	0.55%	\$2,000.00	135	1.05%	\$526.85	\$2,526.85
Village of Nashotah	1,387	0.35%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Village of Mukwonago	7,390	1.88%	\$3,763.10	601	4.69%	\$2,345.46	\$6,108.56
Village of Merton	3,435	0.87%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Village of Menomonee Falls	35,798	9.11%	\$18,228.90	1,339	10.45%	\$5,225.57	\$23,454.47
Village of Lannon	1,099	0.28%	\$2,000.00	17	0.13%	\$66.34	\$2,066.34
Village of Lac LaBelle	291	0.07%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Village of Hartland	9,141	2.33%	\$4,654.74	499	3.89%	\$1,947.39	\$6,602.13
Village of Elm Grove	5,963	1.52%	\$3,036.45	0	0.00%	\$0.00	\$3,036.45
Village of Eagle	1,946	0.50%	\$2,000.00	79	0.62%	\$308.30	\$2,308.30
Village of Dousman	2,327	0.59%	\$2,000.00	144	1.12%	\$561.97	\$2,561.97
Village of Chenequa	587	0.15%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Village of Butler	1,832	0.47%	\$2,000.00	210	1.64%	\$819.54	\$2,819.54
Village of Big Bend	1,292	0.33%	\$2,000.00	198	1.55%	\$772.71	\$2,772.71
Town of Waukesha	9,168	2.33%	\$4,668.49	60	0.47%	\$234.16	\$4,902.64
Town of Vernon	7,624	1.94%	\$3,882.26	19	0.15%	\$74.15	\$3,956.41
Town of Ottawa	3,876	0.99%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Town of Oconomowoc	8,602	2.19%	\$4,380.27	59	0.46%	\$230.25	\$4,610.52
Town of Mukwonago	8,010	2.04%	\$4,078.82	0	0.00%	\$0.00	\$4,078.82
Town of Merton	8,383	2.13%	\$4,268.75	0	0.00%	\$0.00	\$4,268.75
Town of Lisbon	10,236	2.61%	\$5,212.33	33	0.26%	\$128.79	\$5,341.12
Town of Genesee	7,330	1.87%	\$3,732.55	19	0.15%	\$74.15	\$3,806.70
Town of Eagle	3,507	0.89%	\$2,000.00	0	0.00%	\$0.00	\$2,000.00
Town of Delafield	8,221	2.09%	\$4,186.26	0	0.00%	\$0.00	\$4,186.26
Town of Brookfield	6,064	1.54%	\$3,087.88	57	0.44%	\$222.45	\$3,310.33
Total	392,761	100.00%	\$214,324.51	12,812	100.00%	\$50,000.00	\$264,324.51

Business Park Acreage in Waukesha County Municipalities

Municipality	Population	Proposed Business Parks (acres)	Existing Business Parks (acres)	Total Business Parks (acres)
City of Waukesha	71,044	0	1,109	1,109
City of Pewaukee	13,728	282	1,907	2,189
City of Oconomowoc	16,293	0	875	875
City of New Berlin	40,130	959	1,806	2,765
City of Muskego	24,304	105	422	527
City of Delafield	7,093	0	97	97
City of Brookfield	37,847	92	940	1,032
Village of Wales	2,544	0	0	0
Village of Sussex	10,669	22	344	366
Village of Summit	4,713	58	156	214
Village of Pewaukee	8,154	0	169	169
Village of Oconomowoc Lake	589	0	0	0
Village of North Prairie	2,144	0	135	135
Village of Nashotah	1,387	0	0	0
Village of Mukwonago	7,390	215	386	601
Village of Merton	3,435	0	0	0
Village of Menomonee Falls	35,798	0	1,339	1,339
Village of Lannon	1,099	0	17	17
Village of Lac LaBelle	291	0	0	0
Village of Hartland	9,141	0	499	499
Village of Elm Grove	5,963	0	0	0
Village of Eagle	1,946	0	79	79
Village of Dousman	2,327	114	30	144
Village of Chenequa	587	0	0	0
Village of Butler	1,832	0	210	210
Village of Big Bend	1,292	0	198	198
Town of Waukesha	9,168	0	60	60
Town of Vernon	7,624	0	19	19
Town of Ottawa	3,876	0	0	0
Town of Oconomowoc	8,602	0	59	59
Town of Mukwonago	8,010	0	0	0
Town of Merton	8,383	0	0	0
Town of Lisbon	10,236	0	33	33
Town of Genesee	7,330	0	19	19
Town of Eagle	3,507	0	0	0
Town of Delafield	8,221	0	0	0
Town of Brookfield	6,064	0	57	57
	392,761	1,847	10,965	12,812



