

**VILLAGE BOARD AGENDA**  
**MONDAY, NOVEMBER 27, 2017**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Landwehr

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 November 13, 2017.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of an application for Operator's (Bartender) Licenses with a term ending June 30, 2018.

Item referred from the November 20, 2017 Plan Commission meeting

4. Consideration of a motion to approve lighting and landscape plans for H.M. Product Solutions, 581 S. Industrial Drive, with conditions.
5. Items related to updates and corrections to the Zoning Code
  - a. First reading of Bill for an Ordinance No. 11/27/17-01 "An Ordinance to Amend Chapter 46 of the Village of Hartland Municipal Code Pertaining to Zoning Ordinance"
  - b. Motion to set the date of a Public Hearing for January 8, 2018

Other Items for Consideration

6. Consideration of Resolution No. 11/27/2017-01 "A Resolution Creating the Environmental Corridor and Open Space Committee"
7. Consideration of a motion to approve the Job Description for the position of Firefighter/Paramedic.
8. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The

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

9. Adjourn.

David E. Cox, Village Administrator

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

## MEMORANDUM

**TO:** President and Board of Trustees  
**FROM:** David E. Cox, Village Administrator  
**DATE:** November 22, 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 4 Regarding HM Products Solutions landscaping and lighting

**Background:** The Board is asked to approve the landscaping and lighting plans for HM Products Solutions, who undertook a 30,000+ square foot expansion recently. The Architectural Board/Plan Commission has reviewed the proposed plans and has recommended approval of the lighting plan subject to a change in the lighting fixtures on the north side to reduce the light level to the Code-allowed amount with staff approval of the revised fixture and to approve the landscaping plans as presented.

**Recommendation:** Approve the lighting plan with conditions and approve the landscape plan as presented.

### Item 5 Regarding updates to the Zoning Code

**Background:** The Plan Commission has considered and recommended several updates and corrections to the Zoning Code. Most of the changes relate to correcting cross references. The Commission has also recommended an amendment that would add a new limit to the size of Accessory Structures such as detached garages and sheds. Previously, these structures were allowed to occupy up to 20 percent (20%) of the rear yard. The Plan Commission has recommended that these structures be limited to the lesser of 20 percent (20%) or 800 square feet. This is intended to prevent very large Accessory Structures and will only impact larger lots with rear yards greater than 4,000 square feet. The size standard would allow construction of a three car garage. The Board is asked to give first reading to the ordinance and to set a public hearing on the matter for January 8, 2018 (assuming the Board plans to cancel as opposed to reschedule the December 25 meeting).

**Recommendation:** Provide for the first reading and schedule the public hearing.

Item 6 Regarding creation of the permanent ECOS Committee

Background: This item is in follow up to the Village Board's discussion from October 23 during which the Village Board accepted the report from the ECOS Task Force. As the Board will recall, one of the recommendations was to implement a permanent committee and the direction was to consider such committee at this meeting. A Resolution creating the committee based on the original task force responsibilities has been drafted, which establishes the committee with five (5) resident members with staggered three (3) -year terms plus liaisons from the Park Board and Plan Commission. Staff is soliciting the current Task Force members to determine whether they wish to continue and will solicit the general public once the new committee is formed. Appointments to the new committee would be handled at a future meeting once interest is established.

Recommendation: Adopt the resolution creating the permanent ECOS Committee.

Item 7 Related to adoption of Job Description for the Firefighter/Paramedic.

Background: As part of the 2018 Annual Budget, the Village has added two full time positions to the Fire Department and will operate with three full time and some number of part time Firefighter/Paramedics, which is a new position to the Village. The Village Board is asked to consider the official Job Description for the position in anticipation of hiring the employees. The Department anticipates a hiring process through the Police and Fire Commission that will allow the new positions/employees to report for duty immediately after the first of the year.

Recommendation: Approve the Firefighter/Paramedic Job Description.

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**MONDAY, NOVEMBER 13, 2017**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Swenson

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

Others: Administrator Cox, DPW Director Einweck, Police Chief Bagin, Fire Chief Dean, Clerk Igl, Library Director Massnick, Finance Director Bailey, Dawn Gunderson, Dave Jambretz, Mike Gerszewski

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. Motion (Meyers/Swenson) to approve Village Board minutes of October 23, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$791,997.98. Carried (7-0).
3. Consideration of actions related to Licenses and Permits
  - a. Motion (Landwehr/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
4. Consideration of actions related to the issuance of Bonds
  - a. Presentation of information regarding proposals received for the sale of bonds as approved by the Village Board.

Dawn Gunderson of Ehlers provided the sale day report documents stating that Moody's rating had been conducted with a result of AA1. The sale day report summarized that six bids were received with the winning bid from Wells Fargo North Carolina. She stated that there was a significant premium which allowed the debt issue to be downsized to \$5,420,000 and that an additional \$44,000 was generated for projects.

- b. Consideration of Resolution No. 11/13/2017-01, "A Resolution Awarding The Sale Of \$5,420,000 General Obligation Corporate Purpose Bonds, Series 2017A"

Motion (Meyers/Landwehr) to adopt Resolution No. 11/13/2017-01, "A Resolution Awarding The Sale Of \$5,420,000 General Obligation Corporate Purpose Bonds, Series 2017A". Roll call vote taken – all ayes, carried 7-0.

5. Consideration of a motion to approve Resolution No. 11/13/2017-02 a "Resolution Approving the Sewer Utility Rate Effective First Quarter 2018".

Administrator Cox stated that a 5% increase in the sewer utility rate was included in the 2018 budget. This increase will equate to a \$20 annual increase to an average home. Motion (Meyers/Swenson) to approve Resolution No. 11/13/2017-02 a "Resolution Approving the Sewer Utility Rate Effective First Quarter 2018". Carried (7-0).

Questions were raised whether there are lead pipes in the water system and whether the Village would be eligible for state funding to replace those lead lines. Operations Supervisor Gerszewski stated that the Village is not eligible for funding.

6. Discussion and consideration of actions related to the addition of two full-time Fire Department paramedics to the draft 2018 Village Budget.

Chief Dean stated that he has worked with Administrator Cox and Finance Director Bailey on the proposal to add two additional full-time paramedics in an attempt to meet the department's long term goal of upgrading the service level of our EMS response to EMT-Paramedic. He stated that the department currently has seven members trained at the paramedic level and are currently operating at the EMT-Intermediate level.

Administrator Cox stated that the cost for the additional paramedics including benefits is \$140,000. He stated that due to some eliminated expenses, reduction in other personnel costs, elimination of a gap shift and a reduction in overtime for existing personnel, the funding gap is \$114,000. This additional expense will be covered by lowering contingency and transportation aids coming in higher than expected. This will result in no change to the tax levy.

Motion (Wallschlagel/Meyers) to approve the addition of two full-time Fire Department paramedics to the 2018 Village Budget. Carried (7-0).

7. Consideration of items related to the 2018 Village Budget as shown on Tab 1 Page 8 and Tab 31 Pages 1 and 2 of the 2018 Budget Book. All information after Tab 1 is for informational purposes only. These figures may be modified by the Village Board during final consideration at this meeting.

Administrator Cox stated that the proposed 2018 Village Budget will result in a mill rate of \$4.79 per \$1,000 of assessed value. This will result in an increase of about \$50 for an average home valued at \$270,000.

- a. Motion (Landwehr/Compton) to approve the 2018 Municipal General Fund Budget in the amount of \$7,811,069. (Roll call vote) All ayes.
- b. Motion (Meyers/Wallschlager) to approve the 2018 Water Utility Budget in the amount of \$2,011,450 shown on Tab 1 Page 8 of the 2018 Budget Book. (Roll call vote) All ayes.
- c. Motion (Landwehr/Meyers) to approve the 2018 Sewer Utility Budget in the amount of \$1,852,305 as shown on Tab 1 Page 8 of the 2018 Budget Book. (Roll call vote) All ayes.
- d. Motion (Landwehr/Swenson) to approve the 2018 TIF #4 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2018 Budget Book. (Roll call vote) All ayes.
- e. Motion (Landwehr/Swenson) to approve the 2018 TIF #5 Budget in the amount of \$320 as shown on Tab 1 Page 8 of the 2018 Budget Book. (Roll call vote) All ayes.
- f. Motion (Landwehr/Meyers) to approve the 2018 TIF #6 Budget in the amount of \$53,420 as shown on Tab 1 Page 8 of the 2018 Budget Book. (Roll call vote) All ayes.
- g. Motion (Swenson/Wallschlager) to approve the 2018 Debt Service Budget in the amount of \$1,352,496. (Roll call vote) All ayes.
- h. Motion (Landwehr/Meyers) to approve the 2018 Capital Improvements, Impact Fee and Special Revenue and other funds in the amount of \$3,128,949 for a total Village Expenditure budget in the amount of \$16,210,329. (Roll call vote) All ayes.
- i. Motion (Swenson/Landwehr) to approve a Property Tax Levy in the amount of \$5,805,720. (Roll call vote) All ayes.
- j. Consideration of a motion to approve a general wage adjustment and the resulting 2018 Payroll Matrix (Roll call vote)

Administrator Cox stated that information regarding a general wage adjustment was provided to the board including information from surrounding municipalities and the consumer price index change. The range provided was 1.8% to 2.25%. Motion (Landwehr/Swenson) to approve a 2.4% general wage adjustment. There was discussion that this percentage would exhaust funds set aside. It was stated that some employees will also receive an increase for time of service as they are moving up the wage scale. Motion (Wallschlager/Meyers) to amend the motion from a 2.4% increase to a 1.9% increase. Carried (7-0). Motion (Compton/Wallschlager) to approve a 1.9% general wage adjustment. Carried (7-0).

