

**VILLAGE BOARD AGENDA  
MONDAY, JULY 23, 2018  
7:00 PM  
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee 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 July 9, 2018.
2. Consideration of a motion to approve vouchers for payment.
3. Consideration of actions related to Licenses and Permits
  - a. Consideration of applications for Operator's (Bartender) Licenses with a term ending June 30, 2020.

Items referred from the July 16 Plan Commission meeting

4. Consideration of a motion to approve a Conditional Use for Lafarge Aggregates/Meyer Material Co., 700 W. Capitol Drive.
5. Consideration of a motion to approve an Extraterritorial Certified Survey Map for the combining of parcels west of Oakwood Grove Road in the Town of Delafield.
6. Consideration of a motion to approve a Certified Survey Map (lot line adjustment/easements) for the properties at 460 and 480 Cardinal Lane.
7. Consideration of a motion to approve the general location for a temporary cellular tower on the Coventry Water Tower site during upcoming tower painting scheduled for fall 2018.

Other items for consideration

8. Consideration of a motion to approve award of a contract to Beilfuss Corporation of Muskego in the amount of \$29,000 for reconstruction the Nixon Park baseball field.

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9. Consideration of a motion to adopt an updated Sexual and Other Harassment, Discrimination and Retaliation Policy.
  
10. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from 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.
  
10. 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:** July 18, 2018  
**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 Related to crushing and other operations at 700 W Capitol.

Background: The owner of the former gravel pit on W Capitol Drive seeking a temporary Conditional Use Permit to crush existing remnant concrete on the site and to ship that material off site for use in construction. Also, the recommended Conditional Use Permit would authorize the other existing operations that are ongoing at the property including a ready mix concrete plant and vehicle storage and office operations related to the ready mix operation and a separate utility contractor. All uses in the Q-1 Quarrying/Extractive District are Conditional Uses and while one may have been issued in the past for the existing uses, no written Conditional Use Permit (CUP) has been found. Based on review of the existing and proposed uses on the site, a CUP has been recommended for approval by the Plan Commission showing the terms under which the existing uses and proposed crushing use should be allowed. The Commission considered the matter preliminarily at its June 2018 meeting and held a public hearing at its July 16 meeting to receive comment. After the hearing, the Commission recommended approval of the CUP including the conditions outlined therein. With respect to the crushing activity, the CUP allows this work weekdays from 7am to 4pm until May 31, 2019. The other operations are allowed to occur between 6am and 10pm any day of the week. All commercial traffic for the site must enter and exit directly to HWY 83 and not through the Village. Noise and dust must be controlled as described in the Village Code.

Recommendation: Approve the Conditional Use Permit for all activities at the site.

Item 5 Related to an extraterritorial CSM in the Town of Delafield.

Background: Under its authority to approve land divisions and other similar actions within the extraterritorial zone around the Village (up to 1.5 miles from out limits) the Village Board is asked to consider this CSM, which combines four small properties into one parcel. The use of the property is not changing and there is no increase in the number of developable parcels. At the meeting of the Plan Commission, the petitioner presented a revised version of the CSM, which included the dedication of 6 feet of Right of Way for Oak Grove Road. The dedication was also acceptable to the Plan Commission.

Recommendation: Approve the CSM.

Item 6 Related to a CSM for the two properties on Cardinal Lane.

Background: The owner of the two properties in question intends to sell the western of the two properties and is attempting to clarify existing easements and other matters prior to marketing the parcel. While there is no change to the number of parcels as a result of the CSM, it does eliminate the need for an easement that was required by the Village when the original CSM was approved in 1993. At that time, the Village required an ingress and egress easement on the property to accommodate the fact that the existing driveway from the western parcel to Cardinal Drive encroached onto the eastern parcel. At staff's suggestion, the new CSM moves the lot line in the front to allow the driveway to exist entirely on the western parcel. The Plan Commission noted that the access to the rear part of the structure on the western parcel would no longer have the access easement it had in the past. The owner of the parcels intends to replace the 1993 easement with a new easement that is better defined and includes clauses related to joint maintenance and the like. The Plan Commission was satisfied with this arrangement since the property has private access to a public road (Cardinal Lane) with the adjustment at the front. The easements related to sanitary sewer WE Energies remain in place as shown on the new CSM.

Recommendation: Approve the CSM.

Item 7 Related to a temporary tower for cellular facilities at the Coventry Water Tower site.

Background: As the Board will recall, the Village has issued two Conditional Use Permits that allow the operation of two cellular carriers on the water tower at Coventry Lane. As part of the Permits and the leases for the use of the Village water tower, the carriers are required to temporarily remove and relocate their facilities off the tower if the Village deems it necessary. This fall, the Village will be removing the paint from the water tower and repainting it. This process, which requires installation of a shroud over the tower, requires the removal and relocation of the antennas. The Plan Commission agrees that the temporary installation of facilities to hold the antennas while they are off the tower is considered to be related to the previously issued CUP and therefore, does not require issuance of a separate CUP. The two carriers are working together to install a temporary monopole tower on the site to hold their antennas and equipment while being served by the existing ground facilities on the site. It is anticipated that the temporary monopole tower will be up for about four months including the time to install the monopole tower, move the equipment, strip and paint the water tower (a several week process), reinstall the cellular equipment back on the water tower and remove the temporary monopole. The Plan Commission has affirmed the determination and recommended approval of the general location of the temporary tower subject to final siting by the staff in coordination with the water tower maintenance company.

Recommendation: Approve the tower location with final site by staff.

Item 8 Related to a contract for reconstructing Nixon Park baseball field.

Background: Staff has sought quotations for significant repairs and reconditioning of the baseball field at Nixon Park as described in Operations Supervisor Gerszewski's memo. The work will include removal and replacement of the infield and forward edge of the outfield with work to be accomplished after this baseball season is over.

Recommendation: Approve the contract with Beilfuss Corporation.

Item 9 Related to the Harassment Policy.

Background: As discussed at the Committee of the Whole, this item is on the Village Board agenda for consideration. As of this writing, the final version of the policy is not yet complete for Village Board review. It was delivered this week for Village Attorney review and the Attorney and Administrator have not yet discussed any remaining changes. Unless it is completed shortly to allow the Village Board additional review time, staff will be recommending that the Village Board table the item until the earlier August meeting.

Recommendation: Review the policy when it is available.

**VILLAGE BOARD MINUTES**  
**MONDAY, JULY 9, 2018**  
**7:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Pledge of Allegiance – Trustee Swenson

Present: Trustees Anson, Dorau, Meyers, Landwehr, Swenson, Wallschlager, President Pfannerstill

Others: Administrator Cox, Deputy Clerk Bushéy, Finance Director Bailey, Interim Chief Collura, Utility Operations Supervisor Dave Felkner, Fire Chief Dean, Tom Ludtke and Dustin Pfeiffer.

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 June 25, 2018 and Committee of the Whole minutes of June 27, 2018. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$314,479.47. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits:
  - a. Motion (Wallschlager/Dorau) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (6-0). Anson abstained.
  - b. Consideration of applications for Operator's Licenses recommended for denial.

President Pfannerstill said that three applications for operator's licenses were recommended for denial.

Dustin Pfeiffer- Tom Ludtke, the president of HAAA was present in support of Dustin Pfeiffer. He said that for the last 8 yrs. Dustin has been a solid hard worker, and he sees no reason for the denial since it's been a long time. He went on to say Dustin continues to make himself a better member of the community, has turned himself around from his past, the canteen is not a typical bar, they do not serve hard liquor, and Mr. Pfeiffer is

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the first one to ask for ID. President Pfannerstill asked Mr. Pfeiffer if he wanted to speak on his own behalf, and Mr. Pfeiffer said he felt Mr. Ludtke said it well enough. Wallschlager asked Mr. Pfeiffer if his car is currently registered, if he has car insurance and if he has a valid driver's license. Mr. Pfeiffer said his registration, insurance and driver's license are all current. Pfannerstill pointed out that this is only the second meeting since he has been serving that the board has had to deal with denials but also the only recommendation for denial that has been brought forward that isn't necessarily directly related to alcohol. Swenson commented that the recent traffic offenses show a continuing disregard for the law, even though not alcohol related. Administrator Cox said if they decide to make a motion, it should be of the positive to make it clear if it should fail. Motion (Dorau/Wallschlager) to grant the operator's license to Dustin Pfeiffer. President Pfannerstill asked for a roll call on the vote to clarify the result: Wallschlager - no, Swenson - no, Landwehr - abstained, Anson - yes, Dorau - yes, Meyers - yes, Pfannerstill - yes. Carried (4-2). Landwehr abstained.

Kelsey Lien - Pfannerstill said Ms. Lien was issued a citation on 1-27-18 which puts it well within the 1 year of Hartland's policy of alcohol-related offenses within the year. Motion (Swenson/Anson) to deny the operator's license application for Kelsey Lien. Carried (7-0).

Michelle Leaman - President Pfannerstill said looking at the past records for Michelle Leaman there has been a lot of police interaction with a negative nature that has involved alcohol and illegal drugs that has continued 3 of the last 5 yrs. Landwehr commented on granting one license but not another. Trustee Anson said in his opinion substance and alcohol abuse are a lot different than the traffic offense. Motion (Dorau/Anson) to deny the operator's license application for Michelle Leaman. Carried (6-0). Landwehr abstained.

- c. Consideration of licenses and permits related to Palmers "Tent Event" to benefit Cystic Fibrosis Foundation, Sunday, August 26, 2018
  - i. Motion (Meyers/Anson) to approve Temporary Class "B"/"Class B" Retailers license and Street Use Permit. (7-0).
- d. Consideration of licenses relating to St. Charles Catholic Church Fall Festival, September 7, 8, 9.
  - i. Motion (Anson/Dorau) to approve Temporary Class "B"/"Class B" Retailers license, Public Dance license and Temporary Operator's license. Carried (7-0).
4. Motion (Meyers/Landwehr) to adopt Resolution No. 07/09-2018 "A Resolution Establishing the Location for the November 2018 Election in the Village of Hartland." Carried (7-0).
5. Consideration of a motion to affirm the 2018/2019 Salt Order in the not-to-exceed amount of 1,920 tons at \$69.88 per ton from Compass Minerals of Overland Park, Kansas through the State of Wisconsin Bid in the estimated amount of \$134,169.20.

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Meyers commented that he remembers when it was \$23 a ton and there really isn't much choice. Administrator Cox explained the price can go up quickly and the price increase is because of the demand last year at the end of the season and there was a little bit of a supply problem. He went on to say that it was the practice in the past before he was administrator that once an item was approved in the budget, it just went thru. He said he has been bringing these items back to the Village Board so all are aware. He told the board that in February/March they will see documentation to approve making the order and the board will see the amount of material that was used.

Motion (Meyers/Swenson) to affirm the 2018/2019 Salt Order in the not-to-exceed amount of 1,920 tons at \$69.88 per ton from Compass Minerals of Overland Park, Kansas through the State of Wisconsin Bid in the estimated amount of \$134,169.20. Carried (7-0).

6. Discussion regarding the addition of parking space lines to define specific on-street, parallel parking spaces in the Downtown.

President Pfannerstill said he requested that the board discuss the addition of parking lines in the Downtown area. He has heard from multiple businesses that parking without lines can be an issue. He said he would like to see the parking to be of a more organized fashion where there will consistently have the same amount of parking in that general area. Trustee Anson says he calls the Police Department 3 or 4 times a month because of cars blocking his driveway on Cottonwood Ave. He suggested getting 2 alternate bids. Administrator Cox said staff is looking at getting a contractor, will get prices and have that information for budget consideration. Trustee Wallschlager asked if the DPW could do it. Dave Felkner from the DPW said the DPW can do lines, however a contractor will do it with epoxy which will last 3 yrs. Administrator Cox said the handout they were given has information on space length and spacing. Trustee Anson said it should be consistent and on the larger size to accommodate larger vehicles. Fire Chief Dean added that there are no handicap spots downtown and that should be looked into. Staff is looking into pricing, no action will be taken at this time.