Sussex, Wisconsin 2016 Economic Profile

NEW CIVIC CENTER OPENS IN OCTOBER, 2016 TO BETTER SERVE COMMUNITY NEEDS

SUSSEX WAS INCORPORATED IN 1924

Original settlement was in 1843 by George Elliot, a bricklayer from East Sussex, England, and Richard Cooling, a blacksmith from Dorset. The Village of Sussex was incorporated in 1924.

Location: Sussex is located 19 miles northwest of Milwaukee and 9 miles north of Waukesha, 4 miles from Interstate 94 on State Highway 164

Latitude: 43.14 N Longitude: 88.22 W
Land Area: 7.55 square miles
Elevation: 930 ft.

Population in 2016: 10,743
Population in 2010: 10,518
Median Resident Age: 35.9 years
Females: 50.6%
Males: 49.4%

White Non-Hispanic: 95.2%
Hispanic: 2.4%
2 or more races: 1.1%
Black: .8%
American Indian: .3%
Asian: 2.1%
Other: 0%

Number of Households: 4,186
Owner Occupied: 65%
Renter Occupied: 35%

HH Income, 2012: \$72,555
Med. Home Value, 2012: \$271,200

Educational Attainment:
Less than High School: 5.8%
High School or higher: 94.2%
Bachelors or higher: 37.2%
Graduate or Professional: 11.1%

Total Labor Force, 2011: 6,199
White Collar: 77.87%
Blue Collar: 22.13%
By Industry:
Manufacturing: 24.2%
Educ., Health, Gov.: 21.7%
Retail: 12.4%
Prof., Science, Admin.: 9.5%