8. Consideration of a motion to approve updated position descriptions related to the reorganization of the Department of Public Works.
  - a. Motion to approve the revised Public Works Director job description.
  - b. Motion to approve the revised DPW Operations Supervisor job description.
  - c. Motion to approve the new Utility Operations Supervisor job description.

Motion (Stevens/Landwehr) to approve the three updated job descriptions as presented. Trustee Wallschlager suggested tabling the item for further review including trustees visiting the DPW and suggested that perhaps this should be a matter discussed in closed session. Administrator Cox stated that any concerns related to the job descriptions could be discussed or

brought to him. He stated that some overlap in the job descriptions is intentional to make sure it is a coordinated team. He stated that a closed session would only be in the event that a specific personal matter needed discussion. (Roll call vote) Trustee Stevens, yes, Trustee Meyers, no, Trustee Compton, yes, Trustee Landwehr, yes, Trustee Swenson, yes, Trustee Wallschlager, no, President Pfannerstill, no. Motion carried (4-3).

9. Motion (Meyers/Swenson) to approve the ordering and purchase of Police Department vehicles for delivery in 2018 in the combined amount of \$60,162 plus final equipment installation and to declare as surplus the two 2015 Chevrolet Impalas being replaced and authorize their disposal. Carried (7-0).

10. Consideration of a motion to approve the ordering and purchase of a Fire Department ambulance for delivery in 2018 in the not-to-exceed amount of \$248,250 and to declare as surplus the 2008 Ford ambulance being replaced and authorize its disposal.

Motion (Pfannerstill/Wallschlager) to table this item until the next Village Board meeting for further review. Carried (7-0).

11. Consideration of a motion to approve the Hartland Business Improvement District 2018 Operating Plan showing revised District boundaries.

Administrator Cox stated that the operating plan includes revisions to the boundaries based on businesses on the fringe of the district asking to be included.

Motion (Landwehr/Swenson) to approve the Hartland Business Improvement District 2018 Operating Plan showing revised District boundaries. Carried (7-0).

12. Discussion and consideration of action related to ongoing activities in pursuit of Coordination and the provision of comments to the FDA regarding regulation of the vaping industry.

President Pfannerstill stated that with Johnson Creek Industries being out of business and the vaping coalition not functioning at 100%, he recommended separating from the coalition. Motion (Swenson/Wallschlager) to authorize staff to work directly with the FDA on the coordination process and eliminate dealing with third parties on the matter. Carried (7-0).

13. Consideration of a motion to approve granting of an easement to WE Energies over a portion of Castle Park adjacent to Oxford Drive.

DPW Director Einweck stated that he had noticed one of the existing lines was not covered by an easement. There is no payment due for the proposed easement however if they disturb vegetation they would need to restore. Motion (Meyers/Wallschlager) to approve granting of an easement to WE Energies over a portion of Castle Park adjacent to Oxford Drive. Carried (7-0).

14. Acknowledgement of donation made to the Hartland Fire Department.

Chief Dean thanked the American Legion for a \$500 donation to the ambulance fund and the Sons of the American Legion for a \$200 donation to the ambulance fund.

Chief Bagin thanked the Marshall Johnson VFW Post for a \$500 donation to the Police Department for equipment.

Trustee Wallschlager thanked the Legion for the event held in honor of Veteran's Day.

15. 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.

Library Director Massnick informed the Village Board that she will be retiring no later than the end of April 2018 after having served since 1996.

President Pfannerstill announced that Administrator Cox will turn 50 on November 14.

16. Motion (Stevens/Landwehr) to adjourn at 8:20 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk

**TO:** Village President & Board of Trustees

**FROM:** Kinsey Detert, Fiscal Clerk

**DATE:** November 22, 2017

**RE:** Voucher List

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Attached is the voucher list for the November 27, 2017 Village Board meeting.

November 27, 2017 Checks: \$ 363,040.67

Total amount to be approved: \$ 363,040.67

**VILLAGE OF HARTLAND**  
**VOUCHER LIST - NOVEMBER 27, 2017**

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 101-23000 SPECIAL DEPOSITS	AGGREGATE INDUSTRIES	BUSINESS OCC	\$500.00
G 101-23000 SPECIAL DEPOSITS	AT&T (WAUKESHA)	ROW BOND 2010 NORTON/CARDINAL	\$3,000.00
G 101-23000 SPECIAL DEPOSITS	BARK RIVER PROPERTIES	BUSINESS OCC	\$500.00
G 101-23000 SPECIAL DEPOSITS	BODY WORX	BUSINESS OCC	\$500.00
G 101-23000 SPECIAL DEPOSITS	CONCRETE & BRICK SPECIALISTS	CURB CUT/232 FOUR WINDS CT	\$1,000.00
G 204-23400 DEPOSITS DUE TO DEL-HART	DELAFIELD-HARTLAND WATER	NOV FEES	\$137,763.25
G 804-21520 RETIREMENT DEDUCTIONS PAYABLE	EDWARD JONES	GARDNER IRA 11/3 AND 11/17	\$60.50
G 101-23000 SPECIAL DEPOSITS	EMERGENCY DISASTER RECOVERY	BUSINESS OCC	\$500.00
G 101-23000 SPECIAL DEPOSITS	ENDTERS SPORTS GRILL	DEPOSIT NIXON PARK 2013	\$100.00
G 101-31300 SUBDIVISION STREET TREES	GROUNDS KEEPER, INC.	SUBDIVISION TREES	\$23,346.60
G 101-23000 SPECIAL DEPOSITS	HARTLAND ATHLETIC ADVANCEMENT	NIXON/BARK RIVER CANTEEN	\$1,000.00
R 101-46725 PARK RENTALS-TAX EXEMPT	HARTLAND ATHLETIC ADVANCEMENT	ADDL FIELD PREPS	-\$165.00
G 101-23000 SPECIAL DEPOSITS	HARTLAND ATHLETIC ADVANCEMENT	ATHLETIC FIELD RESTORATION	\$300.00
G 101-23000 SPECIAL DEPOSITS	HARTLAND ATHLETIC ADVANCEMENT	NIXON/BARK RIVER FIELDS	\$800.00
R 201-46420 REFUSE AND GARBAGE COLLECTION	HARTLAND SENIOR LIVING	GARBAGE/RECYCLING 2016 CHARGE	\$725.00
G 101-23000 SPECIAL DEPOSITS	HOGGERS PUB	BUSINESS OCC/375 COTTONWOOD	\$500.00
G 101-31630 4TH OF JULY PARADE DONATIONS	JOURNAL COMMUNITY PUBL	PARADE NOTICE	\$104.32
G 101-23000 SPECIAL DEPOSITS	KUSCH, MIKE	ROW/400 INDUSTRIAL	\$1,000.00
R 101-46725 PARK RENTALS-TAX EXEMPT	LAKE COUNTRY YOUTH BASEBALL	LARGE FIELD PREPS	\$726.00
R 101-46725 PARK RENTALS-TAX EXEMPT	LAKE COUNTRY YOUTH BASEBALL	SMALL FIELD PREPS	\$184.80
G 101-23000 SPECIAL DEPOSITS	LAKE COUNTRY YOUTH BASEBALL	ATHLETIC FIELD RESTORATION	\$900.00
G 101-23000 SPECIAL DEPOSITS	LAKE COUNTRY YOUTH BASEBALL	BASEBALL FIELD	\$3,200.00
R 101-46725 PARK RENTALS-TAX EXEMPT	LAKE CTRY CHIEFS	ADDL FIELD PREPS	-\$99.00
G 101-23000 SPECIAL DEPOSITS	LAKE CTRY CHIEFS	ATHLETIC FIELD RESTORATION	\$250.00
G 101-23000 SPECIAL DEPOSITS	LAKE CTRY CHIEFS	DEPOSIT/CENTENNIAL FIELD	\$200.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	HARRIS/D767359-5	\$312.20
G 101-23000 SPECIAL DEPOSITS	MILLER MARRIOTT CONSTRUCTION	BUSINESS OCC	\$500.00
G 101-23000 SPECIAL DEPOSITS	OZINGA	BUSINESS OCC	\$500.00
G 101-23000 SPECIAL DEPOSITS	ROBERTS PLUMBING INC	STREET OPENING BOND/1515 WALNUT RIDGE	\$5,000.00
G 403-31858 HAWKS HAVEN	RUEKERT & MIELKE	CONSTRUCTION/EROSION CONTROL REVIEW	\$8,068.30
G 403-31805 MIDWEST COMPOSITE	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$328.02
G 403-31849 RIVERWALK APTS	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$250.47
G 403-31752 BENCHMARK SECURED STORAGE	RUEKERT & MIELKE	DEVELOPMENT REVIEW	\$440.00
G 101-23000 SPECIAL DEPOSITS	STEEPLE POINTE HOMES	CURB CUT/112 SYCAMORE CT	\$1,000.00
G 101-23000 SPECIAL DEPOSITS	TM BECKER GROUP	ROW BOND/249 PAWLING AVE	\$3,000.00
G 101-23000 SPECIAL DEPOSITS	TRUSTWAY HOMES	CURB CUT/244 AND 217 FOUR WINDS CT	\$2,000.00
G 101-23000 SPECIAL DEPOSITS	WILLOW TREE LANDSCAPE DESIGN	CURB CUT BOND	\$1,000.00
EXPENSE Descr			\$199,295.46