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

Staff is deciding what direction to go in a previous item of a community center. Hartland Fire Department will be doing some extrication demonstrations during the demolition derby at the Waukesha County Fair on July 21<sup>st</sup>. Hartland Fire Chief Dean asked if there a way to show support of the Farmers market with some type of sign.

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8. Adjournment

Motion (Swenson/Meyers) to adjourn at 8:54 p.m.

Respectfully submitted,

Deidre Bushey  
Deputy Clerk

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

**FROM:** Kinsey Detert, Fiscal Clerk

**DATE:** July 17, 2018

**RE:** Voucher List

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*Attached is the voucher list for the July 23, 2018 Village Board meeting.*

July 23, 2018 Checks: \$ 164,354.67

Total amount to be approved: \$ 164,354.67

**VILLAGE OF HARTLAND**  
**VOUCHER LIST - JULY 23, 2018**

07/17/18 3:32 PM

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Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 101-31630 4TH OF JULY PARADE DONATIONS	BEST EDGE MARKETING LLC	PARADE STAFF SHIRTS	\$42.00
R 101-46730 RECREATION CLASSES	BURG, JULIE	BASKETBALL CAMP REFUND	\$100.00
R 101-46730 RECREATION CLASSES	CRISCI, WENDY	ACCOUNT BALANCE	\$54.00
R 101-46730 RECREATION CLASSES	CRISCI, WENDY	TENNIS	\$36.00
G 101-31670 ICE AGE TRAIL	DOUSMAN TRANSPORT	REC FIELD TRIPS	\$94.51
G 804-21520 RETIREMENT DEDUCTIONS PAYABLE	EDWARD JONES	GARDNER IRA - JUNE	\$186.96
G 101-31620 FINE ARTS CENTER DONATIONS	HARTLAND COMMUNITY BAND	CONCERT 08/02	\$450.00
G 101-31620 FINE ARTS CENTER DONATIONS	HUCKSTEP, DEVON	THURSDAY NIGHT CONCERT	\$250.00
G 101-31630 4TH OF JULY PARADE DONATIONS	JUDI WELCH SIGNS	DATE CHANGES ON SIGNS	\$102.00
G 101-31630 4TH OF JULY PARADE DONATIONS	JUNGBLUTH, LEO	CANDY FOR PARADE	\$20.97
G 101-21515 SALES TAXES PAYABLE	KELLER, EMILY	SHELTER FEE REFUND	\$3.06
R 101-46720 PARK RENTALS	KELLER, EMILY	SHELTER FEE REFUND	\$60.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	JIMENIEZ BB008216-5/BB008215-4	\$726.00
G 101-24240 COURT FINES DUE STATE	LAKE CTRY MUNICIPAL COURT	SCHEIBL/BB008219-1	\$262.20
G 403-31752 BENCHMARK SECURED STORAGE	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$133.50
G 403-31849 RIVERWALK APTS	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$155.75
G 403-31756 AUSTIN PLUMBING	RUEKERT & MIELKE	DEVELOPMENT REVIEW	\$111.25
G 101-31620 FINE ARTS CENTER DONATIONS	TRAPPER SCHOEPP	JULY 26 THURSDAY NIGHT CONCERT	\$500.00
EXPENSE Descr			<u>\$3,288.20</u>
EXPENSE Descr AMBULANCE			
E 101-52300-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER HARTLAND	DIESEL EXHAUST FLUID	\$27.08
EXPENSE Descr AMBULANCE			<u>\$27.08</u>
EXPENSE Descr ARLENE DR ENTRANCE			
E 401-70475-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE CONST REVIEW	\$3,940.22
EXPENSE Descr ARLENE DR ENTRANCE			<u>\$3,940.22</u>
EXPENSE Descr BLUE SPRUCE CR			
E 401-70465-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE CONST REVIEW	\$3,940.22
EXPENSE Descr BLUE SPRUCE CR			<u>\$3,940.22</u>
EXPENSE Descr BRISTLECONE DR			
E 401-70460-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE CONST REVIEW	\$3,940.22
EXPENSE Descr BRISTLECONE DR			<u>\$3,940.22</u>
EXPENSE Descr CABLE TELEVISION			
E 101-55370-290 OUTSIDE SERVICES/CONTRACTS	NELSON, WAYNE	CAMERAMAN FOR PARADE	\$225.00
EXPENSE Descr CABLE TELEVISION			<u>\$225.00</u>

Account Descr	Search Name	Comments	Amount
EXPENSE Descr CARDINAL LANE PATCHING			
E 401-70485-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	CARDINAL LANE PATCHING	\$205.50
EXPENSE Descr CARDINAL LANE PATCHING			<u>\$205.50</u>
EXPENSE Descr CYPRESS CT			
E 401-70455-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE CONST REVIEW	\$3,940.22
EXPENSE Descr CYPRESS CT			<u>\$3,940.22</u>
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-718 DISTRICT ADV & MARKET POSITION	BEST EDGE MARKETING LLC	KIDS SUNGLASSES	\$580.00
E 804-56700-713 SIGN/AWNING/PAINTING GRANTS	CJ NAILS & SPA	SIGN GRANT	\$750.00
E 804-56700-140 RETIREMENT BENEFITS	EDWARD JONES	GARDNER IRA - JUNE	\$93.00
E 804-56700-712 BANNER SYSTEM/BANNERS/HDWE	LUMOS SALON LLC	SANDWICH BOARD GRANT	\$50.00
EXPENSE Descr ECONOMIC DEVELOPMENT			<u>\$1,473.00</u>
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-540 AUDITING/ACCOUNTING	BAKER TILLY VIRCHOW KRAUSE	AUDIT/FINAL PAYMENT	\$6,650.00
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	JULY ADMIN SERVICES	\$169.10
EXPENSE Descr FINANCIAL ADMINISTRATION			<u>\$6,819.10</u>
EXPENSE Descr FIRE PROTECTION			
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	AIRGAS USA LLC	CYLINDER RENTAL	\$189.75
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	DEAN, DAVID (FIRE)	REIMBURSE CONFERENCE FOOD PURCHASE	\$71.05
E 101-52200-360 VEHICLE MAINT/EXPENSE	EMERGENCY APPARATUS MAINT	REPAIRS/TESTING - 4362	\$6,387.95
E 101-52200-360 VEHICLE MAINT/EXPENSE	EMERGENCY APPARATUS MAINT	REPAIRS/TESTING - 4365	\$1,845.34
E 101-52200-360 VEHICLE MAINT/EXPENSE	EMERGENCY APPARATUS MAINT	REPAIRS/TESTING - 4363	\$2,437.38
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	KOEHN, WILLIAM	QUICK DETAILER/REIMBURSEMENT	\$26.71
EXPENSE Descr FIRE PROTECTION			<u>\$10,958.18</u>
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	CONLEY MEDIA LLC	NOTICES/AMENDMENTS/PUBLIC HEARING	\$293.87
E 101-51400-395 COMMUNITY RELATIONS	FIVE STAR FIREWORKS INC	FIREWORKS FINAL PAYMENT	\$12,500.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	MUNICIPAL CODE CORP	ANNUAL ONLINE CODE HOSTING	\$950.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$12.05
E 101-51400-215 PLANNING SERVICES	RUEKERT & MIELKE	REVIEW COTTONWOOD PLAZA STORM WATER	\$320.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	BARTENDER/SOLICITOR RECORD CHECK	\$469.00
EXPENSE Descr GENERAL ADMINISTRATION			<u>\$14,544.92</u>
EXPENSE Descr GREYSTONE BLVD			
E 401-70480-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	GREYSTONE BLVD	\$309.00
EXPENSE Descr GREYSTONE BLVD			<u>\$309.00</u>
EXPENSE Descr INDUSTRIAL/PROGRESS BIO-STORM			

Account Descr	Search Name	Comments	Amount
E 401-74105-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SURVEY AND ANALYSIS	\$354.25
EXPENSE Descr INDUSTRIAL/PROGRESS BIO-STORM			\$354.25
EXPENSE Descr INSPECTION			
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	WISCONSIN BUILDING INSPECTIONS	JUNE INSP SERVICES	\$11,604.33
EXPENSE Descr INSPECTION			\$11,604.33
EXPENSE Descr JUNIPER WAY			
E 401-70470-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE CONST REVIEW	\$3,940.22
EXPENSE Descr JUNIPER WAY			\$3,940.22
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BATTERY PRODUCTS INC	DEFIB BATTERY	\$178.50
E 101-52100-360 VEHICLE MAINT/EXPENSE	BELCO VEHICLE SOLUTIONS LLC	SQUAD SEAT COVERS	\$1,160.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	BIEBELS TRUE VALUE	SHOP TOWELS	\$42.68
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	CLOTHING/GURGUL	\$219.96
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	CLOTHING/GURGUL	\$213.46
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	MISC CLOTHING/SOBONIAK	\$70.94
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	OIL CHANGE/AIR FILTER SQ #1	\$64.68
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	OIL CHANGE/TIRE SERVICE - SQ 4	\$387.11
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	LEXISNEXIS	JUNE USER FEE	\$136.50
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	RED THE UNIFORM TAILOR	CLOTHING - GURGUL	\$614.93
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	MISC UNIFORM/GURGUL	\$565.86
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	NAME TAG/GURGUL	\$19.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	CREDIT	-\$134.99
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	MAY-JUNE SERVICE	\$305.19
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	MAY-JUNE SERVICE	\$239.76
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	INMATE BILLING	\$17.14
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	WCTC(BILLING)	TRAINING & CITIZENS ACADEMY	\$889.08
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	POLICE RECORD CHECK	\$21.00
EXPENSE Descr LAW ENFORCEMENT			\$5,010.80
EXPENSE Descr LIBRARY			
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	REPLACEMENT DISC	\$3.97
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	AUDIO BOOKS	\$580.76
E 101-55110-310 BOOKS & MATERIALS	BRILLIANCE AUDIO INC	AUDIO BOOK	\$47.98
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	SPRAY DISK CLEANER	\$52.31
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	KAPCO	CLEAR POLY REPAIR TAPE	\$99.63
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS DVD'S	\$141.70
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS MUSIC/DVD'S	\$43.27
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	CHILDRENS MATERIALS	\$39.87
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$259.35
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIO BOOKS	\$33.75