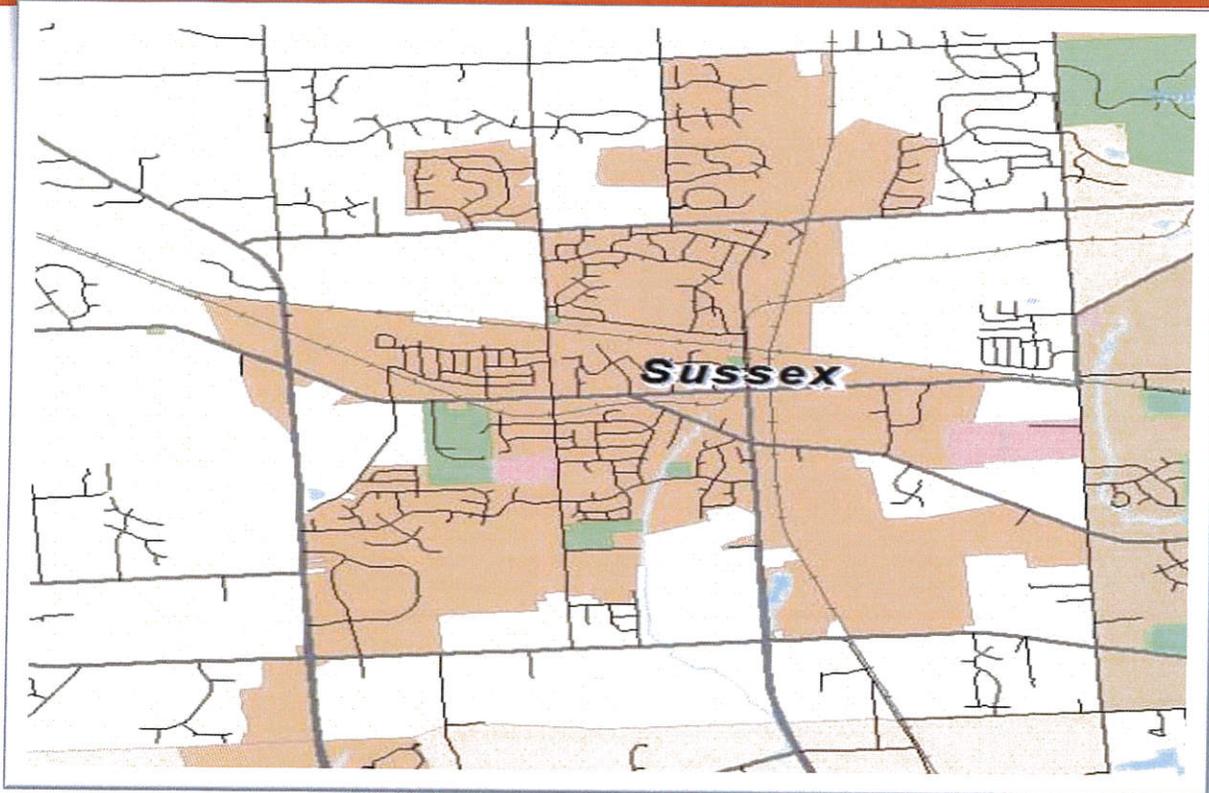
Education: The Hamilton School District has four elementary, one middle and Hamilton High School serving Sussex, Lannon, Butler, and portions of Lisbon and Menomonee Falls. Graduation rate is 95.9%.

ACT Scores:	Hamilton	National
English:	23.3	20.3
Math:	24.6	20.9
Reading:	23.7	21.3
Science:	24.0	20.8
Composite:	24.1	21.0

Governance: Sussex is governed by a Village Board with seven members, one of whom is the Village President. A full time Administrator and Assistant Administrator direct day-to-day operations. Full Time Equivalent employment of the Village is 56 people. Law Enforcement is provided by the Waukesha County Sheriff's Department under contract. Fire protection and Emergency Medical Services are provided by full time Paramedics and paid volunteer Fire fighters/EMT staff on call.

The Village enjoys an Aa3 bond rating, and local property taxes are \$16.02 per \$1,000 of assessed value, for all local government purposes (Village, Schools, County, Tech. College), one of the lowest rates in the County.

The economic base includes manufacturing and industrial firms, with the service and retail offerings of a smaller city. More than 4 million square feet of industrial space is located in several quality business park settings. Almost one million square feet of retail space includes larger shopping plazas along the highways along with Main Street local retail.



Sussex, Waukesha County

Average Daily Traffic Counts, 2009
 Highway 164 and K – 22,300 Vehicles
 Main St. & Maple – 11,400 Vehicles

Major Employers in Sussex:

Quad/Grahpics, printing	2,100
Quad/Tech, print equip.	360
Beer Capitol distributing	338
Sussex IM packaging	232
Hamilton Schools	145
Sharp packaging	114
Quad/Med healthcare	95
Color, Ink printing	92
Waukesha Tool, stamping	88
Power Test dynamometers	77
Tools, Inc. tool and die	75



Quad Graphics is one of the two largest printing firms in the US, and is moving into digital

marketing in partnership with Rise Marketing of Chicago. Quad has its headquarters in Sussex, and has been a major contributor to the Community since its founding here in 1972.

Quality of Life:

Sussex has the advantage of small town charm and livability, while being close to other cities in the area, including Milwaukee.

The Pauline Haass Library is adjacent to the Civic Center and is part of a County-wide system for broader access. A Village Farmer’s Market is held on Saturdays in the summer.