Account Descr	Search Name	Comments	Amount
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	JEFFERSON FIRE & SAFETY INC	EQIP STORAGE RACK SYSTEM	\$1,363.70
EXPENSE Descr AMBULANCE			<u>\$1,363.70</u>
EXPENSE Descr ARLENE DR			
E 401-70450-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	CONSTRUCTION SERVICES	\$6,000.00
EXPENSE Descr ARLENE DR			<u>\$6,000.00</u>
EXPENSE Descr CEDAR BEND			
E 401-70440-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	CONSTRUCTION SERVICES	\$1,924.30
EXPENSE Descr CEDAR BEND			<u>\$1,924.30</u>
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-140 RETIREMENT BENEFITS	EDWARD JONES	GARDNER IRA 11/3 AND 11/17	\$60.50
E 804-56700-719 EVENTS	EXECU PRINT	HARTLAND LIGHTS BANNERS	\$242.55
E 804-56700-719 EVENTS	HARTLAND AREA CHAMBER COMMERCE	HOLIDAY TRAIN EVENT SPONSORSHIP	\$650.00
E 804-56700-715 STREETScape PROGRAM	PATIO PETALS	HOLIDAY PLANTER BY BP	\$125.00
EXPENSE Descr ECONOMIC DEVELOPMENT			<u>\$1,078.05</u>
EXPENSE Descr ENVIRONMENTAL SERVICES			
E 101-53635-460 LANDSCAPE MANAGEMENT	BOBCAT PLUS INC	CHIPPER RENTAL	\$1,350.00
E 101-53635-470 LANDSCAPE PLANTINGS	GROUNDS KEEPER, INC.	STREET TREE PLANTING	\$26,275.22
EXPENSE Descr ENVIRONMENTAL SERVICES			<u>\$27,625.22</u>
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	NOV FSA FEES	\$102.22
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	KINSEYS COMPUTER	\$586.67
EXPENSE Descr FINANCIAL ADMINISTRATION			<u>\$688.89</u>
EXPENSE Descr FIRE PROTECTION			
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	BENDLIN FIRE EQUIPMENT CO, INC	TIME NFPA E AIR TEST	\$111.93
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	JEFFERSON FIRE & SAFETY INC	PSI HOSE/SCBAS COUPLING/REPAIR COMPRESSOR	\$478.25
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$67.40
E 101-52200-255 BLDGS/GROUNDS	PATRIOT PLUMBING, INC	PLUMBING SERVICES	\$453.00
EXPENSE Descr FIRE PROTECTION			<u>\$1,110.58</u>
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	JOURNAL/SENTINEL INC	NOV-DEC SUBSCRIPTION	\$6.20
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	PITNEY BOWES	POSTAGE MTR INK	\$113.04
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	PERSONNEL SERVICES	\$122.50
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	OCT SERVICES	\$2,546.80
EXPENSE Descr GENERAL ADMINISTRATION			<u>\$2,788.54</u>

Account Descr	Search Name	Comments	Amount
EXPENSE Descr INSPECTION			
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	ECONOMICS AND PLANNING SERVICES	\$160.00
EXPENSE Descr INSPECTION			\$160.00
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	LOF/SNOW TIRES/ENGINE LIGHT SQ #3	\$257.88
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	LOF/TRANSMISSION FLUSH/WHEEL ALIGNMENT	\$753.45
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	OIL CHANGE/SNOW TIRES SQ #4	\$244.42
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	TIRE SERVICE SQ #4	\$100.80
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	MOUNT SNOW TIRES/TIRE SQ #1	\$298.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	JEWELL, ROBERT	REIMBURSE MEAL	\$10.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$74.98
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$61.60
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	CREDIT	-\$165.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$165.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	RED THE UNIFORM TAILOR	OFFICER GREENWOOD UNIFORM	\$245.70
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	SEEGER, MATTHEW	REIMBURSE UNIFORM ALLOWANCE	\$57.17
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	SUPPRESSOR SIG SAUER	\$1,535.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	OCT PRISONER HOUSING	\$315.40
EXPENSE Descr LAW ENFORCEMENT			\$3,954.40
EXPENSE Descr LIBRARY			
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOK	\$50.00
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	REPLACEMENT CDS	\$7.95
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	ADULT AUDIOBOOK	\$35.99
E 101-55110-255 BLDGS/GROUNDS	CA LIGHTING LENSES INC	LIGHT BULBS	\$150.00
E 101-55110-325 PERIODICALS	EBSCO	SUBSCRIPTION RENEWAL	\$3,342.77
E 101-55110-325 PERIODICALS	EBSCO	CREDIT	-\$40.91
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	GLUE/BOOK COVERS	\$323.56
E 101-55110-310 BOOKS & MATERIALS	LEARNER PUBLISHING GROUP	BOOK	\$19.99
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS DVDS	\$167.91
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	LARGE PRINT/AUDIOBOOKS	\$128.25
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOKS	\$235.40
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOK	\$88.87
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	OCT-NOV ELECTRIC	\$1,862.66
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	WIL-KIL	COMMERCIAL CONTRACT	\$50.00
EXPENSE Descr LIBRARY			\$6,422.44
EXPENSE Descr LIBRARY SPEC EXPENSE			
E 205-59100-305 EXPENSES-OTHER	RYAN MEISEL	CONCERT AT LIBRARY	\$100.00
EXPENSE Descr LIBRARY SPEC EXPENSE			\$100.00

Account Descr	Search Name	Comments	Amount
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$112.27
E 101-51600-355 JANITORIAL SUPPLIES	OLSEN SAFETY EQUIPMENT CORP	GLOVES	\$123.60
E 101-51600-220 UTILITY SERVICES	WE ENERGIES	OCT-NOV ELECTRIC	\$1,382.49
EXPENSE Descr MUNICIPAL BUILDING			<u>\$1,618.36</u>
EXPENSE Descr PUBLIC WORKS			
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	WINDSHIELD WASHER/AIR FILTER/LED	\$100.16
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	OIL/AIR/FUEL FILTERS	\$195.89
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	BLOWER MOTOR #24	\$42.49
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	FITTING/AIR HOSE RECOIL/INDICATOR	\$49.81
E 101-53000-360 VEHICLE MAINT/EXPENSE	AUTOMOTIVE PARTS & EQUIPMENT	GASKET MAKER AND SEALANT/SAFETY ABSORBENT	\$167.77
E 101-53000-180 OTHER BENEFITS	BAHR, CORY	REIMBURSE CLOTHING ALLOWANCE	\$196.49
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	CA LIGHTING LENSES INC	SHOP LIGHTS	\$800.00
E 101-53000-180 OTHER BENEFITS	ELFTMAN, CLAY	REIMBURSE CLOTHING ALLOWANCE	\$73.56
E 101-53000-360 VEHICLE MAINT/EXPENSE	FABCO EQUIPMENT INC.	O RING/PLUG/SEAL	\$635.40
E 101-53000-360 VEHICLE MAINT/EXPENSE	FABCO EQUIPMENT INC.	OIL PAN BOLTS/PIPE PLUGS	\$141.60
E 101-53000-420 STORM SEWER	HOME DEPOT	WOOD/NOZZLES	\$76.13
E 101-53000-360 VEHICLE MAINT/EXPENSE	MADISON TRUCK EQUIPMENT	PUMP	\$546.84
E 101-53000-420 STORM SEWER	OKAUCHEE REDI-MIX INC	CONCRETE/BUNKER BLOCKS	\$360.00
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	OSBORNE, SHEILA RAE	STRESS REDUCTION/PAMPERING CLASS	\$80.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	POMP S TIRE SERVICE INC	TIRES #32	\$1,260.00
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DNR/GRANT REIMBURSEMENT	\$753.50
E 101-53000-345 STAFF EDUCATION/TRAINING	STANFORD, NATHAN	CHAINSAW SAFETY TRAINING	\$1,300.00
EXPENSE Descr PUBLIC WORKS			<u>\$6,779.64</u>
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	HOOPER HANDS BASKETBALL AC	PRINCIPLES OF DRIBBLING II	\$792.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	JOURNAL COMMUNITY PUBL	NOTICE	\$135.20
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	KINDERMUSIK AT BRIGHT RISING	KINDERMUSIK/MUSICAL PLAYDATE	\$48.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	KINDERMUSIK AT BRIGHT RISING	KINDERMUSIK WIGGLE AND GROW	\$141.60
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY MARTIAL ARTS	BABYSITTER BASICS	\$211.20
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	KINSEYS COMPUTER	\$293.33
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	TOMAN, JULIE	COOKING WITH MOM AND DAD	\$72.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	TOMAN, JULIE	REIMBURSE PROGRAM SUPPLIES	\$40.64
EXPENSE Descr RECREATION PROGRAMS/EVENTS			<u>\$1,733.97</u>
EXPENSE Descr SEWER SERVICE			
E 204-53610-270 TREATMENT EXPENSE	DELAFIELD-HARTLAND WATER	NOV FEES	\$71,772.76
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	NOV FSA FEES	\$15.73
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	TERMINAL ANDRAE INC	REPLACE SHADOW RIDGE PLC	\$2,825.00
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	ULINE	BOLLARD SLEEVE/FOUR WINDS WEST LIFT STATION	\$55.29