Account Descr	Search Name	Comments	Amount
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIO BOOKS	\$53.25
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/GEST	\$29.00
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOKS	\$181.20
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	REPLACEMENT DISCS FOR AUDIOBOOKS	\$20.85
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	JUNE ADDL IMAGES	\$146.75
E 101-55110-310 BOOKS & MATERIALS	SCHLEHLEIN, ERIC	ADULT BOOKS	\$42.00
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	JUNE-JULY - GAS	\$35.45
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	LIBRARY RECORD CHECK	\$7.00
EXPENSE Descr LIBRARY			<u>\$1,818.09</u>
EXPENSE Descr LIBRARY SPEC EXPENSE			
E 205-59100-305 EXPENSES-OTHER	GENESEE RIDGE BLUEGRASS BAND	7/25 LIBRARY CONCERT	\$200.00
E 205-59100-305 EXPENSES-OTHER	MARY MADDENTE	SUMMER RDG SUPPLIES	\$75.86
EXPENSE Descr LIBRARY SPEC EXPENSE			<u>\$275.86</u>
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$136.32
E 101-51600-255 BLDGS/GROUNDS	GROUND S KEEPER, INC.	EXTERIOR HALL MAINTENANCE	\$3,397.00
EXPENSE Descr MUNICIPAL BUILDING			<u>\$3,533.32</u>
EXPENSE Descr PARKS			
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	PAINTING SUPPLIES	\$78.95
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	FIRST SUPPLY MADISON	URINAL CLEANER	\$99.75
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	MENARDS- PEWAUKEE	PVC PIPE/CEDAR/HARDWARE	\$135.51
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	PORT-A-JOHN	PENBROOK RESTROOM	\$208.00
EXPENSE Descr PARKS			<u>\$522.21</u>
EXPENSE Descr PUBLIC WORKS			
E 101-53000-235 STREET SWEEPING	ADVANCED DISPOSAL SERVICES	STREET SWEEPINGS DISPOSAL	\$2,282.81
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	AYRES ASSOCIATES, INC.	2018 BRIDGE INSPECTIONS	\$5,200.00
E 101-53000-430 SNOW & ICE REMOVAL	BARTA, MARY	MAILBOX DAMAGE REIMBURSEMENT	\$75.00
E 101-53000-410 STREETS GEN MAINT	BIEBELS TRUE VALUE	SPRINKLER FITTING	\$2.06
E 101-53000-410 STREETS GEN MAINT	BIEBELS TRUE VALUE	STRAW	\$32.29
E 101-53000-410 STREETS GEN MAINT	BIEBELS TRUE VALUE	TIE DOWNS/SPRINKLING CAN	\$37.49
E 101-53000-360 VEHICLE MAINT/EXPENSE	BIEBELS TRUE VALUE	STRING TRIMMER PARTS	\$97.62
E 101-53000-360 VEHICLE MAINT/EXPENSE	BRUCE MUNICIPAL EQUIPMENT INC	BROOMS/DOOR SWITCH	\$1,232.09
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	FLEMINGS FIRE 1, INC.	FIRE EXTINGUISHERS INSPECTIONS	\$155.78
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	FLEMINGS FIRE 1, INC.	FIRE EXTINGUISHERS INSPECTIONS	\$221.33
E 101-53000-180 OTHER BENEFITS	ITU ABSORBTECH INC	UNIFORMS	\$102.45
E 101-53000-180 OTHER BENEFITS	ITU ABSORBTECH INC	UNIFORMS	\$129.45
E 101-53000-410 STREETS GEN MAINT	KIMBALL MIDWEST	RESPIRATORS	\$84.78
E 101-53000-410 STREETS GEN MAINT	LANGE ENTERPRISES INC	BARRICADES/SIGNS	\$1,558.10
E 101-53000-180 OTHER BENEFITS	MAAS, CHRIS	CDL LICENSING	\$300.00

Account Descr	Search Name	Comments	Amount
E 101-53000-410 STREETS GEN MAINT	OKAUCHEE REDI-MIX INC	CONCRETE FOR SIDEWALK	\$132.50
E 101-53000-410 STREETS GEN MAINT	OKAUCHEE REDI-MIX INC	CONCRETE-WALNUT RIDGE	\$430.00
E 101-53000-410 STREETS GEN MAINT	OKAUCHEE REDI-MIX INC	CONCRETE - W CAPITOL/COTTONWOOD	\$715.00
E 101-53000-410 STREETS GEN MAINT	OKAUCHEE REDI-MIX INC	CONCRETE - E CAPITOL	\$425.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	CHAINSAW OIL	\$185.35
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE GIS MAINTENANCE	\$375.00
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	OAKWOOD AVE STORM WATER/WARRANTY INSPECTIO	\$274.00
E 101-53000-220 UTILITY SERVICES	VERIZON WIRELESS	MAY-JUNE SERVICE	\$75.70
E 101-53000-360 VEHICLE MAINT/EXPENSE	VERMEER - WISCONSIN INC	CHIPPER REPAIR	\$3,897.06
E 101-53000-410 STREETS GEN MAINT	WAUKESHA CTY TREASURER (515)	CENTER LINE PAINTING	\$4,081.00
E 101-53000-225 STREET LIGHTING	WE ENERGIES	MAY-JUNE - ST LIGHTING	\$8,618.57
E 101-53000-225 STREET LIGHTING	WE ENERGIES	JUNE-JULY - FOUR WINDS WEST	\$92.41
E 101-53000-410 STREETS GEN MAINT	WOLF PAVING CO INC	ASPHALT	\$305.61
EXPENSE Descr PUBLIC WORKS			<u>\$31,118.45</u>
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	A TOUCH OF GLAZE	TILES/MAGNETS-REC CRAFT SUPPLIES	\$211.52
E 101-55300-303 SUMMER REC EXPENSES	BEST EDGE MARKETING LLC	SUMMER REC CAMP SHIRTS	\$1,132.43
E 101-55300-303 SUMMER REC EXPENSES	DOUSMAN TRANSPORT	REC FIELD TRIPS	\$675.48
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY FINE ARTS SCHOOL	CLAY SUMMER CAMP	\$608.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	LAKE COUNTRY MARTIAL ARTS	ADULT KALI - JULY-AUG	\$120.00
E 101-55300-295 TRIPS	MENOMONEE FALLS SCHOOL DISTRIC	CAT ON A HOT TIN ROOF TRIP	\$316.52
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	NAGAWAUKEE YACHT CLUB	YOUTH SAILING LESSONS	\$840.00
E 101-55300-312 SPLASHPAD EXPENSES	PORTASERVICE	PRESSURE WASH SPLASH PAD	\$495.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN/DAHMS	\$29.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH CARE MEDICAL ASSOC	DRUG SCREEN BROMBERGER/KORPELA/SULLIVAN	\$87.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	WI DNR ANNUAL REPORT/STORM WATER GRANTS	\$172.00
E 101-55300-295 TRIPS	VILLAGE OF SUSSEX	RECREATION TRIPS	\$775.32
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	WI DEPT OF JUSTICE (CHKS)	REC RECORD CHECK	\$7.00
EXPENSE Descr RECREATION PROGRAMS/EVENTS			<u>\$5,469.27</u>
EXPENSE Descr REFUSE & GARBAGE COLLECTION			
E 201-53620-200 GARBAGE COLLECTION FEES	ADVANCED DISPOSAL SERVICES	JUNE TRASH/RECYCLING PICKUP	\$32,002.66
EXPENSE Descr REFUSE & GARBAGE COLLECTION			<u>\$32,002.66</u>
EXPENSE Descr SEWER SERVICE			
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	BAKER TILLY VIRCHOW KRAUSE	AUDIT/FINAL PAYMENT	\$500.00
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	JULY ADMIN SERVICES	\$26.02
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MAY-JUNE GIS MAINTENANCE	\$203.13
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	MISC SEWER AND REPAIRS	\$1,027.50
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SANITARY SEWER FLOW METERS	\$68.50
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SCADA SERVICE	\$739.37

Account Descr	Search Name	Comments	Amount
EXPENSE Descr SEWER SERVICE			\$2,564.52
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			
E 401-74075-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	STORM SEWER CATCH BASIN REPAIR	\$1,437.50
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			\$1,437.50
EXPENSE Descr TRUSTEES			
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	BINDERS	\$44.45
EXPENSE Descr TRUSTEES			\$44.45
EXPENSE Descr WATER UTILITY			
E 620-53700-923 OUTSIDE SERVICES	BADGER METER INC	BEACON HOSTING/JUNE	\$154.38
E 620-53700-923 OUTSIDE SERVICES	BAKER TILLY VIRCHOW KRAUSE	AUDIT/FINAL PAYMENT	\$500.00
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	JULY ADMIN SERVICES	\$65.04
E 620-53700-632 WATER TREATMENT-SUPPLIES/EXP	HACH COMPANY	SPADNS2 REAGENT	\$93.97
E 620-53700-631 WATER TREATMENT - CHEMICALS	MARTELLE WATER TREATMENT	FLUORIDE/AQUA MAG/CHLORINE	\$2,215.04
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	SCADA SERVICE	\$739.38
E 620-53700-673 TRANS&DIST MAINS	RUEKERT & MIELKE	BRISTLECONE VALVE REPLACEMENT	\$890.50
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	MAY-JUNE GIS MAINTENANCE	\$453.32
E 620-53700-678 HYDRANTS	RUEKERT & MIELKE	HYDRANT REPLACEMENT VILLAGE WIDE	\$2,057.95
E 620-53700-673 TRANS&DIST MAINS	RUEKERT & MIELKE	BRISTLECONE HYDRANT REPLACEMENT	\$2,671.50
E 620-53700-625 MAINTENANCE OF PUMPING PLANT	WE ENERGIES	MAY-JUNE BRISTLECONE	\$12.89
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	MAY-JUNE - #3 PUMPHOUSE	\$999.35
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	MAY-JUNE BRISTLECONE	\$169.56
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	FLUORIDE	\$25.00
EXPENSE Descr WATER UTILITY			\$11,047.88
			\$164,354.67

VILLAGE OF HARTLAND  
LICENSES AND PERMITS  
JULY 23, 2018

**Bartender (Operator's) License – expires June 30, 2020**

Thomas Joseph Russo  
Brady M Fetzer  
Elizabeth Ann Leidel  
Lisa M Kircher  
Cori Lee Gastrow  
Shelli Sue Dupras  
Colten Anthony Weber

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

Document Number	<p style="text-align: center;"><u>CONDITIONAL USE PERMIT</u>  <b>[Meyer Material/Lafarge Aggregates  700 W Capitol Dr]</b>  Document Title</p>	DRAFT – July 18, 2018 (Plan Commission Revised and Recommended)
<p>THIS CONDITIONAL USE PERMIT is hereby granted this 23<sup>rd</sup> day of July, 2018, by the Village of Hartland (hereinafter Village) to Meyer Material Company/Lafarge Aggregates Illinois, Inc. (hereinafter “Grantee”) for the operation of <b>an aggregate and ready-mix plant, the operation of a temporary facility for the washing, refining or processing of rock, slate, gravel, sand and minerals and other related existing uses on the property under the general category of aggregate and ready mix plants</b> at the property located at 700 W Capitol Drive.</p> <p style="text-align: center;"><u>RECITALS</u></p> <p><b>WHEREAS</b>, Grantee has applied for a conditional use permit (the “CUP”) pursuant to Sections 46-847 of the Village of Hartland Code of Ordinances for the operation of an aggregate and ready-mix plant at the property located at 700 W Capitol Drive, Hartland, Wisconsin, (the “Property”) more specifically described as:</p> <p><b>Tax Key Nos. HAV 0730.985 and HAV 0730.987</b>  <b>Legal Description: See attached Exhibit A</b>  <b>Owned by Meyer Material Company</b>  <b>1300 S IL Route 31</b>  <b>South Elgin, IL 60177</b></p>		<p>Recording Area</p> <hr/> <p>Drafted By and Return Address  David Cox  Village of Hartland  210 Cottonwood Ave.  Hartland, WI 53029</p> <hr/> <p>Parcel Identification Number</p> <hr/> <p>HAV 0730.985  HAV 0730.987</p>

**WHEREAS**, the Property is located in the Q-1 Zoning District; and

**WHEREAS**, Section 46-624 of the Village of Hartland Code of Ordinances provides that aggregate and ready mix plants in the Q-1 District are conditional uses; and

**WHEREAS**, it has been determined that aggregate and ready-mix plants, the operation of a temporary facility for the washing, refining or processing of rock, slate, gravel, sand and minerals and other related existing uses on the property are uses under the general category of aggregate and ready mix plants in the Q-1 District and are, therefore, a conditional use; and

**WHEREAS**, Applicant has submitted all information as required under Section 46-847 of the Village of Hartland Code of Ordinances and the Plan of Operation for the existing and expanded facility along with any clarifications attached hereto as Exhibit B; and