12 local parks are augmented by nearby County parks and the popular Bugline Recreational Trail

follows a scenic 14 mile journey with Sussex at the center. Wanaki Golf Course (County) and the Silver Spring Country Club offering challenging courses.



Living Options:

New subdivisions in and near the Village allow for custom homes, and a range of housing is available.

New to the downtown area is the Mammoth Springs apartments with underground and surface parking, and generous amenities. A mix of retail uses is planned, and the location is a short walk from the new Civic Center Campus and Main Street and other shopping.

MEMO

TO: Village Board

FROM: Kelli Yogerst, Director of Recreation

DATE: February 7, 2017

SUBJECT: Request to increase the 2017 Budget for the Fireworks at Hartland's Hometown Celebration.

The Hartland Hometown Celebration Committee is currently working on organizing Hartland's annual Hometown Celebration, scheduled for Friday, June 30 – Sunday, July 2. One huge and exciting feature of the weekend is Friday night's fireworks at Nixon Park. After speaking to Five Star Fireworks (hereinafter "Five Star") in regards to this year's event, Five Star is requesting an increase from \$15,000 to \$16,000 due to the increase in the price of fireworks. If the Village increases the budget to \$16,000, spectators will see the same show as 2016, but the effects will be changed to keep the show new and exciting.

Five Star will provide a show for the budgeted cost of \$15,000. However, the show will be shortened about 3 – 5 minutes and some shells will be taken out. Looking back at past contracts with Five Star Fireworks, the Village paid \$16,000 in 2010 and then the cost of the show decreased in 2012 to \$15,000, at which it has remained.

While staff would recommend, at minimum, the \$1,000 increase, there is an option the Board may consider. As you all are aware, this year marks Village of Hartland's 125 Anniversary. For an additional \$1,000, we can have a 125th Anniversary Grand Finale. This Grand Finale would add 5 minutes onto the show and will be the biggest ending in the show's history.

Village Board is being asked to approve increasing the price of fireworks from \$15,000 to \$16,000 and to consider adding an additional \$1,000 to have a 125th year Anniversary Grand Finale!

MEMO

TO: David E. Cox, Village Administrator
FROM: Michael Einweck, Director of Public Works 
DATE: February 9, 2017
SUBJECT: Four Winds West Subdivision
Letter of Credit Security Reduction #4

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 fourth request for security reduction.

The existing letter of credit may be reduced from the current balance of \$707,954.56 to \$346,881.03. This is a reduction in the amount of \$361,073.53. 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 letter of credit balance is adequate to cover the outstanding construction work and the security for that work.

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

SCI REAL ESTATE

5429 North 118th Court, Milwaukee, WI 53225-3087

February 7, 2017

Mr. Mike Einweck
Village of Hartland
210 Cottonwood Avenue
Hartland, WI 53029

RECEIVED

FEB 08 2017

Village of Hartland

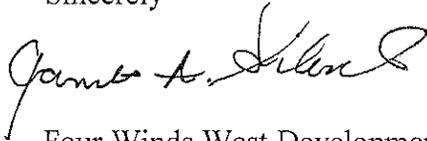
Re: Four Winds West Subdivision Reduction of Letter of Credit
Loan #10008904-55334

Dear Mike,

I am hereby requesting a reduction to our existing letter of credit for the Four Winds West Subdivision. The existing letter of credit should be reduced by \$361,073.53 which will leave a new balance of \$346,881.03.

Please send a letter to Ms. Sarah Frantz, American Bank, W239 N1700 Busse Road, Waukesha, WI 53188; authorizing her to reduce the existing letter of credit to \$ 346,881.03.

Sincerely



Four Winds West Development, LLC
James A. Sileno



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

February 8, 2017

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. 4

Dear Mike:

I have reviewed Jahnke & Jahnke Associates, Inc.'s fourth request to reduce the Letter of Credit amount by \$361,073.53. 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 \$346,881.03. 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,

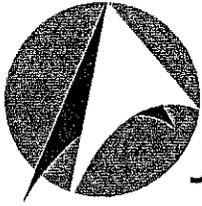
RUEKERT & MIELKE, INC.