Account Descr	Search Name	Comments	Amount
EXPENSE Descr SEWER SERVICE			\$74,668.78
EXPENSE Descr TRUSTEES			
E 101-51100-305 EXPENSES-OTHER	MERTON, TOWN OF	VILER ANNEXATION	\$51.65
E 101-51100-305 EXPENSES-OTHER	MERTON, TOWN OF	LONGMEADOW ANNEXATION	\$120.50
E 101-51100-305 EXPENSES-OTHER	MERTON, TOWN OF	MURPHY ANNEXATION	\$817.79
EXPENSE Descr TRUSTEES			\$989.94
EXPENSE Descr WATER UTILITY			
E 620-53700-933 TRANSPORTATION EXPENSES	CAPITAL AUTOBODY LLC	REPLACE DRIVERS DOOR	\$1,624.13
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	CTW CORPORATION	REHAB WELL #3	\$18,685.52
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	CTW CORPORATION	CHLORINE INJECTOR/BALL VALVE	\$296.00
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	CTW CORPORATION	CHLORINE INJECTORS	\$48.00
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	NOV FSA FEES	\$39.31
E 620-53700-933 TRANSPORTATION EXPENSES	EXECU PRINT	DOOR DECAL	\$45.00
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	G & G INDUSTRIAL FLOORING INC	FLOOR TOUCH UP/EPOXY	\$2,150.00
E 620-53700-654 MAINTENANCE OF HYDRANTS	HD SUPPLY WATERWORKS, LTD	GASKET/HOSE NOZZLE/WASHERS/PIN	\$676.06
E 620-53700-635 MAINTENANCE OF TREATMENT PLANT	USA BLUE BOOK	LMI PUMP	\$1,174.38
EXPENSE Descr WATER UTILITY			\$24,738.40
			\$363,040.67

VILLAGE OF HARTLAND  
LICENSES AND PERMITS  
NOVEMBER 27, 2017

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

Amber Marie Griffin

The Police Chief and Village Clerk recommend approval of the license listed above. The applicant has successfully completed the Responsible Beverage Servers Course.

pd \$300  
 Rpt 188366  
 10/18/17

H.M. Products Solutions -

DEPARTMENT OF BUILDING INSPECTION  
 APPLICATION FOR ARCHITECTURAL BOARD

Job Address <b>581 S. Industrial Drive</b>				
Lot	Block	Subdivision	Key No. HAV	
Owner <b>HM Investments</b>		EMAIL	Phone	
Address <b>581 S. Industrial</b>		City <b>Hartland</b>	State <b>WI</b>	Zip
Contractor <b>MSI GENERAL</b>		Phone <b>914-333-6800</b>	FAX <b>262-367-7370</b>	EMAIL <b>eric@msigeneral.com</b>
Address <b>P.O. Box 7</b>		City <b>Oconomowoc</b>	State <b>WI</b>	Zip <b>53060</b>

The Architectural Board meets on the THIRD MONDAY of the Month at 7:00 p.m. in the Board Room of the Hartland Municipal Building located at 210 Cottonwood Avenue in the Village of Hartland.

The DEADLINE for filing is THREE WEEKS PRIOR TO THE MEETING DATE at 4:30 p.m. All of the following information must be received prior to the deadline in order to be placed on the agenda.

**Commercial/Industrial/Multifamily:**

- Three bound sets of plans (one of the sets must be reduced to a maximum size of 11" x 17"). Plans must show all sides of building, materials and colors, exterior HVAC locations, appearance, and dumpster location.
- Three site plans. Plans must be dimensioned.
- Three landscape plans.
- Three exterior lighting plans. Include type, location, number and wattage of fixtures.

**Signs:**

- Three renderings (one of the renderings must be reduced to a maximum size of 11" x 17"). Include colors and material type. Renderings are to be dimensioned and must show placement on building and height.
- Details (color picture) of all existing wall signs on the same building elevation. A photograph of the building with sign location shown is recommended.
- Three site plans. Not required for wall signs. Plans must be dimensioned.
- Three sets of lighting details. Include type, location, number, and wattage of fixtures.
- Submit Sign Permit Application

**NOTE:** Approval by the Architectural Board is not permission to begin construction; a building permit must first be obtained.

Date Applied: 10-18-17 Date of Meeting: \_\_\_\_\_ Item No. \_\_\_\_\_



# MERU Series

LED GENERAL & EMERGENCY LIGHTING



PROJECT:	TYPE OA #MERU-LED-ACEM-DB-CW
FIXTURE TYPE:	WALL PACK WITH INTEGRAL
LOCATION:	PHOTOCELL, EM DRIVER, & HEATER
CONTACT/PHONE:	

## PRODUCT DESCRIPTION

The MERU Series is an architectural, low-profile outdoor light, offering “normally On” AC and emergency lighting with powerful LED illumination. The housing is fully sealed and gasketed, and has an IP65 rating. Designed for wall mounting with universal K/O pattern in back-plate for easy installation to most standard size junction boxes. Includes a single 1/2” NPT conduit entry in the top, center of the housing. Illumination provided by 8 high power LEDs which achieve 1,600 lumens in AC and 600 lumens in emergency. LED color at 4000K.

## PRODUCT SPECIFICATIONS

### CONSTRUCTION

Die cast aluminum housing with superior heat sink • Scratch resistant Polyester powder coat finish • UV resistant polycarbonate lens • Snap-fit housing and mounting plate are held together by four stainless steel clips • Universal mounting pattern molded into the back plate • 1/2" threaded top access for surface conduit installation • Silicone rubber seal with hollow center, shape adaptive design protects the electrical components • Junction box neoprene seal is attached to the back plate for a weather proof installation • Dark Bronze or White textured finish.

### ELECTRICAL

Dual voltage 120/277VAC 60Hz input • Solid state charging and switching • Battery low voltage disconnect • AC power indicator and test switch at the bottom of the unit • Standard with Self Diagnostics to monitor proper operation.

### LAMPS

Supplied with eight (8) LG SMD 5000K LED'S • L70 > 72,000hours • 17 Watts total (32 Watts with CW option) • 1600 Lumens in AC mode, 600 Lumens in Emergency mode • Full cut-off optics for Dark Sky compliance

### BATTERY

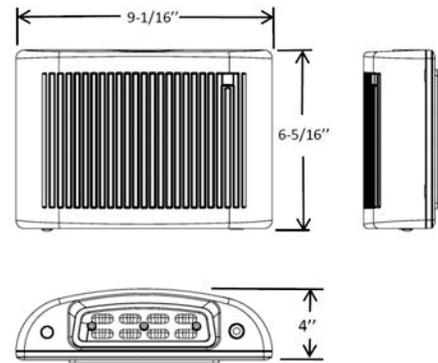
Maintenance-free, long-life rechargeable NiCad battery will operate fixture for a minimum of 90 minutes in the event of a power outage • 24 hour recharge after 90 minute discharge.

### CODE COMPLIANCE

UL924 • Listed for wet location applications (0°C-50°C) • Optional "CW" cold weather package for (-40°C-50°C) • IP65 Rated • NFPA 101 Life Safety Code compliant • NEC and OSHA compliant • DLC Listed • RoHS Compliant

### WARRANTY

5-year warranty. Product specifications subject to change without notice.



### ACEM Model (NiCad Battery Backup)

**Integral photocell:** Unit operates as a dusk to dawn luminaire and in the event of a power failure as an emergency light.

**Remote Switched:** The integral photocell can be defeated to allow remote switching for normal operation. In the event of a power failure unit operates as an emergency light.

## INSTALLATION

### MOUNTING

Suitable for indoor or outdoor wall mounting on junction box, or with surface conduit using the supplied 1/2" threaded top access • Mounting plate has molded universal mounting pattern for simple mounting over junction box.