**WHEREAS**, the Village Plan Commission reviewed the subject CUP application and Plan of Operation for the existing and proposed facility and held a Public Hearing on July 16, 2018 pursuant to Section 46-848 of the Village of Hartland Code of Ordinances and recommended the following conditions of approval necessary to fulfill the purpose and intent of the Village Code of Ordinances:

1. Operation of the aggregate and ready-mix plant, temporary facility for the washing, refining or processing of rock, slate, gravel, sand and minerals and other related uses including vehicle storage and office operations related to the ready mix operation and a utility contractor shall be consistent with the applicant's submissions and statements at public meetings except as modified by this Conditional Use Permit or directives of the Plan Commission or Village Board,
2. The crushing of spoil concrete and related materials that existed on the site as of the date of this Conditional Use Permit is authorized until May 31, 2019 for the hours of 7:00am to 4:00pm local time, Monday through Friday. No outside material shall be brought to the site to be processed in the crushing activity,
3. Shipping of crushed material may continue until such time as the materials processed under paragraph 3 above have been removed from the site,
4. Operation of the ready mix facility and the utility contractor may continue in a manner substantially similar to the operation as they existed on the date of this Conditional Use Permit,
5. No other uses shall be authorized for the site,
6. All commercial traffic to or from the site shall access the site via W Capitol Drive directly to/from STH 83 only and no such vehicles shall approach or depart from the property east on W Capitol Drive or west on Vettelson Road other than for local deliveries,
7. Hours for receiving and shipping of products shall not exceed 6:00am to 10:00pm local time,
8. Any lighting associated with the operation shall be downcast type and shall be zero (0) foot-candles at the property line and such lighting shall be extinguished when operations for that day have ceased,
9. Employee parking related to the authorized use shall occur only in marked parking spaces on the site,
10. Noise and lighting related to the operation shall be maintained within standards identified in the Village Code,
11. A dust control systems and methodology shall be maintained on the site to ensure that products processed on the site and other dust from roadways or traffic areas do not become airborne,
12. No logos or branding nor other signage installed or modified on the site without appropriate approval from the Village,
13. Maintain facilities for the collection of trash and ensure that trash is contained within the site and no accumulations of trash occur on the site; and

**WHEREAS**, the Village Board of Trustees has considered the Plan Commission's recommendations and has determined that the proposed conditional use is in accordance with the purpose and intent of Chapter 46 of the Village Code of Ordinances and is found to be not hazardous, harmful, offensive or otherwise adverse to the environment or the value of the neighborhood or the community.

**NOW THEREFORE**, the Village Board of Trustees hereby approves the issuance of this conditional use permit to Meyer Material Company/Lafarge Aggregates, 1300 S IL Route 31 South Elgin, Illinois, 60177, for the operation of aggregate and ready-mix plants, the operation of a temporary facility for the washing, refining or processing of rock, slate, gravel, sand and minerals and other related existing uses on the property are uses under the general category of aggregate and ready mix plants at the Property, which conditional use permit shall be subject to the following conditions:

1. The conditional use permit granted hereunder is for the sole benefit of Meyer Material Company/Lafarge Aggregates and is not assignable.
2. The business activities permitted hereunder are limited to the aggregate and ready-mix plants, the operation of a temporary facility for the washing, refining or processing of rock, slate, gravel, sand and minerals and other related uses.
3. All business activities conducted on the Property shall conform to this CUP and the approved Plan of Operation and the Village of Hartland Code of Ordinances. The approved Plan of Operation is attached hereto and incorporated herein.
4. The foregoing recommended conditions of the Plan Commission are hereby included by reference as if set forth herein.
5. Changes subsequent to the initial issuance of this CUP shall require an amendment to this CUP.
6. This CUP shall terminate, in whole or in part, upon the occurrence of any of the following:
  - a. Upon Grantee failing to conduct business at the Property in substantial conformity with this CUP or the approved Plan of Operation; or
  - b. Upon the cessation of the operations permitted under this CUP; or
  - c. Upon revocation in accordance with the Village Code.
7. The operations allowed under this Conditional Use Permit may, at the Village's discretion and upon 90-days notice to the Grantee, be reviewed by the Village at any time to ascertain whether all conditions of this Conditional Use Permit are being met.
8. Notwithstanding the forgoing, this CUP is issued to Meyer Material Company/Lafarge Aggregates and shall expire or terminate as indicated above in paragraph 6 including cessation of operation by Meyer Material Company/Lafarge Aggregates.

This conditional use permit is hereby issued this 23<sup>rd</sup> day of July, 2018 subject to the conditions provided herein.

**VILLAGE OF HARTLAND**

\_\_\_\_\_  
Jeffery Pfannerstill, Village President

[VILLAGE SEAL]

\_\_\_\_\_  
Darlene Igl, MMC/WCPC, Village Clerk

EXHIBIT A

LEGAL DESCRIPTION

LEGAL DESCRIPTION HAV 0730985

PT NW1/4 SEC 3 T7N R18E COM INTERSEC WATERTOWN PLANK RD WITH W LI SEC 3 N ON SEC LI TO SW COR THIEL PROPERTY E TO SE COR THIEL PROPERTY S TO SW COR BLODGETT PROPERTY E TO W LI HANSEN PROPERTY S TO PLANK RD W TO BGN EX VOL 130/255 DEEDS EX VOL 262/613 DEEDS EX R79/579 ALSO COM 734.5 FT S & 1525.2 FT W OF N1/4 COR S 672.1 FT S76°27'W 315.9 FT N 748.5 FT E 306.6 FT TO BGN DOC# 2737667

LEGAL DESCRIPTION HAV 0730987

PT NW1/4 SEC 3 T7N R18E COM 705.37 FT W OF N1/4 POST W 819.53 FT S0°23'W 1118.17 FT N88°21'E 466.6 FT S0°47'W 234 FT N75°51'E 90.5 FT N65°44'E 281.9 FT N0°54'E 1200.91 FT TO BGN ALSO COM 1054 FT W 1104.26 FT S OF N1/4 POST S88°18'W 468.2 FT S 420.4 FT N74°42'E 325.19 FT N3°W 111.4 FT N87°E 124.3 FT N3°W 29.5 FT E 36 FT N 210.24 FT TO BGN ALSO COM 165 FT W OF N1/4 COR S 950 FT S60°15'W 610 FT N 1201 FT E 540 FT TO BGN EX VOL 181/108 DEEDS EX VOL 1210/246 DEEDS DOC# 2737667

EXHIBIT B

PLAN OF OPERATION AND CLARIFICATIONS

## EXHIBIT B

### AMENDED BUSINESS PLAN FOR CONDITIONAL USE APPROVAL LAFARGE AGGREGATES - CONCRETE RECYCLING PROJECT 700 W. CAPITOL DRIVE, HARTLAND, WI

Lafarge Aggregates Illinois, Inc. dba Lafarge Aggregates (via merger with Meyer Material Company) is requesting TEMPORARY permission to crush, stockpile and load recycled concrete for sale as construction aggregate in the Hartland area. The pile of remnant (hardened) concrete dates back to Tews Co. ready-mix operation prior to Meyer Material's acquisition in 2001.

The applicant wishes to contract with Ozinga Materials to install a portable crushing plant at the gravel pit floor and feed the crushing unit well below the surrounding neighborhood. The only material to be crushed will come from the stockpile on the property – nothing will be imported.

If approved, the applicant would likely crush all the materials in a 5 to 7 month period and then ship the aggregates via truck during seasonal demand periods. Truck loading would be permitted during the same hours as concrete batching at Ozinga Ready-Mix.

Equipment needs for concrete recycling includes a KPI 4250 track crusher, 80' stacking conveyor, 5 cubic yard wheel loader and an excavator with breaker attachment. The requested Hours of Operation for the recycling equipment would be 7:00am to 4:00pm, Monday through Friday, no Saturdays or Sundays.



Crushing and stockpiling would be located at floor elevation of old gravel pit



**PETITION FOR CONDITIONAL USE**  
 **\$150 REVIEW FEE DUE AT TIME OF APPLICATION**  
**PLUS \$300 PROFESSIONAL FEE DEPOSIT**

Property Owner	LAFARGE AGGREGATES / MEYER MATERIAL Co.		
Business Name	LAFARGE AGGREGATES		
Business Owner	LAFARGE AGGREGATES ILLINOIS, INC.		
Address	1300 S. ILLINOIS RT. 31, SOUTH ELGIN, IL 60177		
Contact Person	RANDI WILLE	Phone	847/417-2658
Key No. HAV	0730 987	Email	rtwille@meymaterial.com

The Plan Commission meets on the third Monday of the month at 7:00 PM in the Village Board Room of the Hartland Municipal Building located at 210 Cottonwood Avenue, Hartland.

The deadline for filing is a minimum of fifteen (15) working days before the meeting.

All of the requested information must be received prior to the deadline in order to be placed on the agenda. Village Plan Review Staff has been directed to delay placement on the Plan Commission Agenda based on incomplete submittals.

State present use of property and basic information on the intended use:

PROPERTIES SURROUNDING REQUESTED USE INCLUDE:
* READY-MIX CONCRETE BATCHING, OUTSIDE MATERIAL STORAGE, VEHICLE MAINTENANCE BY OZINGA READY-MIX CONCRETE, INC.
* OFFICE, WAREHOUSING AND EQUIPMENT STORAGE BY INTER-CON CONSTRUCTION, INC.
* REQUEST TEMPORARY USE TO CRUSH REMNANT CONCRETE PILE

Additional documents and materials must be submitted addressing the requirements described in Article IV of the Hartland Zoning Code regarding Conditional Uses.

All applications for consideration by the Plan Commission are subject to the policies described in this document.

Petitioner Signature	Randy Wille	
Print Name	RANDI WILLE	Date 5/25/18

OFFICE USE ONLY:

Date Applied:	Date of Meeting:	Return Comments by:
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**Hartland Plan Commission  
Application Review Policies**

**All applicants and applications are subject to the following policies in order to be considered by the Plan Commission.**

1. The deadline for filing any application is a minimum of fifteen (15) working days before the meeting.
2. All applicants are encouraged to communicate with or meet with either the Building and Zoning Official or the Village Administrator prior to submission of an application.
3. All requested or required information, including the application and appropriate fees, must be received prior to the deadline in order to be placed on the agenda. Village Staff has been directed to delay placement on the Plan Commission Agenda based on incomplete submittals.
4. Four (4) sets of bound site plans or application materials and one (1) electronic copy (PDF) of all application materials must be submitted by the deadline.
5. Applications that include site plans must depict the following existing and proposed information plus other information as appropriate or as requested:
  - a. Complete dimensions (lot, building, setbacks, parking, drives, etc.)
  - b. Scale and north arrow
  - c. All structures (include building elevations and height)
  - d. Drainage and grades (include design calculations for drainage)
  - e. Storm Water Management Plan
  - f. Utilities and easements (sewer, water, storm etc.)
  - g. Calculation of lot coverage
  - h. Parking stalls (stalls to be minimum 180 s.f., driving lanes minimum 24 ft. wide and 30 ft. maximum at street right-of-way, asphalt to be minimum 3 ft. from lot lines)
  - i. Grading and erosion control
  - j. Landscaping, including a Tree Protection Plan
  - k. Exterior lighting details
  - l. Exterior HVAC equipment location
  - m. Dumpster location (screening required)
  - n. Street right-of-way
  - o. Miscellaneous items including, but not limited to, 100 year floodplain, wetland boundary, environmental corridor
6. Additional information may be requested by the Plan Commission or Staff.
7. The Applicant must complete and submit the required Professional Services Reimbursement Form along with any required deposit at the time of application.
8. The Applicant or a representative of Applicant able to make representations on behalf of the Applicant shall attend the meeting at which the matter will be discussed. Failure to have representation will result in tabling of the request to the next meeting.

AMENDED BUSINESS PLAN FOR CONDITIONAL USE APPROVAL  
LAFARGE AGGREGATES - CONCRETE RECYCLING PROJECT  
700 W. CAPITOL DRIVE, HARTLAND, WI

Lafarge Aggregates Illinois, Inc. dba Lafarge Aggregates (via merger with Meyer Material Company) is requesting TEMPORARY permission to crush, stockpile and load recycled concrete for sale as construction aggregate in the Hartland area. The pile of remnant (hardened) concrete dates back to Tews Co. ready-mix operation prior to Meyer Material's acquisition in 2001.

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If approved, the applicant would likely crush all the materials in a 5 to 7 month period and then ship the aggregates via truck during seasonal demand periods. Truck loading would be permitted during the same hours as concrete batching at Ozinga Ready-Mix.

Equipment needs for concrete recycling includes a KPI 4250 track crusher, 80' stacking conveyor, 5 cubic yard wheel loader and an excavator with breaker attachment. The requested Hours of Operation for the recycling equipment would be 7:00am to 4:00pm, Monday through Friday, no Saturdays or Sundays.



Crushing and stockpiling would be located at floor elevation of old gravel pit



Legend

**Hartland Site Map**  
Concrete Recycling Operation

Approximate location of crushing equipment and recycled concrete stockpiles at former pit floor elevation

Material to be recycled for sale

Ozinga Ready-Mix Concrete Plant

Inter-Con Const. Office & Warehouse

Hartland RM

Golden Leaves

ABIGAIL KUSH  
MICHAEL G KUSH  
901 HIDDEN VALLEY DR APT 12201  
ROUND ROCK TX 78665-1499

ALEX LEYKIN  
W188S7820 W RACINE AVE  
MUSKEGO WI 53150

ALEX WAGNER  
4875 EASY ST UNIT 9  
HARTLAND WI 53029-1943

ALEXANDER ALLISTER  
4887 EASY ST UNIT 10  
HARTLAND WI 53029-1942

ALYCIA J WARD  
4875 EASY ST UNIT 5  
HARTLAND WI 53029-1943

AMANDA K KRIER  
4821 EASY ST UNIT 11  
HARTLAND WI 53029-1941

AMOL NANDKISHOR AGASHE  
4887 EASY ST UNIT 2  
HARTLAND WI 53029-1942

ANDREW ZIETLOW  
KRISTIN ZIETLOW ET AL  
4411 VETTELSON RD  
HARTLAND WI 53029

ANTHONY J KLOTZ  
KARRIE L KLOTZ  
4887 EASY ST UNIT 14  
HARTLAND WI 53029

ARLENE A MAYES  
4875 EASY ST UNIT 8  
HARTLAND WI 53029-1943

ASHLEY E PEIRICK  
4887 EASY ST UNIT 6  
HARTLAND WI 53029-1942

BADGERLAND INVESTORS LLC  
PO BOX 259066  
MADISON WI 53725-9066

BENJAMIN MERTENS  
4835 EASY ST UNIT 14  
HARTLAND WI 53029-1954

BRENT W YUNK  
4821 EASY ST UNIT 14  
HARTLAND WI 53029

BRIAN J BORKENHAGEN  
4835 EASY ST UNIT 2  
HARTLAND WI 53029-1954

BRIAN M AND PATRICIA A STIPPICH  
2011 LIVING TRUST  
4887 EASY ST UNIT 3  
HARTLAND WI 53029-1942

BRIAN M GRAY  
TINA WESTBERG  
618 W CAPITOL DR  
HARTLAND WI 53029-1925

BRIANA C BEAIRD  
N77W22940 COLDWATER CIR  
SUSSEX WI 53089

BRYAN E BAUMAN  
1420 BLAZING STAR DM  
OCONOMOWOC WI 53066-3552

CALVIN M AKIN  
19105 W CAPITOL DR #200  
BROOKFIELD WI 53045

CARRIE A SORG  
W355S9330 BENNINGTON DR  
EAGLE WI 53119-1609

CARRIE HAANSTAD  
4863 EASY ST UNIT 3  
HARTLAND WI 53029

CECELIA FAUSEL  
4887 EASY ST UNIT 16  
HARTLAND WI 53029-1942

CHAD D TORKEKELSON  
4821 EASY ST UNIT 6  
HARTLAND WI 53029

CLIFFORD R LOKER  
4875 EASY ST UNIT 7  
HARTLAND WI 53029-1943

COLLEEN K CONDON  
4875 EASY ST UNIT 13  
HARTLAND WI 53029

DAN AND KIM SCHLISE INC  
269 KILLARNEY RD  
HARTFORD WI 53027-9739

DANIELLE NICOLE HENRY  
4875 EASY ST UNIT 6  
HARTLAND WI 53029-1943

DAVID E PICKARD  
LINDA S PICKARD  
38317 SUNSET DR  
OCONOMOWOC WI 53066-9499

DAVID G LASKA  
4835 EASY ST UNIT 8  
HARTLAND WI 53029

DAVID HADDIX  
4887 EASY ST UNIT 9  
HARTLAND WI 53029-1942

DAVID M MORRIS  
MAEDLINE A MORRIS  
4023 CAMPBELL TRCE  
HARTLAND WI 53029

DEGROTHY TRUST DATED  
SEPTEMBER 11, 2006  
4835 EASY ST UNIT 15  
HARTLAND WI 53029-1954

DELAFIELD STATION LLC  
C/O PHILLIPS EDISON & COMPANY  
11501 NORTHLAKE DR  
CINCINNATI OH 45249-1669

DEREK J REINKE  
STEPHANIE L REINKE  
W334N6905 REYNOLDS DR  
OCONOMOWOC WI 53066-1429

DONALD R PORTER  
4835 EASY ST UNIT 10  
HARTLAND WI 53029

DUNKER TRUST  
3761 NAGAWICKA SHORE DR  
HARTLAND WI 53029

EDITH M HUEVLER  
818 RIDGEWAY DR  
PEWAUKEE WI 53072-4607

ELLEN J UMENTUM  
4863 EASY ST UNIT 2  
HARTLAND WI 53029-1953

ERIN J O'BOYLE  
4887 EASY ST UNIT 5  
HARTLAND WI 53029

ERMINIO G DESTEFANO  
ANIELLO DESTEFANO ET AL  
4887 EASY ST UNIT 1  
HARTLAND WI 53029

FRED SCHWEINERT  
LESLIE SCHWEINERT  
4835 EASY ST UNIT 16  
HARTLAND WI 53029

GEOFFREY C ACKLEY  
RUSSELL C ACKLEY  
4863 EASY ST UNIT 6  
HARTLAND WI 53029

GREGORY L WARREN  
JANET E WARREN  
4875 EASY ST UNIT 16  
HARTLAND WI 53029-1943

HADDIX TRUST  
C/O MARK HADDIX  
W282N4288 SOMERSET LN  
PEWAUKEE WI 53072

HAO LI  
17320 BARD LN  
BROOKFIELD WI 53045-1251

ILLINOIS CEMENT CO  
PO BOX 442  
LA SALLE IL 61301

J SWEET TOWNE LLC  
2520 WITZEL AVE #226  
OSHKOSH WI 54904-6436

JACOB P MAYENSCHIN  
4875 EASY ST UNIT 10  
HARTLAND WI 53029-1943

JEAN M LYONS  
4863 EASY ST UNIT 1  
HARTLAND WI 53029

JOHN TOPPING  
C M TOPPING  
4315 CAMPBELL TRACE  
HARTLAND WI 53029

JOSHUA D DAVENPORT  
ANDREA K DAVENPORT  
4835 EASY ST UNIT 6  
HARTLAND WI 53029

JSO PROPERTIES LLC  
614 W CAPITOL DR  
HARTLAND WI 53029

KAREN M WAGNER  
4863 EASY ST  
HARTLAND WI 53029-1953

KELLY L SCHIEBER  
4821 EASY ST UNIT 4  
HARTLAND WI 53029

KIMBERLY A TESSMAN  
4875 EASY ST UNIT 11  
HARTLAND WI 53029-1943

KINNEY PROPERTIES INC  
7051 LEANNE CT  
HARTLAND WI 53029

KYLE A NIGL  
4821 EASY ST UNIT 10  
HARTLAND WI 53029-1941

LAURIE HILL  
4835 EASY ST UNIT 12  
HARTLAND WI 53029-1954

LINDA C BEASTER  
4835 EASY ST UNIT 5  
HARTLAND WI 53029

MADLINE L DUERO  
4835 EASY ST UNIT 3  
HARTLAND WI 53029-1954

MATTHEW J FRANCOIS  
4875 EASY ST UNIT 15  
HARTLAND WI 53029

MATTHEW W KLEWER  
1541 SILVERSTONE TRL APT 8  
DE PERE WI 54115-8218

MELVIN L KIRSCH  
ANDREW D KIRSCH  
1424 WILDERNESS TRL  
DELAFIELD WI 53018

MEYER MATERIAL COMPANY  
1300 S IL ROUTE 31  
SOUTH ELGIN IL 60177-9724

MICHAEL H SYLVESTER  
BARBARA J SYLVESTER  
4821 EASY ST UNIT 8  
HARTLAND WI 53029-1941

MICHAEL L SCHMIDT  
4821 EASY ST UNIT 7  
HARTLAND WI 53029

MYRON W COONS SR  
SUSAN J COONS  
4863 EASY ST UNIT 5  
HARTLAND WI 53029

NATHAN LEROY  
4887 EASY ST UNIT 7  
HARTLAND WI 53029-1942

NATHAN T GROTH  
4835 EASY ST UNIT 4  
HARTLAND WI 53029

PENNY L NEULRICH  
4835 EASY ST UNIT 1  
HARTLAND WI 53029-1954

PREMIER HARTLAND LLC  
3120 GATEWAY RD  
BROOKFIELD WI 53045-5112

RICHARD D HANSON  
4835 EASY ST UNIT 13  
HARTLAND WI 53029

SALLY DOYLE  
4875 EASY ST UNIT 4  
HARTLAND WI 53029-1943

SAMANTHA R TIETGEN  
4875 EASY ST UNIT 3  
HARTLAND WI 53029-1943

SAMUEL EICKMEYER  
4821 EASY ST UNIT 16  
HARTLAND WI 53029-1941

SARAH J HANSEN  
4821 EASY ST UNIT 9  
HARTLAND WI 53029

SHANNON ROBBINS  
CHRISTINE JANSSEN  
4863 EASY ST UNIT 4  
HARTLAND WI 53029-1953

SHARON K SIME  
4887 EASY ST UNIT 8  
HARTLAND WI 53029

SJOBORG COMMERCIAL PROPERTIES  
LLC  
535 INDUSTRIAL DR  
HARTLAND WI 53029-2323

STEVEN KELLER  
4821 EASY ST UNIT 13  
HARTLAND WI 53029-1941

STEWART R COUILLARD  
SUSAN M COUILLARD  
636 W CAPITOL DR  
HARTLAND WI 53029-1925

SUSAN M HUBATCH  
4863 EASY ST UNIT 8  
HARTLAND WI 53029-1953

COUNTRY AIRE APARTMENTS  
PO BOX 180560  
DELAFIELD WI 53018-0560

THOMAS D ACKERMAN  
4875 EASY ST UNIT 12  
HARTLAND WI 53029-1943

THOMAS J GUSTAVSON JR  
4875 EASY ST UNIT 14  
HARTLAND WI 53029

TRAVIS F TANNIS  
4887 EASY ST UNIT 4  
HARTLAND WI 53029-1942

VINOD ASHOK RAJE  
4821 EASY ST UNIT 15  
HARTLAND WI 53029-1941

WILLIAM J BEIMLING  
4821 EASY ST UNIT 1  
HARTLAND WI 53029

WILLIAM J MCWILLIAMS JR  
KRystal KRIENITZ  
630 W CAPITOL DRIVE  
HARTLAND WI 53029

pd 196618  
6/13/18

VILLAGE OF HARTLAND  
PETITION FOR LAND DIVISION:

EXTRATERRITORIAL PLAT REVIEW - \$100

CSM (Certified Survey Map) + \$300 Professional Fee Deposit  
or

PRELIMINARY PLAT REVIEW + \$1,000 Professional Fee Deposit

Up to Five Parcels - \$150.00  
Six to Fourteen Parcels - \$300.00  
Fifteen or More Parcels - \$500.00

Reapplication for Approval of Any Preliminary  
Plat Requiring Review \$50.00 (Minimum)  
Reapplication for Previously Reviewed Plat \$10.00

**FINAL PLAT REVIEW**

\$10.00 Plus \$1.00 for Each Parcel Within the Final Plat  
\$10.00 for Reapplication of Any Final Plat Previously Reviewed

Date:	Fee Paid:
Date Filed:	Receipt No.:

1. Name: Richard F Clark

Address of Owner/Agent: N47 W27547 Hwy JK  
Pewaukee WI 53072

Phone Number of Owner/Agent: 262-844-2479

2. Give complete legal description of property to be considered. (Attach a separate sheet with description and label sheet "Exhibit A").

3. State present use of property and intended use.  
4 parcels with 1 residence  
1 parcel with 1 residence

Richard F Clark  
Signature of Petitioner

N47 W27547 Hwy JK Pew WI 53072  
Address

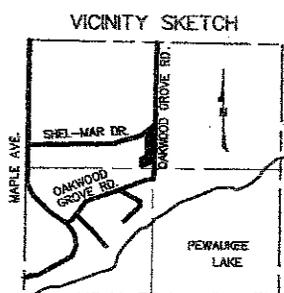
262-691-2643  
Phone





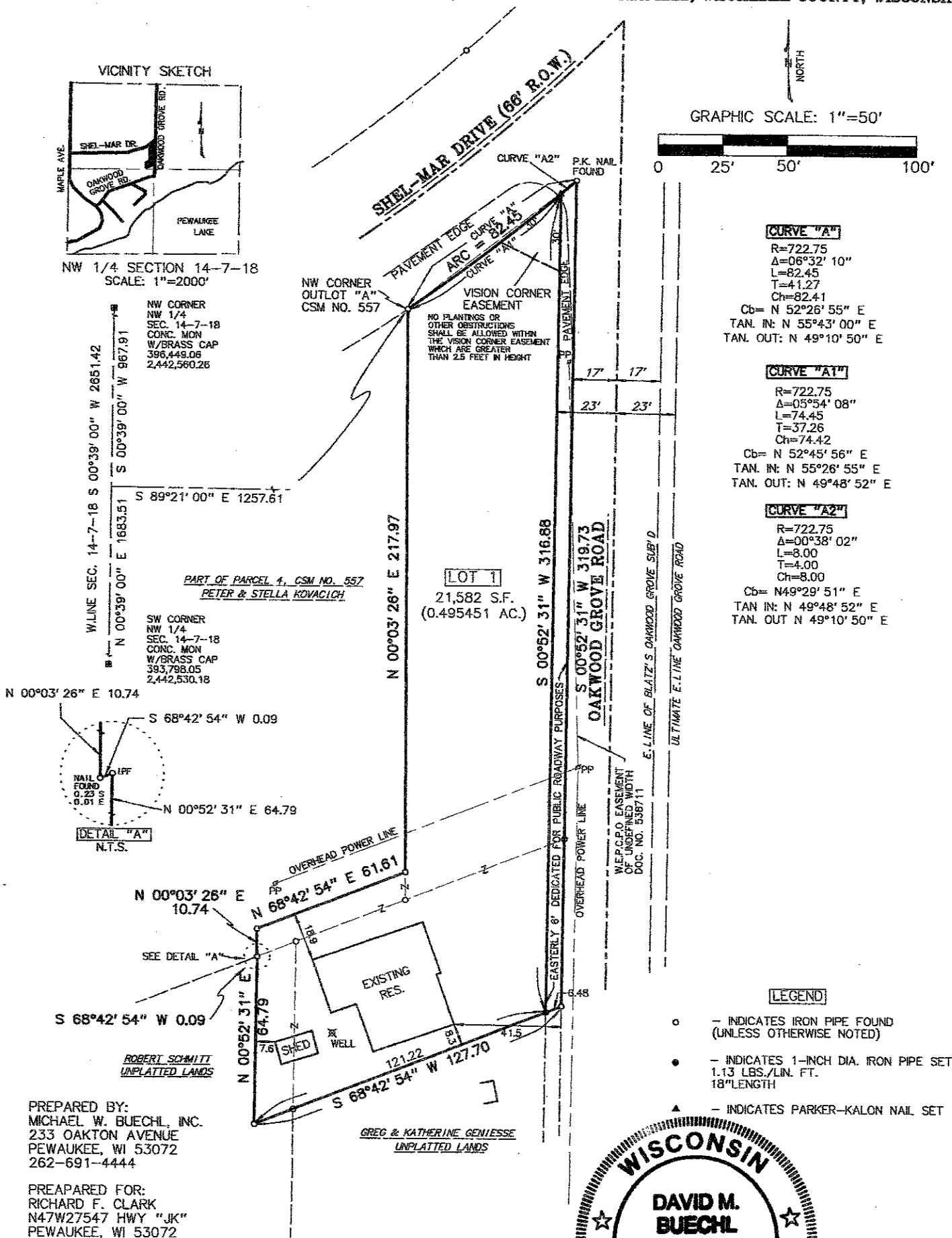
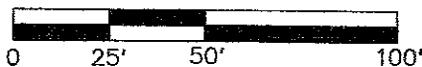
CERTIFIED SURVEY MAP NO. \_\_\_\_\_

A COMBINATION OF OUTLOT "A" AND A PART OF PARCEL 4 OF CERTIFIED SURVEY MAP NO. 557  
RECORDED APRIL 21, 1967 IN VOLUME 3 OF CERTIFIED SURVEY MAPS ON PAGES 304-306 AS  
DOCUMENT NO. 682560, AND OTHER LANDS ALL A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4  
OF SECTION 14, TOWNSHIP 7 NORTH, RANGE 18 EAST, IN THE TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN



NW 1/4 SECTION 14-7-18  
SCALE: 1"=2000'

GRAPHIC SCALE: 1"=50'



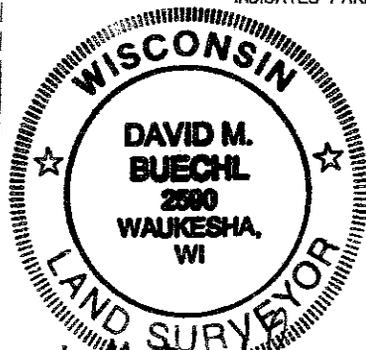
**CURVE "A"**  
R=722.75  
Δ=06°32' 10"  
L=82.45  
T=41.27  
Ch=82.41  
Cb= N 52°26' 55" E  
TAN. IN: N 55°43' 00" E  
TAN. OUT: N 49°10' 50" E

**CURVE "A1"**  
R=722.75  
Δ=05°54' 08"  
L=74.45  
T=37.26  
Ch=74.42  
Cb= N 52°45' 56" E  
TAN. IN: N 55°26' 55" E  
TAN. OUT: N 49°48' 52" E

**CURVE "A2"**  
R=722.75  
Δ=00°38' 02"  
L=8.00  
T=4.00  
Ch=8.00  
Cb= N49°29' 51" E  
TAN. IN: N 49°48' 52" E  
TAN. OUT: N 49°10' 50" E

LEGEND

- - INDICATES IRON PIPE FOUND (UNLESS OTHERWISE NOTED)
- - INDICATES 1-INCH DIA. IRON PIPE SET 1.13 LBS./LIN. FT. 18" LENGTH
- ▲ - INDICATES PARKER-KALON NAIL SET



David M. Buechl  
7-16-18

PREPARED BY:  
MICHAEL W. BUECHL, INC.  
233 OAKTON AVENUE  
PEWAUKEE, WI 53072  
262-691-4444

PREPARED FOR:  
RICHARD F. CLARK  
N47W27547 HWY "JK"  
PEWAUKEE, WI 53072  
262-691-2643

THIS PROPERTY LIES ENTIRELY WITHIN THE WAUK. COUNTY  
SHORELAND AND FLOODLAND JURISDICTIONAL LIMITS

BEARINGS REFERENCED TO THE W.LINE OF THE NW 1/4  
OF SECTION 14-7-18 HAVING A BEARING OF N00°39' 00" E

THIS INSTRUMENT WAS DRAFTED BY KEITH D. MALKOWSKI

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

**A COMBINATION OF OUTLOT "A" AND PART OF PARCEL 4 OF CERTIFIED SURVEY MAP NO. 557 RECORDED APRIL 21, 1967 IN VOLUME 3 OF CERTIFIED SURVEY MAPS ON PAGES 304-306 AS DOCUMENT NO. 682560, AND OTHER LANDS ALL A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 7 NORTH, RANGE 18 EAST, IN THE TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN**

State of Wisconsin)

:

Waukesha County)

I, David M. Buechl, a professional land surveyor, do hereby certify: That I have surveyed, divided and mapped a combination of Outlot "A" and a part of Parcel 4 of Certified Survey Map No. 557 recorded April 21, 1967 in Volume 3 of Certified Survey Maps on Pages 304-306 as Document No. 682560, and other lands all a part of the Northwest 1/4 of the Northwest 1/4 of Section 14, Township 7 North, Range 18 East, in the Town of Delafield, Waukesha County, Wisconsin bounded and described as follows:

Commencing at the Northwest corner of said Northwest 1/4; thence South 00°39'00" West, along the West line of said Northwest 1/4, 967.91 feet; thence South 89°21'00" East 1257.61 feet to the Northwest corner of said Outlot "A" and the place of beginning of the lands to be described; thence Northeasterly 82.45 feet along the Southerly line of Shel-Mar Drive and the arc of a curve, its center lying to the Northwest and having a radius of 722.75 feet and a chord which bears North 52°26'55" East 82.41 feet, to the Westerly line of Oakwood Grove Road; thence South 00°52'31" West, along said Westerly line, 319.73 feet; thence South 68°42'54" West 127.70 feet; thence North 00°52'31" East 64.79 feet; thence South 68°42'54" West 0.09 feet; thence North 00°03'26" East 10.74 feet; thence North 68°42'54" East 61.61 feet to the Westerly line of said Outlot "A"; thence North 00°03'26" East, along said Westerly line, 217.97 feet to the place of beginning.

EXCEPTING the Easterly 6 feet for public roadway purposes.

Containing 21,582 square feet (0.495451 acres) more or less.

That I have made this survey, land division and map by the direction of the owners of said land. That such map is a correct representation of all exterior boundaries of the land surveyed and the division thereof made. That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes and the Subdivision Control Ordinance of the Town of Delafield and the ordinances of Waukesha County, in surveying, dividing and mapping the same.

\_\_\_\_\_  
Date

\_\_\_\_\_  
David M. Buechl, Professional Land Surveyor (S-2590)

**OWNER'S CERTIFICATE OF DEDICATION**

I, Richard F. Clark, hereby certify that I have caused the land described in this document to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the requirements of Chapter 236 of the Wisconsin Statutes pertaining to Certified Survey Maps (Section 236.34) and the Regulations of the Town of Delafield and Waukesha County.

\_\_\_\_\_  
Richard F. Clark

WITNESS the hand and seal of said owner this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

State of Wisconsin )

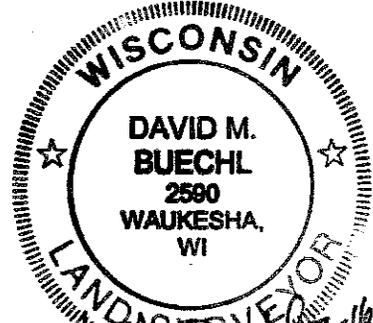
: ss

Waukesha County )

PERSONALLY came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, to me known to be the person who executed the Owner's Certificate and acknowledged the same.

\_\_\_\_\_  
Notary Public:

\_\_\_\_\_  
My commission expires:



**CERTIFIED SURVEY MAP NO. \_\_\_\_\_**

**A COMBINATION OF OUTLOT "A" AND PART OF PARCEL 4 OF CERTIFIED SURVEY MAP NO. 557 RECORDED APRIL 21, 1967 IN VOLUME 3 OF CERTIFIED SURVEY MAPS ON PAGES 304-306 AS DOCUMENT NO. 682560, AND OTHER LANDS ALL A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 7 NORTH, RANGE 18 EAST, IN THE TOWN OF DELAFIELD, WAUKESHA COUNTY, WISCONSIN**

TOWN BOARD APPROVAL

APPROVED by the Town Board of the Town of Delafield this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
*Lawrence G. Krause, Town Chairman*

\_\_\_\_\_  
*Mary T. Elsner, Town Clerk*

TOWN PLAN COMMISSION APPROVAL

APPROVED by the Plan Commission of the Town of Delafield this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
*Thomas Oberhaus, Plan Commission Chairman*

\_\_\_\_\_  
*Mary T. Elsner, Town Clerk*

VILLAGE OF HARTLAND PLAN COMMISSION EXTRA-TERRITORIAL APPROVAL

RESOLVED, that this Certified Survey Map, in the Town of Delafield, Waukesha County, Wisconsin, is hereby approved by the Village of Hartland on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
*Jeff Pfannerstill, Chairman*

\_\_\_\_\_  
*Darlene Igl, Village Clerk*

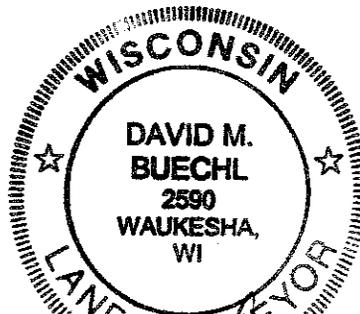
WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE APPROVAL

The above, which has been filed for approval as required by Chapter 236 of the Wisconsin State Statutes, is hereby approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
*Dale R. Shaver, Director*

BASEMENT RESTRICTION – GROUNDWATER

This Certified Survey Map is located in an area with mapped soils that may have seasonal high groundwater. The Waukesha County Shoreland and Floodland Protection Ordinance currently requires that the lowest level of any residence must be at an elevation that is at least one (1) foot higher than the highest seasonal groundwater level, unless a variance from that requirement is obtained from the Waukesha County Board of Adjustment. Therefore, additional soil testing in the vicinity of any proposed residence or addition will be required to ensure compliance with this requirement. If the requirement regarding vertical separation distance from the highest seasonal groundwater level is modified by a future amendment to the Waukesha County Shoreland and Floodland Protection Ordinance, the requirement at the time of construction shall apply. All groundwater separation requirements set forth by the Town of Delafield must also be complied with.



*David M. Buechl 7-16-18*

ROBERT E. REED  
ATHLYN A REED  
N47W27515 LYNNDALE RD  
PEWAUKEE, WI 53072

YENCH LLC  
3055 N BROOKFIELD RD  
BROOKFIELD WI 53045-3336

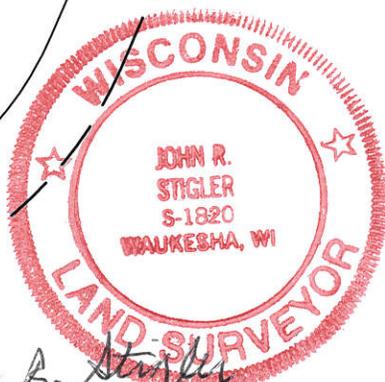
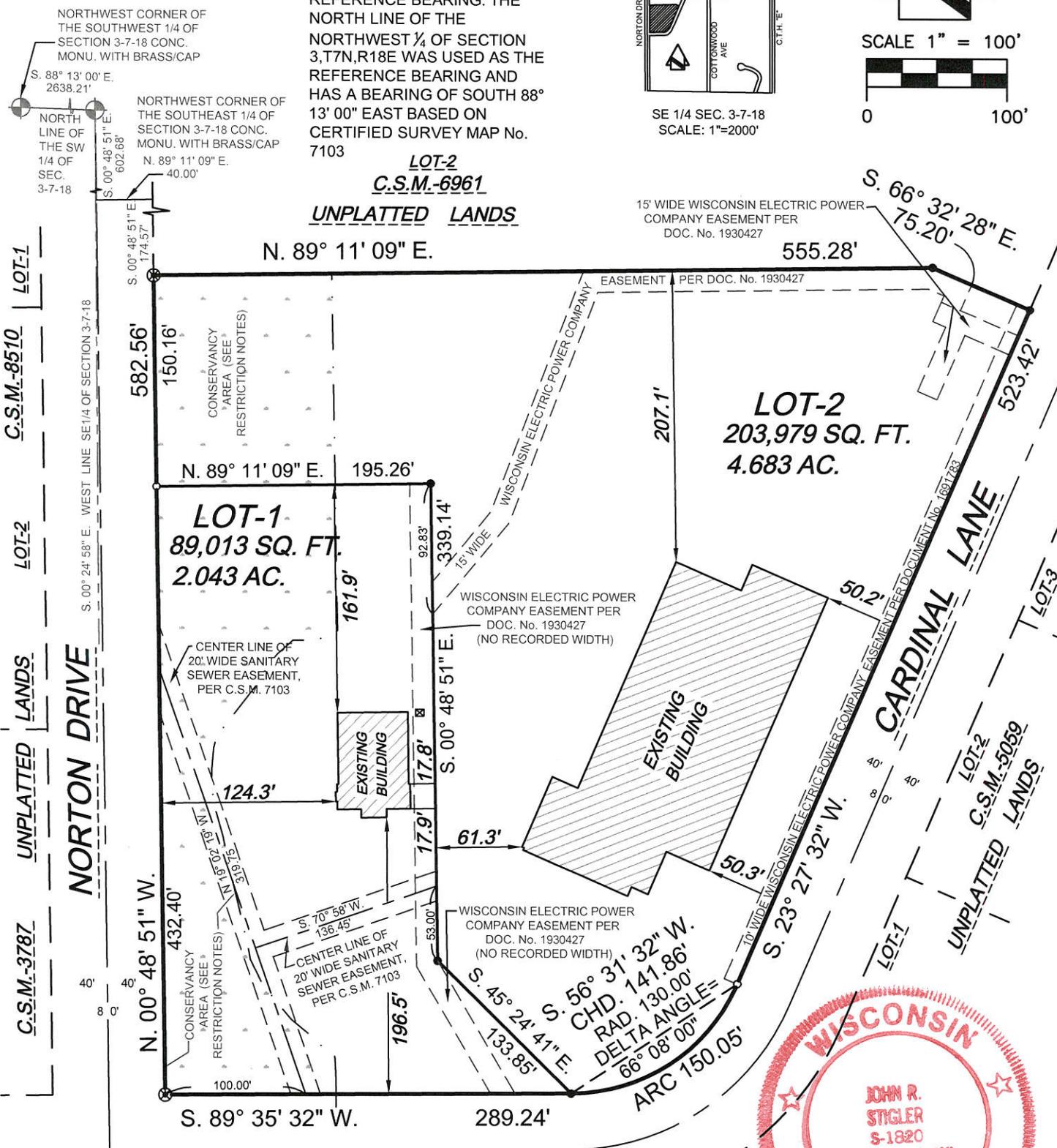
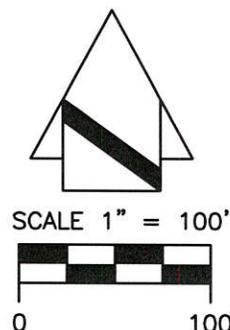
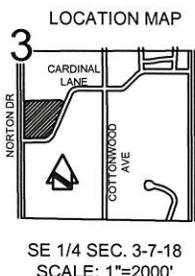
MARK L SEYMER  
LISA K SEYMER  
N47W27585 LYNNDALE RD  
PEWAUKEE WI 53072-1751

**CERTIFIED SURVEY MAP NO. \_\_\_\_\_** Sheet 1 of 4  
 Being a redivision of all of Lots 1 & 2 of Certified Survey Map No. 7103 recorded as Document No. 1854840  
 and being part of the NW 1/4 and SW 1/4 of the SE 1/4 of Section 3, Town 7, North, Range 18 East  
**VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN**

**OWNER:**  
ACM RE HOLDINGS, LLC  
480 CARDINAL LANE  
HARTLAND, WI. 53029  
(262) 369-7200

**SURVEYOR:**  
JOHN R. STIGLER S-1820  
JAHNKE & JAHNKE ASSOC., INC.  
711 W. MORELAND BLVD.  
WAUKESHA, WI 53188  
(262) 542-5797

**REFERENCE BEARING:** THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 3, T7N, R18E WAS USED AS THE REFERENCE BEARING AND HAS A BEARING OF SOUTH 88° 13' 00" EAST BASED ON CERTIFIED SURVEY MAP No. 7103



**ZONING:**  
M-1 & C-1  
FRONT SETBACK 30'  
REAR SETBACK 25'  
SIDE SETBACK, TOTAL OF 30',  
MINIMUM OF 10'

**UNPLATTED LANDS**

**LEGEND**

- ⊙ CONCRETE MONU. FD W/BRASS CAP
- 1" DIA. IRON PIPE SET 18" LONG  
1.13 LBS. PER LIN. FT.
- 1" DIA. IRON PIPE FOUND
- ⊗ IRON ROD FOUND

*John R. Stigler*  
 JOHN R. STIGLER -WIS. REG. NO. S-1820  
 Dated this 19<sup>th</sup> Day of JUNE, 2018

THIS INSTRUMENT WAS DRAFTED BY JOHN R. STIGLER  
 FILE NAME: S8644CSM.dwg P.S. DELAFIELD-1141

CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Sheet 2 of 4

Being a redivision of all of Lots 1 & 2 of Certified Survey Map No. 7103 recorded as Document No. 1854840 and being part of the NW ¼ and SW ¼ of the SE ¼ of Section 3, Town 7 North, Range 18 East  
VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE:

I, John R. Stigler, professional land surveyor, being duly sworn on oath, hereby depose and say that I have surveyed, divided and mapped the following land bounded and described as follows:

A redivision of Lot 1 and 2 as recorded in Volume 60 of Certified Survey Maps on Pages 43-46 inclusive as Document No. 1854840 and Map No. 7103 being part of the Northwest Quarter (NW ¼) and Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 3, Town 7 North, Range 18 East, Village of Hartland, Waukesha County, Wisconsin further described as follows: Commencing at the West Quarter corner W ¼ corner of Section 3; thence South 88°13'00" East 2638.21 feet to the center of Section 3, Town 7 North, Range 18 East; thence South 00°48'51" East 602.88 feet along the center line of Norton Drive; thence North 89°11'09" East 40.00 feet; thence South 00°48'51" East 174.57 feet along the east right-of-way line of Norton Drive to the place of beginning of the lands hereinafter described; thence North 89°11'09" East 555.28 feet along the north line of Lot 2 of Certified Survey map No. 7103; thence South 66°32'28" East along said north line 75.20 feet, to the west right-of-way line of Cardinal Lane; thence South 23°27'32" West 523.42 feet along said west line; thence Southwesterly 150.05 feet on the arc of curve of radius 130.00 feet, center lies to the north, chord bears South 56°31'32" West 141.86 feet; thence South 89°35'32" West 289.24 feet to the east right-of-way line of Norton Drive; thence North 00°48'51" West 582.56 feet to the place of beginning. Containing a net area of 292,990 square feet or 6.726 acres of land.

I further certify that I have made such survey, land division and map by the direction of the owners of said land; that such map is a correct representation of the exterior boundaries of the land surveyed and map thereof made; and that I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes pertaining to Certified Survey Maps (Section 236.34) and the regulations of the Village of Hartland in surveying, dividing and mapping the same.

*John R. Stigler*  
\_\_\_\_\_  
JOHN R. STIGLER – Wis. Reg. No. S-1820



STATE OF WISCONSIN)ss  
WAUKESHA COUNTY )

The above certificate subscribed and sworn to me this 19<sup>th</sup> day of JUNE, 2018.

My commission expires July 5, 2019

*Peter A. Muehl*  
\_\_\_\_\_  
PETER A. MUEHL – NOTARY PUBLIC



OWNERS: ACM RE HOLDINGS, LLC

Instrument drafted by John R. Stigler

P.S. Delafield 1141

**CERTIFIED SURVEY MAP NO.** \_\_\_\_\_

Sheet 3 of 4

Being a redivision of all of Lots 1 & 2 of Certified Survey Map No. 7103 recorded as Document No. 1854840 and being part of the NW ¼ and SW ¼ of the SE ¼ of Section 3, Town 7 North, Range 18 East  
VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

**OWNER'S CERTIFICATE:**

As owners, we hereby certify that we caused the land described on this map to be surveyed, divided, and mapped as represented on this map. We also certify that this Certified Survey Map is required to be submitted to the following for approval: Village of Hartland

ACM RE HOLDINGS, LLC

\_\_\_\_\_  
- MEMBER

\_\_\_\_\_  
- MEMBER

STATE OF WISCONSIN )ss  
COUNTY OF WAUKESHA)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, the above named \_\_\_\_\_ and \_\_\_\_\_, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

My commission expires \_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC –

**CONSERVANCY AREA RESTRICTION:**

For wetland and floodplain where the quality is not high as in a preservation area, but reasonable preservation is desired. Ponds could be permitted with authorization.

These areas of land as indicated on this map as Conservancy Area, shall hereinafter be known as the Conservancy Area. The following restrictions shall apply to said Conservancy Area:

1. Grading and filing shall be prohibited in the Conservancy Area.
2. The removal of peat or topsoil within the Conservancy Area shall be prohibited.
3. Removal or destruction of any vegetative cover, i.e. trees, shrubs, grasses, hedges, etc., shall be prohibited with the exception of dead vegetative removal.
4. The introduction of plant material not indigenous to the existing environment of the Conservancy Area shall be prohibited in the Conservancy Area.
5. Ponds are permitted upon specific authorization of the municipality in which it is located and Waukesha County, if applicable.

NOTE: This map supersedes and replaces Certified Survey Map No. 7103 recorded as Document No. 1854840.

*John R. Stigler*  
\_\_\_\_\_  
JOHN R. STIGLER – Wis. Reg. No. S-1820  
Dated this 19<sup>th</sup> day of JUNE, 2018



OWNERS: ACM RE HOLDINGS, LLC

**CERTIFIED SURVEY MAP NO.** \_\_\_\_\_

Sheet 4 of 4

Being a redivision of all of Lots 1 & 2 of Certified Survey Map No. 7103 recorded as Document No. 1854840 and being part of the NW ¼ and SW ¼ of the SE ¼ of Section 3, Town 7 North, Range 18 East  
VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

VILLAGE PLAN COMMISSION APPROVAL:

Resolved that the Certified Survey Map located in the NW ¼ and SW ¼ of the SE ¼ of Section 3, T7N, R18E, Village of Hartland, is approved by the Village Board of the Village of Hartland.

Date \_\_\_\_\_ Approved \_\_\_\_\_  
JEFFREY PFANNERSTILL – CHAIRMAN

VILLAGE BOARD APPROVAL:

Resolved that the Certified Survey Map located in the NW ¼ and SW ¼ of the SE ¼ of Section 3, T7N, R18E, Village of Hartland, is approved by the Village Board of the Village of Hartland.

Date \_\_\_\_\_ Approved \_\_\_\_\_  
JEFFREY PFANNERSTILL – VILLAGE PRESIDENT

I hereby certify that the foregoing is a copy of a resolution adopted by the Village Board of the Village of Hartland.

\_\_\_\_\_  
DARLENE IGL – VILLAGE CLERK



\_\_\_\_\_  
JOHN R. STIGLER – Wis. Reg. No. S-1820  
Dated this 19<sup>th</sup> day of JUNE, 2018

OWNERS: ACM RE HOLDINGS, LLC

Instrument drafted by John R. Stigler

P.S. Delafield 1141

3-D REAL ESTATE INVESTMENTS LLC  
540 NORTON DR  
HARTLAND WI 53029

596 PROGRESS DRIVE LLC  
596 PROGRESS DR  
HARTLAND WI 53029-2304

ACM RE HOLDINGS  
460 CARDINAL LN  
HARTLAND WI 53029-2331

ACM RE HOLDINGS LLC  
460 CARDINAL LN  
HARTLAND WI 53029-2331

AUSTIN REAL ESTATE COMPANY LLC  
7847 ALLEN ROBERTSON PL  
SARASOTA FL 34240

BARK RIVER PROPERTIES  
C/O J&A MANAGEMENT SERVICES LLC  
1285 SUNNYRIDGE RD  
PEWAUKEE WI 53072-3817

BLUE RIBBON HOLDINGS LLC  
475 CARDINAL LN  
HARTLAND WI 53029-2332

CIRCLE J PROPERTIES LLC  
PO BOX 131  
HARTLAND WI 53029-0131

D&B HAYDEN LLC  
425 E INDUSTRIAL DR  
HARTLAND WI 53029

EHLEN LIMITED PARTNERSHIP  
10510 FRANCE AVE S  
BLOOMINGTON MN 55431-3538

EYE COMMUNICATION SYSTEMS  
PO BOX 505  
WATERTOWN WI 53094-0505

G & W LEASING INC  
14340 HICKORY FAIRWAY CT  
FORT MYERS FL 33912-7827

THOMAS A WRIGHT  
MICHAEL S WRIGHT  
510 HARTBROOK DR STE 206  
HARTLAND WI 53029-2309

ICE AGE PARK AND TRAIL  
FOUNDATION INC  
2110 MAIN ST  
CROSS PLAINS WI 53529-9596

ILLINOIS TOOL WORKS INC  
PO BOX 110  
HARTLAND WI 53029-0110

LEE M BLEEKER  
DBA SANFORD ENTERPRISES  
169 HIGHWAY 67 APT A  
DOUSMAN WI 53118-9664

MARK BARENZ  
BETH A BARENZ ET AL  
N6672 COUNTY ROAD W  
MT CALVARY WI 53057-9647

MGD INVESTMENTS 2 LLC  
1101 W 2ND ST  
OCONOMOWOC WI 53066-3401

MGD INVESTMENTS LLC  
1101 W 2ND ST  
PO BOX 644  
OCONOMOWOC WI 53066-0644

MGD INVESTMENTS LLC  
C/O CL&D GRAPHICS INC  
1101 W SECOND ST  
OCONOMOWOC WI 53066

MICHAEL R WHITE REVOCABLE TRUST  
OF 1992  
3787 CAMPBELL TRCE  
HARTLAND WI 53029-8826

WAUKESHA COUNTY LAND  
CONSERVANCY INC  
PO BOX 2572  
BROOKFIELD WI 53008

Z&Z REALTY LLC  
C/O DARYL ZIGAN/UNITED PRESS &  
GRAPHICS INC  
PO BOX 320  
HARTLAND WI 53029-0320

MIDWEST SHRC LLC  
1412 HIDDEN FIELDS DR  
WEST BEND WI 53095-4570

PROGRESS AVENUE LLC  
C/O HARTMAN CONTROLS  
604 PROGRESS DR  
HARTLAND WI 53029-2306

PROGRESS ENTERPRISES LLC  
590B PROGRESS DR  
HARTLAND WI 53029

S&M RABAY LLC  
550 PROGRESS DR  
HARTLAND WI 53029-2304

SCI INVESTMENT HOLDINGS LLC  
540 PROGRESS DR  
HARTLAND WI 53029-2304

SW 2017 1 LLC  
J F CLEARCOTTON LLC ET AL  
C/O STEWART WANGARD  
1200 N MAYFAIR RD STE 310  
MILWAUKEE WI 53226-3288



June 27, 2018

Village of Hartland  
Attn: Mr. Scott Hussinger, Bldg. Inspector  
210 Cottonwood Ave  
Hartland, WI 53029-2017

RE: Sullivan Precision Plate

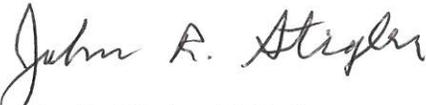
Dear Mr. Hussinger:

Enclosed please find the original Certified Survey Map document of the Sullivan Precision Plate Industrial site located at Norton Drive and Cardinal Lane of the Village's Industrial Park. The intent of this CSM is to relocate the lot line between Parcels 1 & 2 creating access that does not straddle an existing driveway.

Please review and contact me with any questions. We will attend the Village's meeting to answer any questions.

Respectfully,

Jahnke & Jahnke Associates Inc.



John R. Stigler, PLS, Pres.

JRS/amf  
Enc.





**MEMO**

**TO: David E. Cox/Village Administrator**

**FROM: Michael D. Gerszewski/Operation Supervisor**

**DATE: July 18, 2018**

**SUBJECT: Authorization to rebuild Nixon Park baseball field**

With the approval of the 2018 Village budget, \$36,000 was allocated in the Capitol Improvement Fund to perform major repairs and rehabilitation of the Nixon park baseball field. Work will include removal of the existing infield and front edge of the outfield, reshaping of the field to improve drainage and the play surface and reinstallation of new material and sod. A quantity of the final playing surface material has been donated by Lake Country Youth Baseball to help facilitate the project. The work is scheduled to occur shortly after the baseball season ends so that the work is complete and grass can re-establish prior to winter.

Previous quotes for the work had been received. In the recent weeks, David Felkner contacted 4 companies to either update their quotes or provide a new quote. One company contacted no longer performed this kind of work. One had no room in his schedule to do this year. The last did not return calls and voicemails left. Beilfuss Corporation will complete the work this year for \$29,000. This is below the budgeted amount, which was set using a quotation received from another company.

Based on the two quotations we were able to get for the work and the fact that the work can be completed this year, staff is recommending that a contract be awarded to Beilfuss Corporation to reconstruct the Nixon field after the 2018 baseball season.

Please place this in the Village Board agenda for consideration and possible action.

cc: Darlene Igl/Village Clerk  
David Felkner/Utility Supervisor



# Quote

Date	Quote #
7/16/2018	748

Name / Address
Village of Hartland 701 Progress Drive Hartland Wi 53029

Beilfuss Corporation P.O. BOX 834 Muskego, WI 53150 262-679-8009
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Rep

Description	Qty	Total
Nixon/Memorial Park: To provide all equipment, labor and materials for the following. Rebuild a 80'x80' infield area including regrade and resod. Resod and regrade hip areas down first and third base lines approximately 20'x130' on each side. Cut out arch and remove lips and resod 240' x 6'. Cut out lip around home plate and resod. Resod area around dug outs. Add 125 ton of surhop classic to infield mix Lazer grade, compact and add 4 ton of Turface M.V.P.. Install Red Diamond top dressing to dug out areas and walkups creating batters boxes.		29,000.00
Sales Tax		0.00

<b>Total</b>	<b>\$29,000.00</b>
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Signature \_\_\_\_\_