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



February 3, 2017
Rev. February 8, 2017

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

Re: Four Winds West – Surety Reduction #4
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	Original Contracts:	\$2,426,500.00
+Change Orders to Date:	\$ 379,849.97	+15%:	\$ 363,975.00
-Work Complete to Date:	-\$ 2,626,081.66	Original Surety:	\$2,790,475.00
+10% Retainage:	\$ 121,367.37	-Prior Reductions:	-\$2,082,520.44
Net Work Remaining:	\$ 301,635.68	Present Surety:	\$ 707,954.56
+15%:	\$ 45,245.35		
Surety Required:	\$ 346,881.03		
Surety Required:	\$ 346,881.03		
Less Present Surety:	-\$ 707,954.56		
This Reduction:	-\$ 361,073.53		

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	\$ 266,353.00	\$ 26,635.30	\$ 239,717.70	\$ 110,282.30
Concrete Curb & Sidewalk	Payne & Dolan	\$ 200,000.00	\$ 5,035.00	\$ 205,035.00	\$ 173,454.00	\$ 17,345.40	\$ 156,108.60	\$ 48,926.40
Sewer & Water	DF Tomasiini	\$ 750,000.00	\$ 320,476.44	\$ 1,070,476.44	\$ 1,070,476.44	\$	\$ 1,070,476.44	\$
Sanitary Lift Station	DF Tomasiini	\$ 225,000.00	\$ 33,702.00	\$ 258,702.00	\$ 258,702.00	\$	\$ 258,702.00	\$
Street Lights	Night Aura / WE	\$ 25,000.00	\$ (2,182.06)	\$ 22,817.94	\$ 22,817.94	\$	\$ 22,817.94	\$
Monument Signage	Innovative	\$ 10,000.00	\$	\$ 10,000.00	\$	\$	\$	\$
Lawn Irrigation	M.H. Lawn	\$ 15,000.00	\$ 7,407.00	\$ 22,407.00	\$ 17,925.00	\$ 1,792.50	\$ 16,132.50	\$ 10,000.00
Entrance Monument Walls	Rock Service LLC	\$ 40,000.00	\$ 8,041.59	\$ 48,041.59	\$ 48,041.59	\$	\$ 48,041.59	\$ 6,274.50
Entrance Monument Electric	Pleper	\$ 5,000.00	\$ 7,370.00	\$ 12,370.00	\$ 12,370.00	\$	\$ 12,370.00	\$
TOTALS		\$ 2,426,500.00	\$ 379,849.97	\$ 2,806,349.97	\$ 2,626,081.66	\$ 121,367.37	\$ 2,504,714.29	\$ 301,635.68
	15% LOC	\$ 363,975.00	\$	\$ 420,952.50	\$	\$	\$	\$ 45,245.35
	TOTAL LOC	\$ 2,790,475.00	\$	\$ 3,227,302.47	\$	\$	\$	\$ 346,881.03

TOTAL LOC REDUCTION TO DATE \$ 2,443,593.97

REDUCTION #1: \$ 645,191.89
REDUCTION #2: \$ 969,013.08
REDUCTION #3: \$ 468,315.47
REDUCTION #4: \$ 361,073.53



Memo

To: President Lamerand
From: Chief Robert J. Rosch *RJR*
CC: Administrator Cox
Date: **January 25, 2017**
Re: Lake Country Municipal Court

President Lamerand, for the past 17 years I have served on the Lake Country Municipal Court Administrative Committee as the appointed representative for Hartland. This appointment was made by you and I respectfully ask that you appoint Mike Bagin as the new representative. This appointment could be made at the next Board meeting as there is no absolute urgency. This committee usually only meets once a year,

Mike has already been appointed by the Chair of the Administrative Committee (Bill Chapman) to serve on the Operations Committee as my replacement. The Operations Committee meets once a month to pay bills and take care of other court matters.