## ORDERING INFORMATION

model	operation mode	housing color	options
MERU-LED	ACEM = General & Emergency Lighting AC = General Lighting	DB = Dark Bronze WH = White BK = Black (non-stock, special order) NK = Nickel (non-stock, special order)	Self-Diagnostics & Photocell (Included Standard) CW = Cold Weather Package PIR = Passive Infra-Red Motion Sensor

Ordering Example: MERU-ACEM-DB



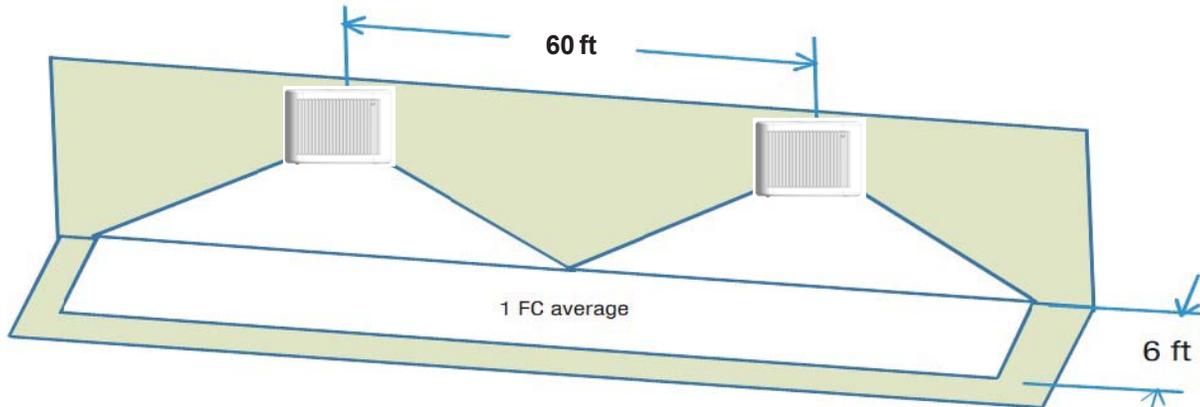
# MERU Series

LED GENERAL & EMERGENCY LIGHTING



PROJECT: \_\_\_\_\_  
 FIXTURE TYPE: \_\_\_\_\_  
 LOCATION: \_\_\_\_\_  
 CONTACT/PHONE: \_\_\_\_\_

## PHOTOMETRICS



**Note:** Meets Life Safety Code standard minimum illuminance of 0.1 FC and average illuminance of 1.0 FC. Illustration shown is a guideline for corridor center-to-center with 9 ft mounting height and Minimum 80-50-20 reflectance values.

Mounting Height	Center to center distance
7.2ft	45ft
9ft	60ft
10ft	65ft

## SELF DIAGNOSTICS

### Included Self Diagnostic

<b>Diagnostic Indicator / Test Switch</b>	<span style="color: green;">●</span> Ready	<b>Manual Testing</b> Press button once - 1 minute test Press button twice - 5 minute test Press button 3 times - 30 minute test Press button 4 times - 90 minute test
	<span style="color: green;">●</span> In Test	
	<span style="color: red;">●</span> Battery Circuit Fault	
	<span style="color: red;">●</span> Battery Capacity Failure	
	<span style="color: red;">●</span> Charger Failure	
	<span style="color: red;">●</span> Transformer Fault	
	<span style="color: red;">●</span> Lamp Failure	

*Full self-test, self-diagnostic system is standard in every unit, performs a monthly, test as well as continuously monitoring all functions to ensure reliability, a manual test may be initiated at any time*





Cat# 71426A  
LED Wall-PACK



TYPE OB

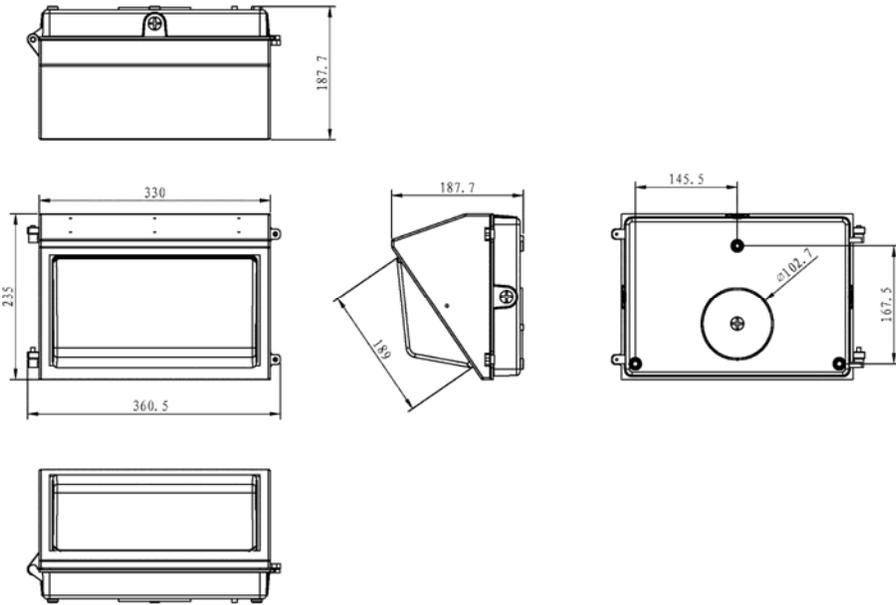


QPL ID #  
PLO3JLI4OV69

Per Plan Commission, fixture may be changed to accommodate light level requirements with staff approval.

Model :		71426A
OVERALL LAMP PARAMETERS	Input Voltage	100-277VAC
	Input Current	0.85A Max.
	Input Power	80W
	Power Factor	PF≥0.9
	Luminance	8100LM
	Luminous Efficiency	110LM/W
	CRI	83
	Beam Angle	120°
	Main Structure	Aluminium + Tempered Glass
	Surface	Baking Varnish
LED DRIVER	Output Voltage	25.2-42VDC
	Output Current	1.95A
	Driver Efficiency	91%
LED	LED Type	Cree
	LED Quantity	96 PCS
	LED Manufacturer	philips
	LED Efficacy	140 lm/W
	Color Temperature	5091K
LIFESPAN & ENVIRONMENT	Lifespan	50000 Hrs.
	Warranty	5 Years
	IP Rating	IP65
	Operating Temperature	-40F—+131F
	Storage Temperature, Humidity	-40°C—+80°C , 10—90% RH
SAFETY&EMC	Safety Norms	EN60598, EN61347-2-13, EN62031, EN62471, UL1598, UL8750
	Withstand Voltage	I/P-FG: 2121VDC
	Grounding Resistance	25A 100mΩ
	Electromagnetic Compatibility	EN55015, EN61000-2-3, EN61000-3-3, EN61547
OTHERS	Dimension	Pls refer to attached dimension drawing
	Net Weight(Kg)	4.3
	Gross Weight(Kg)	5.2
	Box Size	--
	Carton Size	390*230*315
	Q'ty / Carton	1

Dimension:



**1.1 Product Information:**

Organization Name	Morris Products Inc.	
Brand Name	Morris	
Model Number	71426A	
SKU (if available)	N/A	
Type of Luminaire (for integral lamps, list base type and lamp type)	LED Luminaires	
Rated Voltage / Frequency	100 -277Vac, 50/60 Hz	
Nominal Power	80W	
Rated Initial Lamp Lumen	--	
Declared CCT	5000K	
LED Manufacturer	N/A	
LED Model	N/A	
Sample Number	GZE160901-E1(5000K)	
Luminaire Aperture (for downlights)	--	in.
Luminaire Length	--	mm
Luminaires Width	--	mm
Number of Units (modular products)	N/A	s

**Photo**







TYPE OD

**Cat# 71832**  
**100 Watts**  
**Trunion Mount**



RoHS

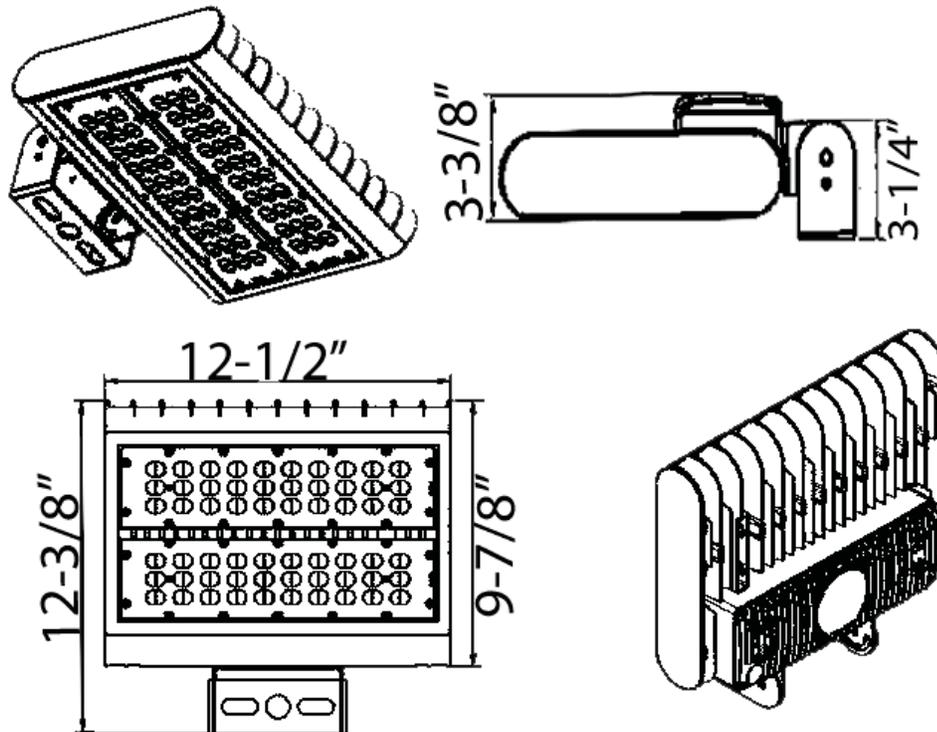
UL/CUL  
TUV-CE



QPL ID #  
PLF3XUA9XQIU

Model : 71832		
OVERALL LAMP PARAMETERS	Input Voltage	100-277VAC 50/60HZ
	Input Current	.83A Max
	Input Power	100W
	Power Factor	PF≥ 0.90
	Luminance	12,350 LM
	Luminous Efficiency	124 LM/W
	CRI	>82
	R9	9
	Beam Angle	Type II 120x90°
	Main Structure	Aluminium + PC Lens
LED DRIVER	Output Voltage	36-60VDC
	Output Current	2.5A
	THD	16%
	Driver Efficiency	88%
LED	LED Manufacturer	Philips
	LED Type	3030 LED
	LED Quantity	120 PCS
	LED Efficacy	130 LM/W
	Color Temperature	4000K
Photocell	-	Not Included
LIFE SPAN & ENVIRONMENT	Lifespan	50,000+ Hrs.
	Warranty	5 Years
	IP Rating	IP65 Wet Locations
	Operating Temperature	-40 —+55
	Storage Temperature.Humidity	-40 —+80 , 10—90% RH
SAFETY & EMC	Safety Norms	UL1598,UL8750, EN60598, EN61347-2-13, EN62031, EN62471
	Withstand Voltage	I/P-FG: 2121VDC
	Grounding Resistance	≤0.5Ω,OK
	Electromagnetic Compatibility	EN55015, EN61000-2-3, EN61000-3-3, EN61547
OTHERS	Dimension	Pls refer to attached dimension drawing
	Q'ty / Carton	1PCS
	Volume	
	EPA Rating	1.16 ft²

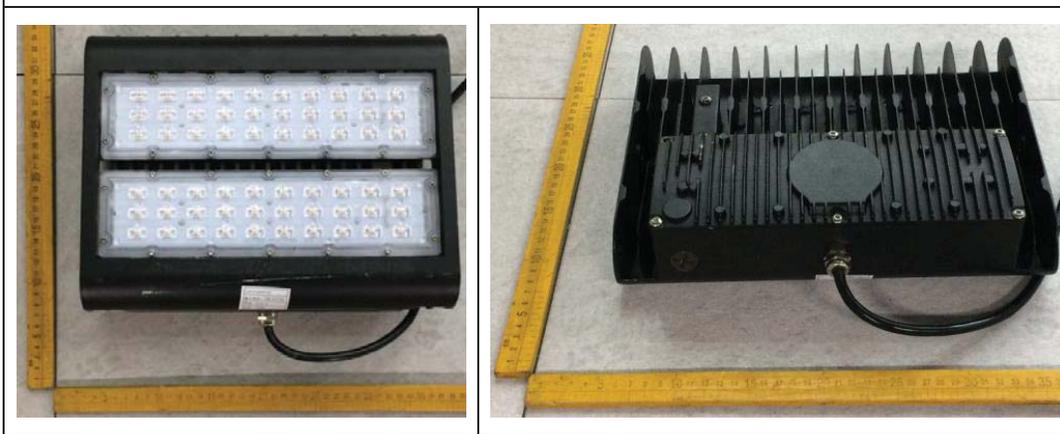
Dimension:



**1.1 Product Information:**

Organization Name	Morris Products Inc.	
Brand Name	MORRIS	
Model Number	71542	
SKU (if available)	N/A	
Type of Luminaire (for integral lamps, list base type and lamp type)	Architectural Flood and Spot Luminaires	
Rated Voltage / Frequency	100 -277Vac, 50/60 Hz	
Nominal Power	100W	
Rated Initial Lamp Lumen	--	
Declared CCT	4000K,5000K,5700K	
LED Manufacturer	Philips Lumileds	
LED Model	L130-2780003000W21	
Sample Number	GZE161105-AI1(4000K),AI2(5700K)	
Luminaire Aperture (for downlights)	--	in.
Luminaire Length	--	mm
Luminaires Width	--	mm
Number of Units (modular products)	N/A	s

**Photo**





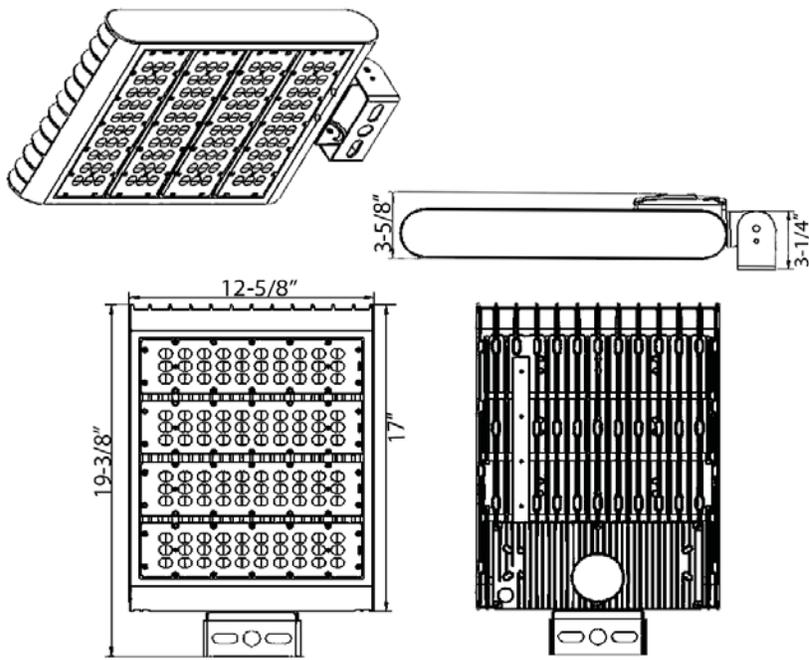
TYPE OE

**Cat# 71835**  
**220 Watts**  
**Trunion Mount**



Model :		71835
OVERALL LAMP PARAMETERS	Input Voltage	100-277VAC 50/60HZ
	Input Current	.80A Max
	Input Power	220W
	Power Factor	PF≥ 0.95
	Luminance	27,600 LM
	Luminous Efficiency	125 LM/W
	CRI	>82
	R9	8
	Beam Angle	Type II 120x90°
	Main Structure	Aluminium + PC Lens
LED DRIVER	Output Voltage	36-60VDC
	Output Current	5.3A
	THD	4%
	Driver Efficiency	88%
LED	LED Manufacturer	Philips
	LED Type	3030 LED
	LED Quantity	120 PCS
	LED Efficacy	130LM/W
	Color Temperature	4000K
Photocell	-	Not Included
LIFESPAN & ENVIRONMENT	Lifespan	50,000+ Hrs.
	Warranty	5 Years
	IP Rating	IP65 Wet Locations
	Operating Temperature	-40 — +55
	Storage Temperature.Humidity	-40 — +80 , 10—90% RH
SAFETY&EMC	Safety Norms	UL1598,UL8750, EN60598, EN61347-2-13, EN62031, EN62471
	Withstand Voltage	IP-FG: 2121VDC
	Grounding Resistance	≤0.5Ω,OK
	Electromagnetic Compatibility	EN55015, EN61000-2-3, EN61000-3-3, EN61547
OTHERS	Dimension	Pls refer to attached dimension drawing
	Net Weight	KG
	Gross Weight	KG
	Packing Size	master carton: L*W*Hmm
	Qty / Carton	1PCS
	Volume	
EPA Rating	1.68 ft <sup>2</sup>	

Dimension:

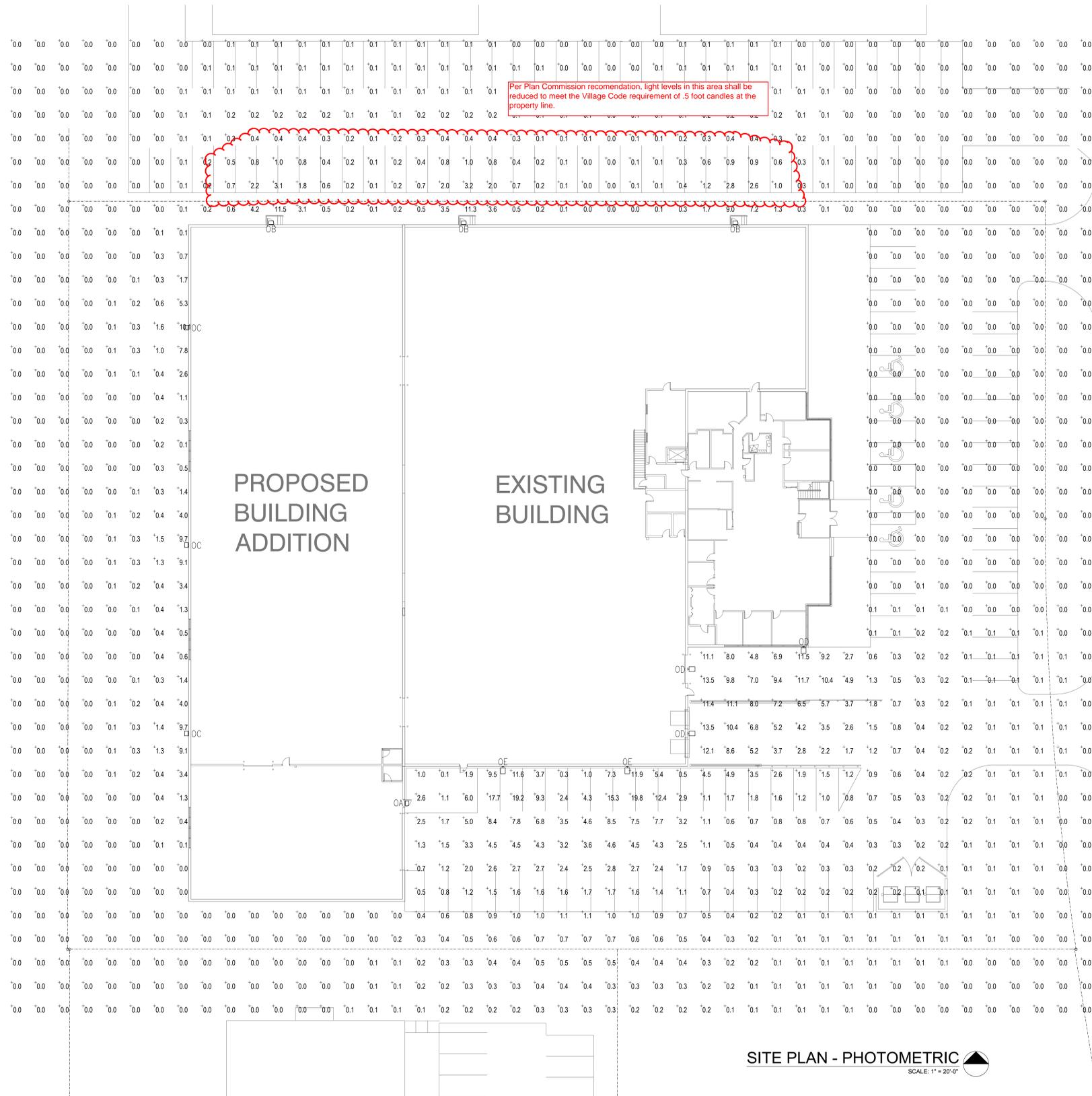


**1.1 Product Information:**

Organization Name	Morris Products Inc.	
Brand Name	MORRIS	
Model Number	71544	
SKU (if available)	N/A	
Type of Luminaire (for integral lamps, list base type and lamp type)	Architectural Flood and Spot Luminaires	
Rated Voltage / Frequency	100 -277Vac, 50/60 Hz	
Nominal Power	220W	
Rated Initial Lamp Lumen	--	
Declared CCT	4000K,5000K,5700K	
LED Manufacturer	Philips Lumileds	
LED Model	LUXEON 3030 2D	
Sample Number	GZE160825-C3(4000K),C1(5000K);C2(5700K)	
Luminaire Aperture (for downlights)	--	in.
Luminaire Length	--	mm
Luminaires Width	--	mm
Number of Units (modular products)	N/A	s

**Photo**


STATE HWY. 83



SITE PLAN - PHOTOMETRIC  
SCALE: 1" = 20'-0"

LIGHTING FIXTURE SCHEDULE									
QTY	TYPE	LAMP DATA NO. TYPE	DESCRIPTION	LIGHTING FIXTURE MAKE	CATALOG NO.	MOUNTING	CEILING TYPE	SEE NOTE	VOLT
1	OA	32W LED 3600L 40K	LED WALLPACK SECURITY/EM LIGHT WITH INTEGRAL PHOTOCELL/EMERGENCY BATTERY/HEATER & BRONZE FINISH	MULE	MERU-LED-ACEM-DB-CW-40K	WALL ABOVE DOOR			277
3	OR	80W LED 8100L 50K	LED WALLPACK AREA LIGHT WITH BRONZE FINISH	MORRIS LIGHTING	71426A	WALL @ 8'-0"			277
3	OC	87W LED 12000L 40K	LED WALL UP/DOWN LIGHT WITH TEXTURED BLACK FINISH	PERF. IN LIGHTING	Dilume 500x2008 Type 2 - 87W 40K	WALL @ 12'-0"			277
3	OD	1100W LED 12550L 40K	LED WALLFLOOD AREA LIGHT WITH BRONZE FINISH	MORRIS LIGHTING	71832	WALL @ 20'-0"			277
2	OE	220W LED 27600L 40K	LED WALLFLOOD AREA LIGHT WITH BRONZE FINISH	MORRIS LIGHTING	71835	WALL @ 20'-0"			277

Statistics					
Description	Avg	Max	Mn	Max/Min	Avg/Min
Site Calc Zone	0.7 fc	19.8 fc	0.0 fc	N/A	N/A



FIRM ADDRESS AND CONTACT:  
700 ROSE DRIVE  
HARTLAND, WI 53029  
CONTACT: NATHAN STOPPENBACH  
TEL: 262.266.6045  
EMAIL: NATHAN@EDGELECTRICWI.COM

PROJECT NAME:

HM PRODUCT SOLUTIONS

581 S. INDUSTRIAL DRIVE  
HARTLAND, WISCONSIN 53029

Revisions	
Description	Date

SHEET TITLE:  
Site Plan - Photometric

DRAWN BY:  
RC

DATE:  
11/15/2017

SHEET:  
E0.2

INDUSTRIAL DRIVE



VILLAGE OF HARTLAND  
ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 46  
OF THE VILLAGE OF HARTLAND MUNICIPAL CODE  
PERTAINING TO ZONING ORDINANCE

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

**Section 1:** Chapter 46 of the Village of Hartland Municipal Code of Ordinances pertaining to Zoning Ordinance is hereby amended as described herein with deletions shown with an overstrike and additions shown with an underline.

**Section 2:** Section 46-1 pertaining to Definitions is hereby amended as follows:

- Temporary swimming pool* means:
  - (1) A pond or pool intended for persons to wade or swim.
  - (2) Holding water no deeper than 18 inches.
  - (3) Not subject to permit or fence requirements if set up no earlier than May 15, each calendar year and taken down no later than September 30, each calendar year.
  - (4) Subject to all conditions as stated under section ~~46-11(8)e~~. 46-14(8)(e) of this Code.

**Section 3:** Section 46-14(2) pertaining to Use Regulations is hereby amended as follows:

*Accessory uses and structures.* Those uses and structures specified in this subsection are permitted in the rear yard in any residential district and in the side and rear yards in any business, industrial, quarrying/extractive, institutional or park district, but not until their principal structure is present or under construction. Accessory uses and structures shall comply with the provisions of section ~~46-925(b)(5)~~ 46-926(b)(5) and shall not exceed 15 feet in height, unless section ~~46-925(a)~~ 46-926(a) applies. Accessory structures allowed in floodplains are limited to those permitted in accordance with divisions 3 and 4 of article X.

**Section 4:** Sections 46-14(9)(c) and (d) pertaining to Use Regulations is hereby amended as follows:

- c. Earth station dish antennas shall comply with the height provision in section ~~46-925(a)~~ 46-926(a).
- d. Earth station dish antennas shall also comply with the applicable yard provisions in section ~~46-925(b)~~ 46-926(b).

**Section 5:** Section 46-497(1) pertaining to Yards is hereby amended as follows:

*Rear yard:* Not less than 25 feet or in accordance with subsection ~~46-12(e)~~ 46-15(e), unless the plan commission approves a conditional use permit in accordance with subsection 46-494(12).

50 **Section 6:** Section 46-554(5) pertaining to Landscaping is hereby amended as follows:

51  
52 Landscape lighting shall be in general compliance with section ~~46-555~~ 46-556.

53  
54 **Section 7:** Section 46-926(b)(5) pertaining to Modifications is hereby amended as follows:

55  
56 Accessory uses. Accessory uses and detached accessory structures are permitted in the rear yard  
57 only in residential districts, provided that they shall be no closer than ten feet to any structure with  
58 the exception of accessory structures in the RS-5 single-family residential district which shall be  
59 allowed to reduce their distance to that property's principal structure to five feet if all accessible  
60 areas within the accessory structure be constructed with one-hour fire rated construction, and no  
61 closer than five feet from side or rear lot line and any side or rear lot line, nor occupy more than  
62 the lesser of 20 percent of the rear yard area or 800 square feet. Accessory uses and detached  
63 accessory structures are permitted in the side and rear yards in business, industrial,  
64 quarrying/extractive, institutional and park districts, provided that they shall be no closer than ten  
65 feet to the principal structure, shall not occupy more than 50 percent of a side yard nor 75 percent  
66 of a rear yard area, and shall be no closer than three feet to a rear yard area, and shall be no closer  
67 than three feet to any side or rear lot line, nor five feet to any alley line.

68  
69 **Section 8:** Section 46-955(h) pertaining to Lighting is hereby amended as follows:

70  
71 *Sign lighting.* See section ~~46-983~~ 46-984.

72  
73 **Section 9:** If any section, sentence, clause, phrase or portion of this ordinance is for any reason  
74 held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be  
75 deemed a separate, distinct and independent provision, and such holding shall not affect the  
76 validity of the remainder of such ordinance.

77  
78 **Section 10:** This Ordinance shall take effect and be in full force after adoption and proper  
79 publication.

80  
81 Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

82  
  
VILLAGE OF HARTLAND  
  
By: \_\_\_\_\_  
Jeffrey Pfannerstill, Village President  
  
ATTEST:  
\_\_\_\_\_  
Darlene Igl, MMC, WCPC, Village Clerk

**VILLAGE OF HARTLAND**

**RESOLUTION NO. 11-27-2017-01**

**A RESOLUTION CREATING  
THE ENVIRONMENTAL CORRIDOR AND OPEN SPACE COMMITTEE**

**DRAFT - November 22, 2017**

**Whereas**, the Village of Hartland Comprehensive Development Plan: 2035 identifies the importance of protecting and maintaining the Village's natural resources; and

**Whereas**, the Village of Hartland previously formed the Environmental Corridor and Open Space Task Force to evaluate and recommend actions related to Village-owned parcels of land that contain stands of woods, wetlands, open fields and other varied environmental corridors including portions of the Hartland Marsh and portions of certain public parks as well as privately held lands of a similar nature; and

**Whereas**, on October 23, 2017, the Village Board accepted the final report of said Task Force, which report contained, among several recommendations, a recommendation to establish a permanent committee of the Village with the purpose of "implementing, monitoring, organizing and providing ongoing recommendations for management of the Environmental Corridors within the Village of Hartland;" and

**Whereas**, the Village Board of Trustees for the Village of Hartland finds that it is appropriate to create such Environmental Corridor and Open Space Committee.

**Now, Therefore, Be It Resolved**, by the Village Board of Trustees for the Village of Hartland, that there is hereby established an Environmental Corridor and Open Space (ECOS) Committee having terms and duties as described below.

- 1) **Membership:** Five (5) members to be appointed by the Village President with approval of the Village Board of Trustees consisting of interested residents of the Village of Hartland. Such members shall have staggered 3 year terms. Initial appointments shall be made as follows: two (2) members shall be appointed to terms ending April 2018, two (2) members shall be appointed to terms ending April 2019 and one (1) member shall be appointed to a term ending April 2020. Thereafter, all terms shall be three (3) years in length and persons appointed to fill vacancies shall serve until the end of the original term.
- 2) **Liaisons** shall be appointed annually by the Park Board and Plan Commission and such liaisons shall be advisory to the ECOS Committee and shall not be voting members.
- 3) **Meetings:** The Task Force shall select a chairperson from within its membership and such chairperson shall be responsible for ensuring that a written agenda is posted with the assistance of the Village Clerk in compliance with State Law and local ordinance. Meetings may be held as deemed necessary by the Task Force Committee but shall occur not less than quarterly.

- 4) Duties: The duties of the Environmental Corridor and Open Space Committee shall be as follows.
  - a) Act as a committee of the Village of Hartland.
  - b) Develop and implement programs, events and activities to implement the goals and recommendations found in the ECOS Task Force Report accepted by the Village Board on October 23, 2017 or such approved successors or supplements to that report.
  - c) Maintain an inventory of Village owned, other publically or non-profit held and privately held parcels of land that contain stands of woods, wetlands, open fields and other varied environmental corridors within the boundaries of the Village of Hartland.
  - d) Monitor and assess the condition of those environmental areas with priority on assessing the condition of such environmental areas owned by the Village of Hartland.
  - e) Develop and recommend to the Village of Hartland Village Board or Village of Hartland Park Board, as appropriate, specific written plans for improvements or enhancements to the environmental areas owned by the Village including proposed budgets.
  - f) Develop and implement an educational plan for the environmental areas owned by private parties.
  - g) Develop and present for consideration by the Village Board an annual proposed budget for undertaking the activities of the Committee and for implementing activities based on the Task Force Report or the Committee's assessment of environmental areas.
  - h) Develop and recommend to the Village of Hartland Village Board, Village of Hartland Park Board or Village of Hartland Plan Commission, as appropriate, additions or amendments to Village Code or regulations that will serve to implement the goals and recommendations described in the ECOS Task Force Report or such approved successors or supplements to that report.
  - i) If authorized by the Village Board, develop and implement work days or other activities to implement the approved improvements or enhancements on Village-owned lands.
- 5) Compensation: No compensation shall be paid to members of this Committee or such subcommittees as may be created except for direct reimbursement for authorized expenses.

Dated this 27<sup>th</sup> day of November, 2017.

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Jeffrey Pfannerstill, Village President

ATTEST:

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Darlene Igl, MMC, WCPC, Village Clerk

# Village of Hartland

## JOB DESCRIPTION

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<b>Position Title:</b>	<b>Fire Fighter/Paramedic</b>
<b>Department/Location:</b>	<b>Village-wide</b>
<b>Reports To:</b>	<b>Fire Chief</b>
<b>Employees Supervised:</b>	<b>N/A</b>
<b>Interrelationships:</b>	<b>Elected officials, community members, fire department members, other fire department employees, vendors, etc.</b>

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### **Position Summary:**

FIRE / EMS personnel are responsible for responding to emergency medical situations, fires, accidents and other incidents where risks are posed to life and property. EMS personnel respond to emergency calls to provide efficient and immediate care to the critically ill and injured, and to transport the patient to a medical facility. EMS and FIRE personnel must observe traffic ordinances and regulations concerning emergency vehicle operations. EMS are responsible for knowing, understanding and using the Waukesha County EMS guidelines and any and all other department procedures and practices.

### **Position Duties:**

Each essential job function described below is within the scope of duties with actual assignments and the emphasis on specific functions depending on the work that needs to be done at a given time or location.

### **Essential Job Functions EMS:**

1. Provide emergency medical, life saving and care services to the public while functioning within the scope of care as defined by state, regional and local regulatory agencies, regulations and guidelines.
2. Functions in uncommon situations.
3. Maintain a basic understanding of stress response and methods to ensure personal well-being.
4. Maintain an understanding of and perform body substance isolation.
5. Understand and adhere to basic medical-legal principles.
6. Comply with regulations on the handling of the deceased, notifies authorities and arranges for protection of property and evidence at the scene.
7. Ensure ambulances are in operating condition and properly supplied.

8. Ensure department policies and procedures are carried out.
9. Coordinate EMS transportation and care with local medical facilities.
10. Interact with victims, families and the general public at EMS scenes.
11. Perform public outreach and education.
12. Maintain Paramedic level licensure through regular training and recertification.
13. Maintain a valid Wisconsin Driver's license and be able to drive emergency vehicles.

**Essential Job Functions Firefighter:**

1. Maintain and implement a complete knowledge of firefighting and rescue equipment while acting to extinguish fires or respond to other emergency situations.
2. Assist in promoting fire safety via tours, fire safety program and Public Relations events.
3. Perform practice drills.
4. Work with police and ambulance service personnel.
5. Comply with physical and academic training.
6. Maintain a valid Wisconsin Driver's license and able to drive emergency vehicles.
7. Check and maintain vehicles, equipment, hydrants and water supplies as directed.

**Other Duties:**

1. Maintain relationships with other local fire departments for mutual aid and training.
2. Attend required meetings, drills and participate actively in any work group, training or committee assignments.
3. Maintain knowledge of administrative procedures and timelines and be able to communicate these to other staff and families.
4. Maintain knowledge of software and equipment used to perform duties at the station.
5. Know, understand and follow applicable safety policies and procedures, including but not limited to: proper lifting techniques, use of personal protective equipment, awareness of eye strain, use of proper wrist support when keyboarding for extended periods of time and office ergonomics.
6. Attend local, regional and state conferences and training opportunities.

**Qualifications:**

1. Hold and maintain an active EMT-P License in the State of Wisconsin.
2. Additional training in CPR, ACLS and PALS also required.
3. Completion of coursework as FF1 required.
4. Associates degree in Fire Science is preferred.

**Personal Attributes Required:**

Must be highly organized and be able to work with nominal direct supervision. Must enjoy detail-oriented work requiring a high level of accuracy. Must have excellent written and verbal communication skills. Must be well organized and demonstrate initiative. Must demonstrate the ability to establish and maintain exemplary relationships by using appropriate interpersonal skills. Must understand the need for teamwork, timeliness and accuracy. Must be able to maintain self-control under stressful situations and deadlines without exhibiting negative

behaviors. Must be able to maintain confidentiality of sensitive information, and interact with others to accomplish tasks without arousing hostility. Must have knowledge of good grammar, spelling, punctuation and basic math abilities.

**Essential Physical / Mental Requirements:**

1. Must be able to perform heavy physical work, continually lifting up to 25 pounds without assistance in an indoor or outdoor setting, frequently lifting up to 100 pounds and occasionally lifting over 100 pounds.
2. Must be able to communicate effectively on the telephone, via radio and in person to provide information and assistance.
3. Must be able to move throughout the building and from building to building in smoke, heat, and other types of hazardous or other environments in all types of weather conditions and over all types of terrain. Possible environments include blood borne pathogens, hazardous/flammable materials, radiation, exhaust, etc.
4. Must be able to reach in all directions, climb ladders and roofs and bend/stoop to store and retrieve equipment, supplies and files, use telephone and radio, calculator, computer and other medical and office equipment.
5. Must have dexterity and hand/eye coordination necessary to perform medical-related tasks and operate computer keyboards and other medical and office equipment such as fax machine, copier, etc.
6. Hearing activity requires the ability to participate in numerous conversations throughout the day in person, over the telephone and via radio.
7. Must be able to complete job duties in an environment where background noise and frequent interruptions are the norm.
8. Must have the ability to maintain concentration and focus on tasks requiring timeliness and accuracy.

The above statements are intended to describe the general nature and level of work being performed by the person assigned to this position.

This job description does not state or imply that the above are the only duties and responsibilities assigned to this position. Employees holding this position will be required to perform any other job-related duties within this job category as requested by management. All requirements are subject to possible modification to reasonably accommodate individuals with a disability.

Originated: November 2017

Revision date: