

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 22, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Swanson

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.)

1. Consideration of a motion to approve Village Board minutes of October 8, 2018.
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) License with a term ending June 30, 2020.
 - b. Consideration of an application for an Operator's License recommended for denial
 - c. Consideration of an application for a Temporary Operator's (Bartender) License
4. **PUBLIC HEARING** on the proposed 2019 Village Budget including the General Fund, Water and Sewer Utility Funds, Debt Service, and all other Revenue and Expenditure Funds with consideration of adoption of the budget at the November 12, 2018 Village Board meeting.
5. Consideration of second reading of Bill for an Ordinance No. 10-08-2018-01 "Amending the Quorum Requirements for the Delafield Hartland Water Pollution Control Commission".
6. Consideration of actions and items related to The Glen at Overlook Trails, a condominium development on the property located at and adjacent to N56 W28628 CTH K (Lisbon Road).
 - a. **PUBLIC HEARING** to receive comment on the proposed rezoning for property located at and adjacent to N56 W28628 CTH K (Lisbon Road) for the rezoning of 38.81 acres to RS-1 Single-Family Residential District with both PUD and Upland Conservancy Overlay Districts.
 - b. Review of current status and discussion of preliminary recommendations from the Plan Commission related to annexation, zoning and development issues.
 - c. Consideration of a motion to direct staff regarding the process to acquire through eminent domain the necessary easements across the property located at N56 W28754

VILLAGE BOARD AGENDA
MONDAY, OCTOBER 22, 2018
7:00 PM
PAGE 2

CTH K related to the expansion of utility and public safety systems in the northeast area of the Village.

- d. First reading of Bill for an Ordinance 10-22-2018-1, An Ordinance Annexing Territory To The Village Of Hartland, Wisconsin Pursuant To Wis. Stat. § 66.0217(2)
 - e. First reading of Bill for an Ordinance 10-22-2018-2, An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland
7. Consideration of a motion to approve award of a contract to Clearpath Connections of Pewaukee for the purchase and installation of electronic locks at various Village facilities in the aggregate amount of \$62,402.20
 8. Consideration of a motion to appoint additional Election Inspectors with terms to expire Dec. 31, 2019.
 9. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(e), deliberating of or negotiating for the purchase of public properties, investment of public funds, or conduct of other specified public business, whenever competitive or bargaining reasons require closed session regarding the potential purchase or acquisition of public property, namely a community center facility through an option to acquire the Zion Evangelical Lutheran Church, 415 W Capitol Drive, Hartland and to return to open session to consider actions related to the matter pursuant to §19.85(2). [ROLL CALL VOTE]
 10. Consideration of a motion to direct staff to deliver an Option to Purchase document to the leadership of Zion Evangelical Lutheran Church and attempt to negotiate the execution of the Option.
 11. Consideration of a motion to adopt Resolution 10-22-2018, A Resolution of Necessity for Hartland Community Center.
 12. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.
 13. 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.

VILLAGE BOARD MINUTES
MONDAY, OCTOBER 8, 2018
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Wallschlager

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

Others: Administrator Cox, Police Chief Misko, Clerk Igl, Fire Chief Dean, DPW Operations Supervisor 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.) None

1. Motion (Meyers/Dorau) to approve Village Board minutes of September 24, 2018 with the addition of comments made by Trustee Wallschlager regarding non-treatment of animals in the care of HAWS. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$161,372.73. Carried (6-0). Meyers abstained.
3. Consideration of first reading of Bill for an Ordinance No. 10-08-2018-01 "Amending the Quorum Requirements for the Delafield Hartland Water Pollution Control Commission".

Motion (Meyers/Landwehr) to approve Ordinance No. 10-08-2018-01. It was determined that the motion was out of order. Motion and second withdrawn. It was stated that this ordinance changes the quorum requirements for Del-Hart meetings. Administrator Cox stated that there is no urgency to passing this ordinance. It will be placed on the agenda for the next Village Board meeting.

4. Consideration of Village Board representation in discussion with Police Union for its contract renewal.

Administrator Cox stated that the police union contract comes up at the end of the year. He stated that in the past the Board has met in closed session to discuss issues, staff would meet with union representatives and the contract would be brought to the Village Board for approval. He presented the option for a Village Board member to participate in the discussions. It was stated that Trustee Dorau had indicated that she is interested in being involved in the process. Motion (Pfannerstill/Meyers) to appoint Trustee Dorau to participate in police contract negotiations. Carried (7-0).

**VILLAGE BOARD MINUTES
MONDAY, OCTOBER 8, 2018
7:00 PM
PAGE 2**

5. Consideration of a Library Board appointment as presented by Village President Pfannerstill.

President Pfannerstill appointed Lee Bromberger to serve on the Library Board. Motion (Landwehr/Dorau) to confirm the appointment as made. Carried (7-0). President Pfannerstill stated that he had asked Mr. Bromberger to submit a Volunteer Profile Sheet to Village staff.

6. 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.

Administrator Cox stated that the appraisal on the Zion Church has been received and that he is working with the Village Attorney's office to finalize a concept for an offer to purchase. He stated that a closed session will be placed on the next Village Board agenda for this matter.

Operations Supervisor Gerszewski stated that the blue parking lot signs were delivered and it is anticipated that they will be installed with the next 3 weeks. Locations will be reviewed to be sure that they are viable.

Operations Supervisor Gerszewski also stated that he has met with three companies regarding the downtown street striping. None of those companies are interested in the project so he continues to look for a contractor.

Trustee Landwehr requested that the street lighting at the Corner of Capital Drive and Nixon be improved.

Chief Dean stated that the pancake breakfast will be held on Oct. 13 from 7 a.m. to noon. The annual pizza delivery fundraiser is scheduled for Oct. 17 & 18.

Chief Dean thanked Ken Weber for towing vehicles from a garage fire on North Ave. as the department ran into issues with final extinguishment.

Trustee Dorau requested pedestrian crossing signs be placed in the walkway at Arrowhead where students were recently hit by a vehicle and in front of Palmer's on Capital Drive. Administrator Cox stated that we cannot place signs by Arrowhead as that is in the Town of Merton. Staff will move forward with a pedestrian sign in front of Palmer's. President Pfannerstill asked that Administrator Cox reach out to Arrowhead to suggest pedestrian signs for their walkway.

Chief Misko stated that Officer Joswick will be receiving a lifesaving award at the Police & Fire Commission meeting. The victim was experiencing symptoms of a drug overdose. Officer Joswick administered Narcan and was credited for saving the victim's life.

**VILLAGE BOARD MINUTES
MONDAY, OCTOBER 8, 2018
7:00 PM
PAGE 3**

7. Motion (Dorau/Wallschlager) to adjourn at 7:25 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Kinsey Detert, Fiscal Clerk

DATE: October 17, 2018

RE: Voucher List

Attached is the voucher list for the October 22, 2018 Village Board meeting.

October 22, 2018 Checks:	\$ 185,524.13
September Wires:	\$ 814,965.87
Total amount to be approved:	<u>\$1,000,490.00</u>

VILLAGE OF HARTLAND
VOUCHER LIST - OCTOBER 22, 2018

Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
R 101-46720 PARK RENTALS	ALTERO, ALISHA	PARK SHELTER CANCELLATION	\$50.00
G 101-21515 SALES TAXES PAYABLE	ALTERO, ALISHA	PARK SHELTER CANCELLATION	\$2.55
G 101-21515 SALES TAXES PAYABLE	BRANDENBURG, CHARLENE	CHICAGO SHOPPING TRIP	\$2.33
R 101-46740 RECREATION TRIPS	BRANDENBURG, CHARLENE	CHICAGO SHOPPING TRIP	\$45.67
G 620-14200 CUSTOMER ACCOUNTS RECEIVABLE	CIAO	OVERPAYMENT OF WATER/SEWER BILL	\$435.00
G 804-21520 RETIREMENT DEDUCTIONS PAYABLE	EDWARD JONES	GARDNER SEPT IRA	\$124.64
G 101-23170 PERFORMACE BOND DEPOSITS(OCC)	HEINRICH, DOUG AND RENEA	OCC/248 FOUR WINDS CT	\$1,500.00
G 101-23000 SPECIAL DEPOSITS	J.C. SMITH ENTERPRISES LLC	OCC/SNAP FITNESS 352 COTTONWOOD	\$500.00
G 101-23000 SPECIAL DEPOSITS	MILLER MARRIOTT CONSTRUCTION	CURB CUT/414 PARK CT	\$1,000.00
G 101-23000 SPECIAL DEPOSITS	SCHNEIKER CONCRETE CONSTRUCTIO	CURB CUT/1646 TWISTED OAK	\$1,000.00
EXPENSE Descr			\$4,660.19
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	AIRGAS USA LLC	OXYGEN	\$220.79
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$940.46
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	PROHEALTH PHARMACY OCON	EMS SUPPLIES	\$260.49
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	WCTC(BILLING)	FIRE/EMS CLASS/BOOKS	\$237.25
EXPENSE Descr AMBULANCE			\$1,658.99
EXPENSE Descr BARK RVR CANTEEN DOOR REPLACE			
E 401-76130-285 CONSTRUCTION COSTS	RINDERLE DOOR CO	REPLACE STORAGE ROOM/RESTROOM DOOR	\$9,525.59
EXPENSE Descr BARK RVR CANTEEN DOOR REPLACE			\$9,525.59
EXPENSE Descr CEMETERY			
E 101-54910-365 BLDGS/GROUNDS MAINT EXPENSE	MANN LANDSCAPE & DESIGN LLC	REBUILD RETAINING WALL	\$4,990.00
EXPENSE Descr CEMETERY			\$4,990.00
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-140 RETIREMENT BENEFITS	EDWARD JONES	GARDNER SEPT IRA	\$64.00
E 804-56700-744 OFFICE SUPPLIES	GARDNER, CINDY	REIMBURSE SUPPLIES	\$85.23
EXPENSE Descr ECONOMIC DEVELOPMENT			\$149.23
EXPENSE Descr ELECTIONS			
E 101-51440-300 OPERATING SUPPLIES/EXPENSES	BEAR GRAPHICS	ELECTION ENVELOPES	\$171.58
E 101-51440-290 OUTSIDE SERVICES/CONTRACTS	ELECTION SYSTEMS & SOFTWARE	BALLOT MACHINE RENTAL	\$1,210.00
E 101-51440-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$18.77
E 101-51440-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	NUMBERS/COPIES/BINDERY	\$100.28
EXPENSE Descr ELECTIONS			\$1,500.63
EXPENSE Descr ENVIRONMENTAL SERVICES			

Account Descr	Search Name	Comments	Amount
E 101-53635-800 CAPITAL OUTLAY	BIEBELS TRUE VALUE	POLE SAW/BLOWER TUBE FOR CUTTER CLEANING	\$723.87
EXPENSE Descr ENVIRONMENTAL SERVICES			\$723.87
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	BANYON DATA SYSTEMS INC	POS TAX ENTRY SUPPORT	\$440.00
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	OCT ADMN SERVICES	\$184.67
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$3.23
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$37.22
EXPENSE Descr FINANCIAL ADMINISTRATION			\$665.12
EXPENSE Descr FIRE PROTECTION			
E 101-52200-220 UTILITY SERVICES	HARTLAND WATER & SEWER	3RD QTR WATER/SEWER	\$302.70
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$19.38
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	TEST/SCREENS ROSKO	\$201.00
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	TEST/SCREENS BANDA	\$265.00
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	TEST/SCREENS BORLAND	\$265.00
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	TRAVEL TIME FOR PROGRAMMING	\$82.11
E 101-52200-290 OUTSIDE SERVICES/CONTRACTS	XEROX CORPORATION	AUG-SEPT COPIER	\$39.38
EXPENSE Descr FIRE PROTECTION			\$1,174.57
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	CONLEY MEDIA LLC	NOTICE OF PUBLIC HEARING	\$69.85
E 101-51400-215 PLANNING SERVICES	NICHOLSON GROUP	ZION APPRAISAL	\$3,500.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$11.61
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$9.69
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$28.90
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$19.35
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	PITNEY BOWES	RED INK	\$226.08
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	RESERVE ACCOUNT	POSTAGE REFILL	\$2,500.00
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	RHYME BUSINESS PRODUCTS LLC	AUG-SEPT ADDL IMAGES	\$198.76
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	RHYME BUSINESS PRODUCTS LLC	SEPT-OCT COPIER	\$337.00
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	SCHWAAB INC	STAMP	\$78.25
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	SCHWAAB INC	STAMP	\$78.25
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	LABOR/EMPLOYMENT	\$367.50
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	LEGAL SERVICES	\$9,155.60
EXPENSE Descr GENERAL ADMINISTRATION			\$16,580.84
EXPENSE Descr INSPECTION			
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	WISCONSIN BUILDING INSPECTIONS	SEPT PERMITS	\$8,300.75
EXPENSE Descr INSPECTION			\$8,300.75
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	RAIN COVER FOR CAP/MISKO	\$11.99

Account Descr	Search Name	Comments	Amount
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	CLIP ON TIE/MISKO	\$15.98
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	SHIRT/BAGIN	\$54.46
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	SHIRTS/FLEECE MISKO	\$569.94
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	SQ #1 OIL CHANGE	\$46.71
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	SQ #2 OIL CHANGE	\$48.03
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	IDENTISYS	COLOR RIBBON FOR ID PRINTER	\$277.14
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	LEXISNEXIS	SEPT USER FEE	\$137.50
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	STORAGE CRAFT DESKTOP	\$15.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE (LAB BILLING)	BLOOD DRAW VICKERS/MATTESON	\$70.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	SHREDDING SERVICES	\$65.00
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	AUG-SEPT SERVICE	\$689.73
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	VERIZON WIRELESS	AUG-SEPT SERVICE	\$279.65
EXPENSE Descr LAW ENFORCEMENT			\$2,281.13
EXPENSE Descr LIBRARY			
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	AFFORDABLE ALTERNATIVES, INC	LABELS	\$71.60
E 101-55110-310 BOOKS & MATERIALS	BLACKSTONE AUDIO INC	ADULT AUDIOBOOKS	\$291.99
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	CORNER FILE CASE	\$31.52
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	BOOK POCKETS	\$255.98
E 101-55110-310 BOOKS & MATERIALS	GALE/CENGAGE LEARNING	LARGE PRINTS	\$57.38
E 101-55110-310 BOOKS & MATERIALS	GALE/CENGAGE LEARNING	LARGE PRINTS	\$122.96
E 101-55110-310 BOOKS & MATERIALS	GALE/CENGAGE LEARNING	LARGE PRINTS	\$93.45
E 101-55110-255 BLDGS/GROUNDS	GROUND KEPPER, INC.	EXTERIOR MAINTENANCE	\$168.00
E 101-55110-220 UTILITY SERVICES	HARTLAND WATER & SEWER	3RD QTR WATER/SEWER	\$365.01
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	DVD	\$15.74
E 101-55110-310 BOOKS & MATERIALS	MIDWEST TAPE	DVDS	\$51.68
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	STORAGECRAFT RENEWAL	\$165.00
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	ADULT AUDIOBOOKS/LARGE PRINT	\$99.00
E 101-55110-345 STAFF EDUCATION/TRAINING	PUPAK-LUND, MARIA	REIMBURSE MILEAGE	\$25.07
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	CDS	\$260.20
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	CD	\$111.37
E 101-55110-290 OUTSIDE SERVICES/CONTRACTS	RICOH AMERICAS CORP	SEPT ADDL IMAGES	\$141.14
E 101-55110-345 STAFF EDUCATION/TRAINING	WAUKESHA CTY TREASURER (515)	CONTINUING EDUCATION PROGRAMS	\$12.00
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	SEPT-OCT GAS	\$35.00
E 101-55110-255 BLDGS/GROUNDS	WIL-KIL	EXTERIOR INSECT	\$150.00
EXPENSE Descr LIBRARY			\$2,524.09
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$136.32
E 101-51600-255 BLDGS/GROUNDS	GROUND KEPPER, INC.	EXTERIOR MAINTENANCE	\$168.00
E 101-51600-220 UTILITY SERVICES	HARTLAND WATER & SEWER	3RD QTR WATER/SEWER	\$456.88
EXPENSE Descr MUNICIPAL BUILDING			\$761.20

Account Descr	Search Name	Comments	Amount
EXPENSE Descr PARKS			
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	GROUNDS KEEPER, INC.	CENTENNIAL FIELD RESTORATION	\$2,900.00
E 101-55200-220 UTILITY SERVICES	HARTLAND WATER & SEWER	3RD QTR WATER/SEWER	\$1,682.34
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	MENARDS- PEWAUKEE	FIRE PLACE GRATE CEMENT BOARD	\$39.88
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	REARDON METAL FEBRICATING	ALUMINUM ARMS/FIELD PAINTER	\$220.00
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	RUNDLE-SPENCE MFG CO	FLUSH VALVE	\$608.16
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	TRINITY ECO SOLUTIONS	WASP SPRAY/BUG BAN	\$1,020.65
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	TRINITY ECO SOLUTIONS	CHEMICALS	\$480.30
EXPENSE Descr PARKS			\$6,951.33
EXPENSE Descr PUBLIC WORKS			
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	BATTERY PRODUCTS INC	BATTERIES	\$22.80
E 101-53000-360 VEHICLE MAINT/EXPENSE	BRUCE MUNICIPAL EQUIPMENT INC	SWEEPER PARTS	\$66.14
E 101-53000-360 VEHICLE MAINT/EXPENSE	BRUCE MUNICIPAL EQUIPMENT INC	WASHERS/LATCH HANDLE/NUTS	\$316.32
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER	BEARING	\$242.79
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER	VALVE	\$68.95
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER	FLOOR MATS	\$127.99
E 101-53000-360 VEHICLE MAINT/EXPENSE	BUMPER TO BUMPER	PADS AND ROTORS	\$242.52
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$26,202.90
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$1,570.20
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$9,593.13
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$12,660.86
E 101-53000-430 SNOW & ICE REMOVAL	COMPASS MINERALS	SALT	\$10,776.89
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	UNLEADED GASOLINE	\$1,928.58
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$930.29
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$386.35
E 101-53000-180 OTHER BENEFITS	ELFTMAN, CLAY	REIMBURSE CLOTHING ALLOWANCE	\$52.54
E 101-53000-360 VEHICLE MAINT/EXPENSE	EXECU PRINT	DOT LABEL	\$20.00
E 101-53000-410 STREETS GEN MAINT	FERGUSON WATERWORKS	RISER RING	\$112.00
E 101-53000-220 UTILITY SERVICES	HARTLAND WATER & SEWER	3RD QTR WATER/SEWER	\$295.75
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 101-53000-360 VEHICLE MAINT/EXPENSE	KRIETE GROUP	FUEL LINES/BOLTS	\$259.04
E 101-53000-410 STREETS GEN MAINT	LANGE ENTERPRISES INC	PARKING SIGNS/ARROWS	\$807.61
E 101-53000-360 VEHICLE MAINT/EXPENSE	MADISON TRUCK EQUIPMENT	TANK CAP	\$42.20
E 101-53000-180 OTHER BENEFITS	MCCARTHY, DENNIS	REIMBURSE CLOTHING ALLOWANCE	\$194.95
E 101-53000-360 VEHICLE MAINT/EXPENSE	NAPA AUTO PARTS	FILTERS FOR LEAF MACHINE	\$159.70
E 101-53000-360 VEHICLE MAINT/EXPENSE	NAPA AUTO PARTS	FUEL FILTER	\$15.25
E 101-53000-360 VEHICLE MAINT/EXPENSE	NAPA AUTO PARTS	FILTERS	\$41.88
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$41.13
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$12.13
E 101-53000-420 STORM SEWER	OKAUCHEE REDI-MIX INC	CONCRETE	\$451.00

Account Descr	Search Name	Comments	Amount
E 101-53000-410 STREETS GEN MAINT	OKAUCHEE REDI-MIX INC	CONCRETE	\$137.75
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	PROHEALTH CARE MEDICAL ASSOC	HEPATITIS B/MAAS	\$38.00
E 101-53000-420 STORM SEWER	STARK PAVEMENT CORPORATION	HOT MIX ASPHALT	\$257.06
E 101-53000-410 STREETS GEN MAINT	STARK PAVEMENT CORPORATION	ASHALT	\$432.00
E 101-53000-410 STREETS GEN MAINT	TRINITY ECO SOLUTIONS	CHEM MASTER AERVO INVERTED	\$234.00
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	TRINITY ECO SOLUTIONS	MOUSE POSION	\$99.50
E 101-53000-220 UTILITY SERVICES	VERIZON WIRELESS	AUG-SEPT SERVICE	\$75.70
E 101-53000-225 STREET LIGHTING	WE ENERGIES	SEPT-OCT FOUR WINDS WEST	\$91.94
E 101-53000-225 STREET LIGHTING	WE ENERGIES	AUG-SEPT ST LIGHTING	\$8,584.94
EXPENSE Descr PUBLIC WORKS			<u>\$77,824.68</u>
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-220 UTILITY SERVICES	HARTLAND WATER & SEWER	3RD QTR WATER/SEWER	\$5,790.45
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	HOOPER HANDS BASKETBALL AC	PRINCIPLES OF DRIBBLING/ART OF DRIBBLING	\$1,248.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$19.58
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	OSBORNE, SHEILA RAE	AGELESS SKIN THROUGH FACIAL WORKOUTS	\$60.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	TISCHER, SHERRY	REIMBURSE PROGRAM SUPPLIES	\$18.84
E 101-55300-295 TRIPS	VILLAGE OF SUSSEX	OFF TO THE WINDY CITY TRIP	\$339.56
EXPENSE Descr RECREATION PROGRAMS/EVENTS			<u>* \$7,476.43</u>
EXPENSE Descr REFUSE & GARBAGE COLLECTION			
E 201-53620-200 GARBAGE COLLECTION FEES	ADVANCED DISPOSAL SERVICES	SEPTEMBER SERVICES	\$33,962.54
EXPENSE Descr REFUSE & GARBAGE COLLECTION			<u>\$33,962.54</u>
EXPENSE Descr SEWER SERVICE			
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	BIEBELS TRUE VALUE	PIPE WRENCH/TAPE	\$21.08
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	BUMPER TO BUMPER	SPARK PLUGS	\$17.52
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	BUMPER TO BUMPER	DISTRIBUTOR ROTOR	\$13.15
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	OCT ADMN SERVICES	\$28.41
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	HYQUIP, INC.	GEAR/SUCTION HOSE	\$54.55
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	MENARDS- PEWAUKEE	PAINT/NAILS/CLAY	\$71.69
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	MENARDS- PEWAUKEE	CAULK	\$14.64
E 204-53610-385 MAINTENANCE-COLLECT EQP PUMP	MENARDS- PEWAUKEE	PAINT	\$15.98
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	TRINITY ECO SOLUTIONS	DISINFECTANT WIPES	\$147.90
EXPENSE Descr SEWER SERVICE			<u>\$384.92</u>
EXPENSE Descr TRUSTEES			
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$16.86
E 101-51100-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$23.22
EXPENSE Descr TRUSTEES			<u>\$40.08</u>
EXPENSE Descr WATER UTILITY			
E 620-53700-923 OUTSIDE SERVICES	BADGER METER INC	SEPT BEACON HOSTING	\$174.01

Account Descr	Search Name	Comments	Amount
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	BIEBELS TRUE VALUE	PARTS TO INSTALL FURNACE	\$16.84
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	BIEBELS TRUE VALUE	PIPE	\$19.21
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	BIEBELS TRUE VALUE	PARTS TO INSTALL FURNACE	\$28.32
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	BIEBELS TRUE VALUE	TOOL/TORCH BLADE	\$44.05
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	BIEBELS TRUE VALUE	CONDUIT HANGER	\$2.40
E 620-53700-651 MAINTENANCE OF MAINS	CORE & MAIN LP	BRACKETS/O RINGS	\$200.75
E 620-53700-654 MAINTENANCE OF HYDRANTS	CORE & MAIN LP	HYDRANT PARTS	\$112.25
E 620-53700-651 MAINTENANCE OF MAINS	CORE & MAIN LP	CLAMPS	\$1,035.00
E 620-53700-654 MAINTENANCE OF HYDRANTS	CORE & MAIN LP	O RING	\$2.50
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	OCT ADMN SERVICES	\$71.02
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	MENARDS- PEWAUKEE	CEMENT/PIPE/CABLE	\$160.00
E 620-53700-605 MAINTENANCE-WATER SOURCE PLANT	MENARDS- PEWAUKEE	STRUTS	\$12.08
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	SEPT BACTERIA SAMPLES	\$36.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	INVESTIGATION	\$18.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	INVESTIGATIVE BACTERIA	\$18.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	DRINKING WATER	\$20.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	SEPT BACTERIA SAMPLES	\$54.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	SEPT BACTERIA SAMPLES	\$90.00
E 620-53700-923 OUTSIDE SERVICES	NORTHERN LAKE SERVICE INC	DISINFECTION BYPRODUCTS	\$140.00
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	AUG-SEPT #3 PUMPHOUSE	\$1,108.52
E 620-53700-923 OUTSIDE SERVICES	WI STATE LABORATORY OF HYGIENE	FLUORIDE	\$25.00
EXPENSE Descr WATER UTILITY			\$3,387.95
			\$185,524.13

VILLAGE OF HARTLAND

10/03/18 1:02 PM

Page 1

Payments

Current Period: SEPTEMBER 2018

Batch Name SEP18WIRE

Payment

Computer Dollar Amt \$814,965.87 Posted

Refer 57697 FIRST BANK FINANCIAL CENTRE Ck# 2018400E 9/30/2018

Cash Payment E 101-51500-300 OPERATING SUPPLIES EBUSINESS BANKING/POSITIVE PAY/ACH FILTERS AND BLOCKS \$75.00

Invoice

Transaction Date 9/30/2018 Due 0 GF Checking 11100 Total \$75.00

Refer 57698 WI DEPT OF REVENUE Ck# 2018401E 9/5/2018

Cash Payment G 101-21580 GARNISHMENT DEDUCTIO EMPLOYEE WAGE GARNISHMENT PAYMENT \$41.48

Invoice

Transaction Date 9/5/2018 Due 0 GF Checking 11100 Total \$41.48

Refer 57699 BOND TRUST SERVICES CORP Ck# 2018402E 9/28/2018

Cash Payment E 301-58000-610 PRINCIPAL REDEMPTI 2012 GO BOND PRINCIPAL AND INTEREST PAYMENT \$340,000.00

Invoice

Cash Payment E 301-58000-615 DEBT SERVICE - INTER 2012 GO BOND PRINCIPAL AND INTEREST PAYMENT \$35,466.88

Invoice

Cash Payment E 620-53700-610 PRINCIPAL REDEMPTI 2012 GO BOND PRINCIPAL AND INTEREST PAYMENT \$130,000.00

Invoice

Cash Payment E 620-53700-427 INTEREST ON LONG T 2012 GO BOND PRINCIPAL AND INTEREST PAYMENT \$19,360.62

Invoice

Cash Payment E 204-53610-610 PRINCIPAL REDEMPTI 2012 GO BOND PRINCIPAL AND INTEREST PAYMENT \$5,000.00

Invoice

Cash Payment E 204-53610-615 DEBT SERVICE - INTER 2012 GO BOND PRINCIPAL AND INTEREST PAYMENT \$652.50

Invoice

Transaction Date 9/28/2018 Due 0 GF Checking 11100 Total \$530,480.00

Refer 57700 BOND TRUST SERVICES CORP Ck# 2018403E 9/28/2018

Cash Payment E 301-58000-610 PRINCIPAL REDEMPTI 2015 GO BOND PRINCIPAL AND INTEREST PAYMENT \$65,000.00

Invoice

Cash Payment E 301-58000-615 DEBT SERVICE - INTER 2015 GO BOND PRINCIPAL AND INTEREST PAYMENT \$35,025.00

Invoice

Cash Payment E 620-53700-610 PRINCIPAL REDEMPTI 2015 GO BOND PRINCIPAL AND INTEREST PAYMENT \$55,000.00

Invoice

Cash Payment E 620-53700-427 INTEREST ON LONG T 2015 GO BOND PRINCIPAL AND INTEREST PAYMENT \$6,825.00

Invoice

Transaction Date 9/28/2018 Due 0 GF Checking 11100 Total \$161,850.00

Refer 57701 PAYROLL DATA SERVICES INC Ck# 2018404E 9/6/2018

Cash Payment E 804-56700-110 SALARIES SEPTEMBER 7 BID PAYROLL \$1,125.56

Invoice

VILLAGE OF HARTLAND

10/03/18 1:02 PM

Page 2

Payments

Current Period: SEPTEMBER 2018

Cash Payment	G 804-21520 RETIREMENT DEDUCTION	SEPTEMBER 7 BID PAYROLL			-\$62.32
Invoice					
Cash Payment	E 804-56700-760 PAYROLL SERVICE CH	SEPTEMBER 7 BID PAYROLL			\$39.25
Invoice					
Transaction Date	9/6/2018	Due 0	GF Checking	11100	Total \$1,102.49
Refer	57702 PAYROLL DATA SERVICES INC		Ck# 2018405E 9/20/2018		
Cash Payment	E 804-56700-110 SALARIES	SEPTEMBER 21 BID PAYROLL WIRE			\$1,125.55
Invoice					
Cash Payment	G 101-21520 RETIREMENT DEDUCTION	SEPTEMBER 21 BID PAYROLL WIRE			-\$62.32
Invoice					
Cash Payment	E 804-56700-760 PAYROLL SERVICE CH	SEPTEMBER 21 BID PAYROLL WIRE			\$39.25
Invoice					
Transaction Date	9/20/2018	Due 0	GF Checking	11100	Total \$1,102.48
Refer	57703 EMPLOYEE TRUST FUNDS		Ck# 2018406E 9/24/2018		
Cash Payment	E 101-51400-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$3,878.55
Invoice					
Cash Payment	E 101-51500-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$2,266.26
Invoice					
Cash Payment	E 101-55300-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$653.97
Invoice					
Cash Payment	E 101-52100-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$26,308.55
Invoice					
Cash Payment	E 101-53000-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$19,043.13
Invoice					
Cash Payment	E 101-55110-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$5,186.49
Invoice					
Cash Payment	E 101-52200-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$1,460.12
Invoice					
Cash Payment	E 101-52300-150 HEALTH/DENTAL/LIFE	MONTHLY HEALTH INSURANCE PREMIUMS			\$1,460.11
Invoice					
Cash Payment	G 101-21530 INSURANCE DEDUCTIONS	MONTHLY HEALTH INSURANCE PREMIUMS			\$3,511.58
Invoice					
Cash Payment	G 101-34140 UNFUNDED EMPLOYEE BE	MONTHLY HEALTH INSURANCE PREMIUMS			\$5,626.44
Invoice					
Transaction Date	9/24/2018	Due 0	GF Checking	11100	Total \$69,395.20
Refer	57704 WI RETIREMENT SYSTEM		Ck# 2018407E 9/28/2018		
Cash Payment	E 101-55300-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$328.86
Invoice					
Cash Payment	E 101-51400-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$730.90
Invoice					
Cash Payment	E 101-51500-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$278.53
Invoice					
Cash Payment	E 101-51600-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$46.15
Invoice					
Cash Payment	E 101-52100-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$11,032.17
Invoice					
Cash Payment	E 101-52100-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$666.93
Invoice					

VILLAGE OF HARTLAND

10/03/18 1:02 PM

Page 3

Payments

Current Period: SEPTEMBER 2018

Cash Payment	E 101-52200-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$609.19
Invoice					
Cash Payment	E 101-52300-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$1,369.71
Invoice					
Cash Payment	E 101-52200-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$22.57
Invoice					
Cash Payment	E 101-53000-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$3,523.41
Invoice					
Cash Payment	E 101-55110-140 RETIREMENT BENEFIT	AUGUST WRS PREMIUMS			\$1,528.01
Invoice					
Cash Payment	E 620-53700-926 EMPLOYEE PENSIONS	AUGUST WRS PREMIUMS			\$1,239.77
Invoice					
Cash Payment	E 204-53610-110 SALARIES	AUGUST WRS PREMIUMS			\$153.20
Invoice					
Cash Payment	E 204-53610-110 SALARIES	AUGUST WRS PREMIUMS			\$290.51
Invoice					
Cash Payment	E 204-53610-390 BILLING/COLLECTION/	AUGUST WRS PREMIUMS			\$359.93
Invoice					
Cash Payment	G 101-21520 RETIREMENT DEDUCTION	AUGUST WRS PREMIUMS			\$9,168.77
Invoice					
Cash Payment	G 101-21520 RETIREMENT DEDUCTION	AUGUST WRS PREMIUMS			\$7,975.68
Invoice					
Transaction Date	9/28/2018	Due 0	GF Checking	11100	Total \$39,324.29
Refer	57705 AFLAC			Ck# 2018408E 9/21/2018	
Cash Payment	G 101-21592 AFLAC INS PAYABLE			MONTHLY AFLAC PREMIUMS	\$283.78
Invoice					
Transaction Date	9/21/2018	Due 0	GF Checking	11100	Total \$283.78
Refer	57706 PAYMENT SERVICE NETWORK			Ck# 2018409E 9/3/2018	
Cash Payment	E 620-53700-923 OUTSIDE SERVICES			MONTHLY CREDIT CARD PROCESSING FEES	\$45.58
Invoice					
Cash Payment	E 204-53610-290 OUTSIDE SERVICES/C			MONTHLY CREDIT CARD PROCESSING FEES	\$45.57
Invoice					
Transaction Date	9/3/2018	Due 0	GF Checking	11100	Total \$91.15
Refer	57707 WI DEFERRED COMPENSATION P			Ck# 2018410E 9/28/2018	
Cash Payment	G 101-21570 DEFERRED COMP DEDUCT			MONTHLY DEFERRED COMPENSATION PAYMENT	\$11,220.00
Invoice					
Transaction Date	9/28/2018	Due 0	GF Checking	11100	Total \$11,220.00

VILLAGE OF HARTLAND
Payments

10/03/18 1:02 PM
Page 4

Current Period: SEPTEMBER 2018

Fund Summary

	11100 GF Checking	
804 BUSINESS IMPROVEMENT DISTRICT		\$2,267.29
620 WATER FUND		\$212,470.97
301 DEBT SERVICE FUND		\$475,491.88
204 SEWER		\$6,501.71
101 GENERAL FUND		\$118,234.02
		<hr/>
		\$814,965.87

Pre-Written Checks	\$814,965.87
Checks to be Generated by the Computer	\$0.00
Total	<hr/>
	\$814,965.87

VILLAGE OF HARTLAND
LICENSES AND PERMITS
OCTOBER 22, 2018

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

Elizabeth Ann Ermeling

The Police Chief and Village Clerk have reviewed the license application listed above. The applicant has successfully completed the Responsible Beverage Servers Course.

Bartender (Operator's) License – Recommended for Denial

Frederick P. Wacker

Additional related materials are attached.

Temporary Bartender (Operator's) License

Anne Kathleen Wick, St. Charles Trivia Night



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

October 17, 2018

Frederick P. Wacker
1075 Creekside Dr., #203
Oconomowoc WI 53066

RE: Bartender License

Dear Mr. Wacker:

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

This license will be reviewed at the October 22, 2018 Village Board meeting. You may appear at that meeting to discuss this recommendation with the Village Board. The meeting begins at 7:00 p.m. and is held in the Board Room located in the Municipal Building, 210 Cottonwood Avenue.

Sincerely,

A handwritten signature in cursive script that reads "Darlene Igl".

Darlene Igl, MMC/WCPC
Village Clerk

cc: Chief of Police Torin Misko
American Legion Post 294



Memo

To: Chief Torin J. Misko *TM 10/12/18*
From: Captain Stacy V. Kelsey
CC:
Date: 10/10/18
Re: Bar tenders license for Frederick Wacker

Application:

Frederick P. Wacker has applied for an Operator's License and it was reviewed by the Hartland Police Department. On 10/10/18 the application being reviewed has some cause for concern. On the application there is a question that is asking if the applicant has ever been convicted of operating a motor vehicle while under the influence of alcohol and he marked "no". The driving record for Mr. Wacker shows he was convicted of an OWI 03/28/1989.

The other cause for concern is that in he was convicted of Disorderly Conduct on 04/27/2012. Upon reviewing the police record for this incident Mr. Wacker, was accused of serving a 17 year old female alcohol at his residence. This female became so intoxicated she was sick and vomited.

Mr. Wacker (46 years old at the time) admitted to serving the 17 year old female alcohol and knew she was only 17 years of age. He stated he knew she was "heavily intoxicated". Mr. Wacker said he helped her clean up since she had vomited, and then brought her to her bed, where he stated he laid in bed with her for a couple hours. He told her the next day that she shouldn't tell anyone about the previous night since she was so intoxicated.

Summary

According to Wisconsin State Statute 125.17 "Every municipal governing body shall issue an operator's license to any applicant who is qualified under s. 125.04 (5)". If we look at this statute;

125.04

(5) Qualifications for licenses and permits.

(a) Natural persons. Licenses and permits related to alcohol beverages, issued to natural persons under this chapter, may be issued only to persons who fulfill all of the following requirements:

1. **Do not have an arrest or conviction record**, subject to ss. 111.321, 111.322, **111.335** and 125.12 (1) (b).

Under 111.335(3)(a)(1) Wisconsin statute for *Discrimination because of conviction record; exceptions* states "Subject to sub. (4) (b) to (d), the individual has been convicted of any felony, misdemeanor, or other offense **the circumstances of which substantially relate to the circumstances of the particular job or licensed activity.**"

I am suggesting a denial of the bartender license at this point due to the circumstances around Mr. Wacker's disorderly conduct conviction in 2012 since it involved serving a juvenile alcohol to the point of extreme intoxication, along with his omission of his OWI conviction on the application.

Respectfully Submitted,



Captain Stacy V. Kelsey

CITY OF DELAFIELD ORDINANCE NO. _____

VILLAGE OF HARTLAND ORDINANCE NO. _____

**DELAFIELD-HARTLAND WATER POLLUTION CONTROL COMMISSION
ORDINANCE NO. _____**

**AMENDING THE QUORUM REQUIREMENTS FOR THE DELAFIELD HARTLAND
WATER POLLUTION CONTROL COMMISSION**

WHEREAS, the City of Delafield and the Village of Hartland (hereinafter individually called the "Municipality" and collectively called the "Municipalities") each adopted an identical ordinance effective on December 23, 1971, which created the Delafield-Hartland Water Pollution Control Commission (the "Commission") and which has been subsequently amended from time to time (collectively, the "Initial Ordinance"); and

WHEREAS, according to the terms of the Initial Ordinance the Commission consists of eight (8) members, with four (4) selected by the Village of Hartland and four (4) selected by the City of Delafield; and

WHEREAS, the Initial Ordinance, as amended, requires a quorum to conduct business of six (6) members present, with at least three (3) members from each Municipality; and

WHEREAS, the Commission is concerned that due to periodic absences of members of the Commission, there may be an inability to satisfy the quorum requirements and/or provide for adequate representation of the Municipalities.

NOW, THEREFORE, the Common Council of the City of Delafield, the Village Board of the Village of Hartland and the Delafield-Hartland Water Pollution Control Commission do ordain as follows:

SECTION I. QUORUM

Section 4(c) entitled "Quorum" of Amended Ordinance No. 82.06 (Delafield) and Ordinance No. 343 (Hartland), be and hereby is repealed and a new subsection (c) is created to read as follows:

"(c) Quorum. The quorum necessary for the Commission to conduct business shall consist of five (5) members present, with at least two (2) members from each Municipality; provided, that a meeting may be adjourned to another time and place without a quorum being present. In such event, notice of the adjournment shall be given by the Clerk in writing to all members of the Commission. Commission officers shall be counted in determining whether a quorum is present.

SECTION II. SEVERABILITY. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a decision of a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and not affect the validity of all other provisions, sections, or portions thereof of the ordinance which shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION III. EFFECTIVE DATE. Upon adoption and publication or posting as required by law by both Municipalities, this ordinance shall take effect and shall constitute a contract entered into by the Municipalities pursuant to the power granted by Section 66.0301, Wisconsin Statutes.

Passed and adopted: _____.

CITY OF DELAFIELD

By: _____
Kent Attwell, City Mayor

ATTEST:

By: _____
Michelle Luedtke, City Clerk

Passed and adopted: _____.

VILLAGE OF HARTLAND

By: _____
Jeffrey Pfannerstill, Village President

ATTEST:

By: _____
Darlene Igl, Village Clerk

The Commission hereby executes this instrument for purposes of giving its consent thereto.

Passed and adopted: _____.

Votes: ___ Ayes ___ Nays

DELAFIELD-HARTLAND WPCC

By: _____
Timothy Aicher, Chairman

ATTEST:

By: _____
Rosemary Frick, Finance Director

Published dates of Ordinance: City of Delafield, _____ / Village of Hartland, _____.

Effective dates of Ordinance: City of Delafield, _____ / Village of Hartland, _____.

MEMORANDUM

TO: President and Village Board
FROM: David E. Cox, Village Administrator 
DATE: October 18, 2018
SUBJECT: The Glen at Overlook Trails

The Village Board agenda for Monday includes items related to the Neumann-proposed single-family condominium development called The Glen at Overlook Trails (Overlook Trails). At this point, the Plan Commission is still reviewing the details of the project and has not made final recommendation. However, the Commission came to some conclusions regarding the project at its last meeting in addition to the previous conclusion regarding anticipated zoning. These items are discussed below. Additionally, the developer is asking for specific feedback from the Village Board on one matter.

At the meeting Monday, the Board will be asked to:

1. Hold a public hearing related to the zoning of the property should it be annexed and developed.
2. Review the current status and discuss the preliminary Plan Commission recommendations; provide any comments and direction the Board has at this time.
3. Determine whether it would be willing to use its eminent domain authority to acquire the easements across the property between Mary Hill and Overlook Trails necessary for utilities that will ultimately serve the northeast part of the Village and an easement that would be necessary for emergency access. More on this matter is found on page 2 of this memo.
4. Provide first reading of the ordinances that would annex and zone the property.

The primary focus of the Plan Commission discussion on Monday night related to the connectivity of the subdivision at Southern Oak Drive and the determination whether the road should be publically maintained or privately maintained.

- Regarding road connection at Southern Oak Drive; the Plan Commission agreed that no full road connection would be sought at this location and no future road reservation would be recommended.
- Regarding emergency access; the Commission agreed that emergency access should be provided and that the access could be at Southern Oak Drive or at another location if the developer could design one. Of particular interest was an access at the southwestern corner of the property at CTH K. This access point would likely also serve as part of the

walking path system. The Commission also agreed that the emergency access path/route could be removed when secondary access to the development area was created.

- Regarding public v. private roads; the Commission agreed that the roads should be public and that, as such, the public would have access to privately-maintained walking paths (including those in the Isolated Natural Resource Area) and the roadway system would connect to future development north and east of the subject parcel.

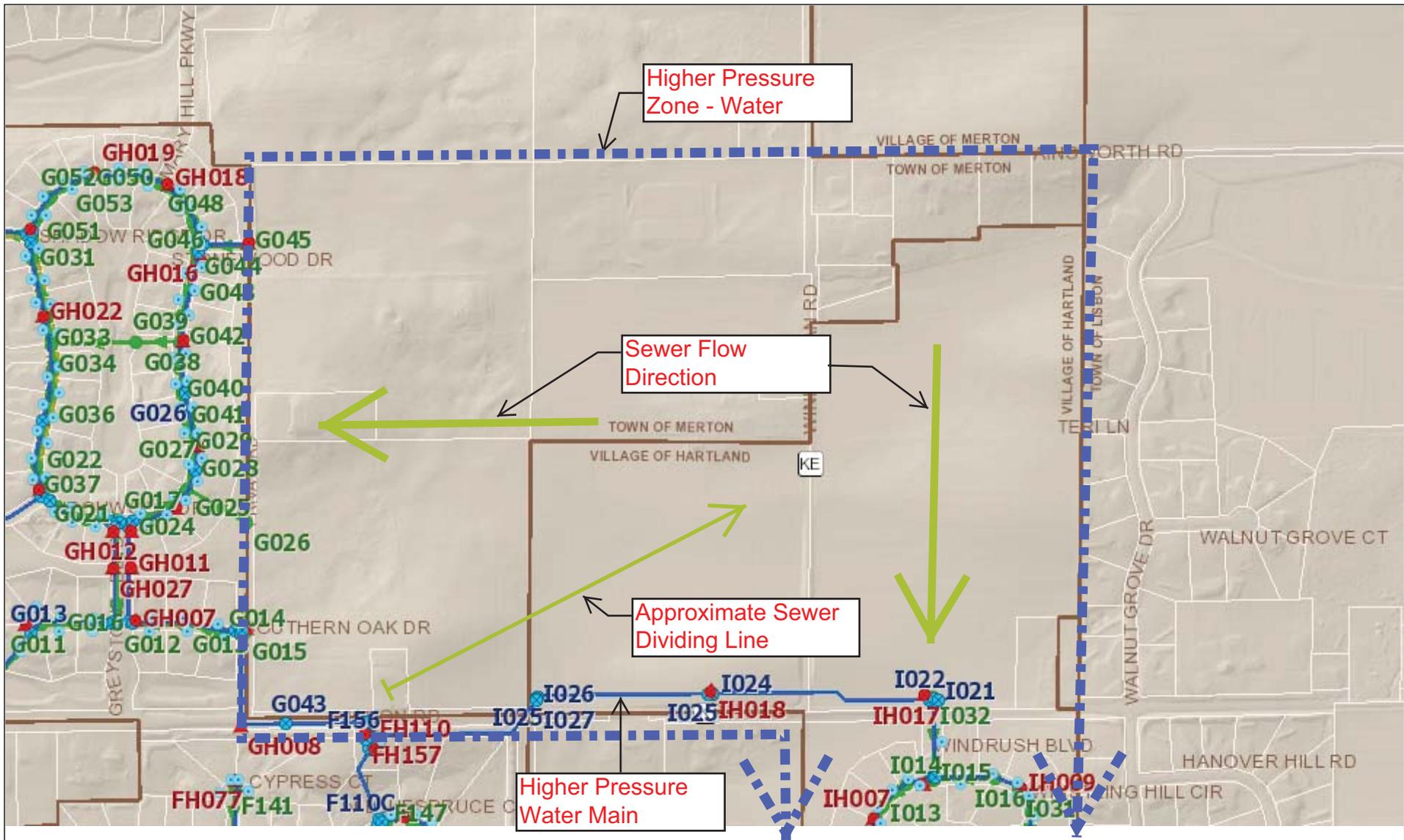
As the Board is aware, an unrelated private property owner holds a 30-foot wide strip of land between the Mary Hill subdivision and the proposed Overlook Trails development. This strip provides driveway access to the two homes on the parcels north of the Overlook Trails property. The Village's current long-term utility expansion plans for the northeast area call for a sewer connection into Mary Hill in the rear yards north of Southern Oak Road and both a water connection and sewer connection at Southern Oak Road. As the attached maps show, about half of the area in the northeast, both in the Village and future potential annexation, would flow toward Mary Hill for sanitary sewer. The balance would flow through Windrush and Bristlecone Pines. Additionally, although this area is a higher water pressure zone than the rest of the Village and would be primarily served by the water main in CTH K, the secondary water access point for this area would come out of Mary Hill. Additionally, as noted above, the Plan Commission is suggesting an emergency access into the Overlook Trails subdivision possibly from the end of Southern Oak Road.

Currently, the developer is attempting to negotiate the necessary easements with the private property owner to allow the utility crossings and the emergency access road. If the developer is not able to acquire the easements, the Village Board is asked whether it will use its eminent domain authority to gain the easements for the utility expansions for the northeast part of the Village and/or whether it will use the authority to obtain an easement for a secondary emergency services access point.

DCOverlook Trails Board Memo 10-22-18.pdf

Attachments

cc: Developer



Village of Hartland

Village of Hartland

DISCLAIMER:

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

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

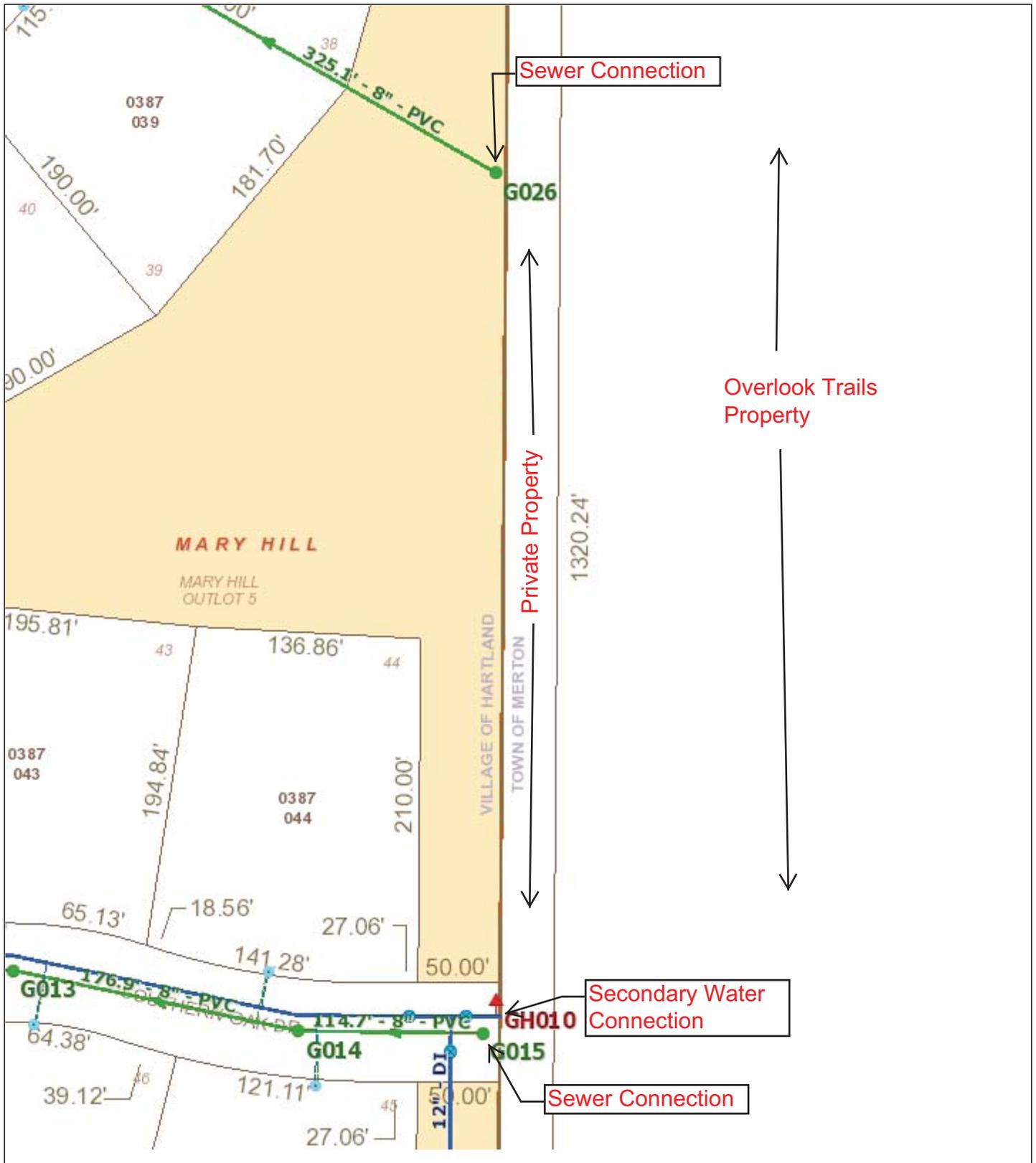


SCALE: 1 = 667'



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

Print Date: 10/18/2018



Village of Hartland
Utilities



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

DISCLAIMER:

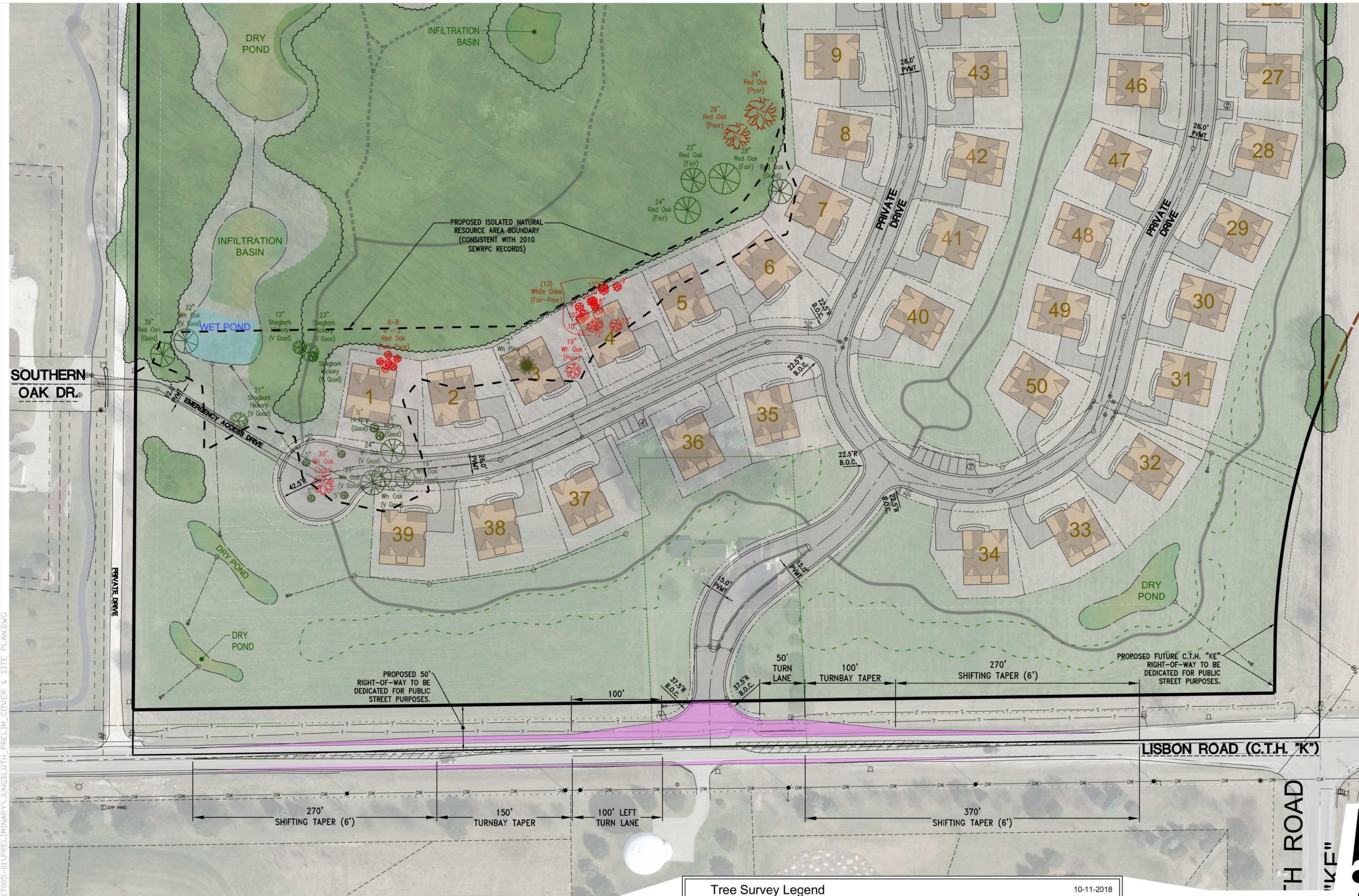
This map is not a survey of the actual boundary of any property this map depicts.

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



SCALE: 1 = 83'

Print Date: 10/18/2018



SOUTHERN OAK DR.

PRIVATE DRIVE

PRIVATE DRIVE

PRIVATE DRIVE

LISBON ROAD (C.T.H. "K")

TH ROAD
"KE"

H:\C900\953\17005-01\PRELIMINARY\JUNGLUTH_PRELIM_COVER & SITE_PLAN.DWG



12660 W. NORTH AVENUE, BLDG. D
BROOKFIELD, WI 53005
PHONE: (262) 790-1480
FAX: (262) 790-1481
EMAIL: jpuudelko@trioeng.com

PROJECT:
THE GLEN AT OVERLOOK TRAILS
SINGLE FAMILY CONDOMINIUM DEVELOPMENT
VILLAGE OF HARTLAND, WISCONSIN
BY:
NEUMANN DEVELOPMENTS, INC.
N27W24025 PAUL COURT, SUITE 100
PEWAUKEE, WI 53072

REVISION HISTORY	
DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
AUGUST 27, 2018

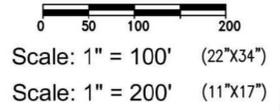
JOB NUMBER:
17005

DESCRIPTION:
SITE PLAN
- SOUTH

SHEET

C1.2

Tree Survey Legend			10-11-2018
	19" - DBH Wh Oak (Poor) - Condition	Indicates existing tree in poor or dead condition	
	24" - DBH Wh Oak (V Good) - Condition	Indicates existing tree in Fair, Good or Very Good condition	



CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE.
CALL DIGGERS HOTLINE 1-800-242-8511

NOTE:
EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.



PROPOSED GARDEN DESIGN FOR:
**THE GLEN AT
 OVERLOOK TRAILS**
 VILLAGE OF HARTLAND
 WAUKESHA COUNTY, WISCONSIN

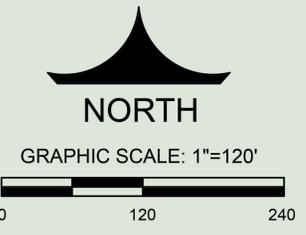
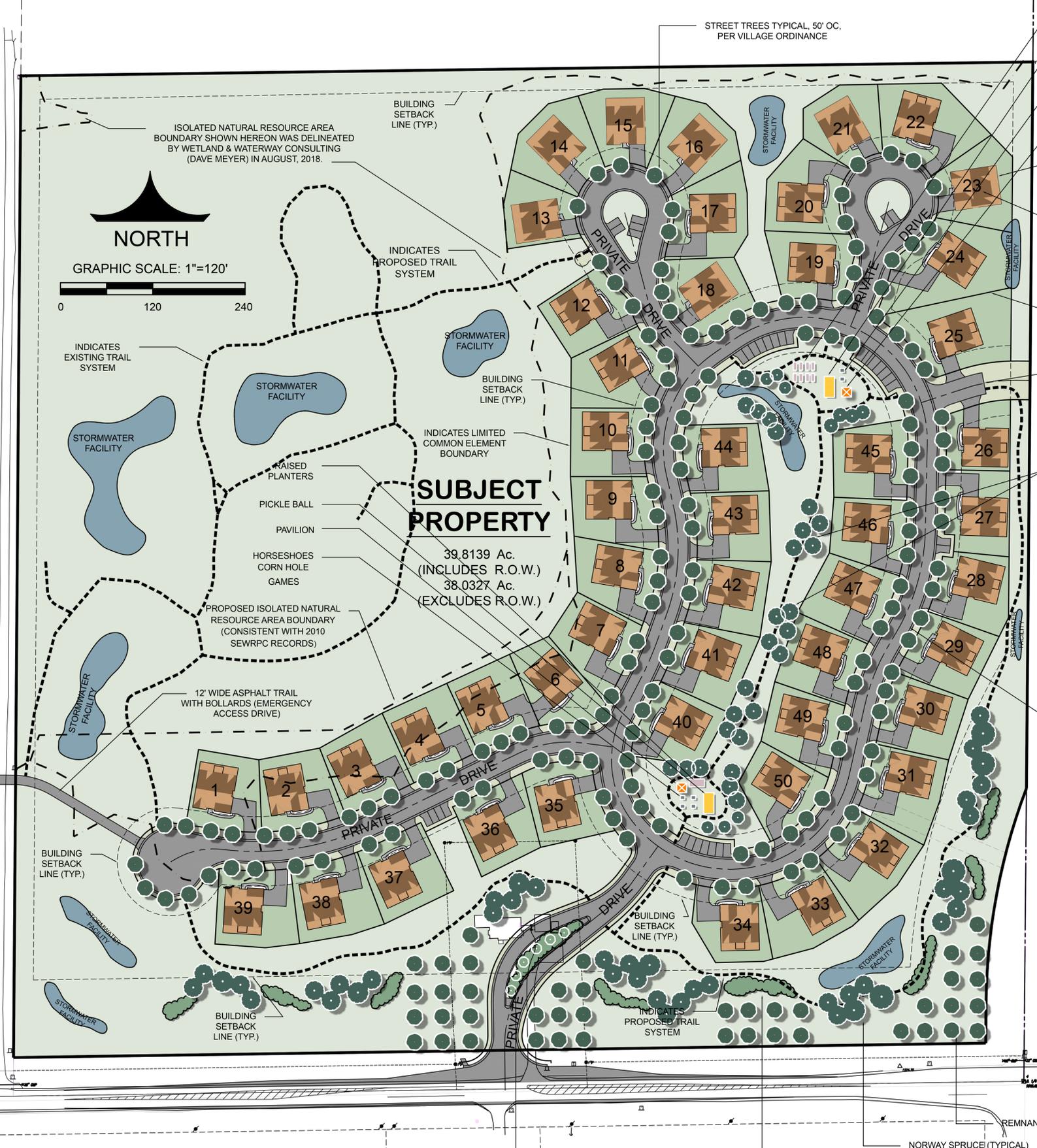
GARLAND ALLIANCE
 LANDSCAPE ARCHITECTS



5707 6th AVENUE
 Kenosha, WI 53140
 (414) 688-1641 garlandalliance@gmail.com

REVISIONS:

SCALE: 1" = 30'
 SHEET NUMBER: 01



ISOLATED NATURAL RESOURCE AREA
 BOUNDARY SHOWN HEREON WAS DELINEATED
 BY WETLAND & WATERWAY CONSULTING
 (DAVE MEYER) IN AUGUST, 2018.

**SUBJECT
 PROPERTY**
 39.8139 Ac.
 (INCLUDES R.O.W.)
 38.0327 Ac.
 (EXCLUDES R.O.W.)

- RAISED BEDS
- PICKLE BALL
- HORSESHOES / CORN HOLE GAMES
- PAVILION
- PROPOSED CONDOMINIUM HOMESITE
- INDICATES BUILDING NUMBER
- INDICATES LIMITED COMMON ELEMENT BOUNDARY
- 40' WIDE PUBLIC UTILITY AND ACCESS EASEMENT
- EVERGREEN REMNANT GLEN
- 40' WIDE COMMON ELEMENT CONTAINING PRIVATE DRIVE (BUILT TO VILLAGE STANDARDS)

GENERAL NOTES

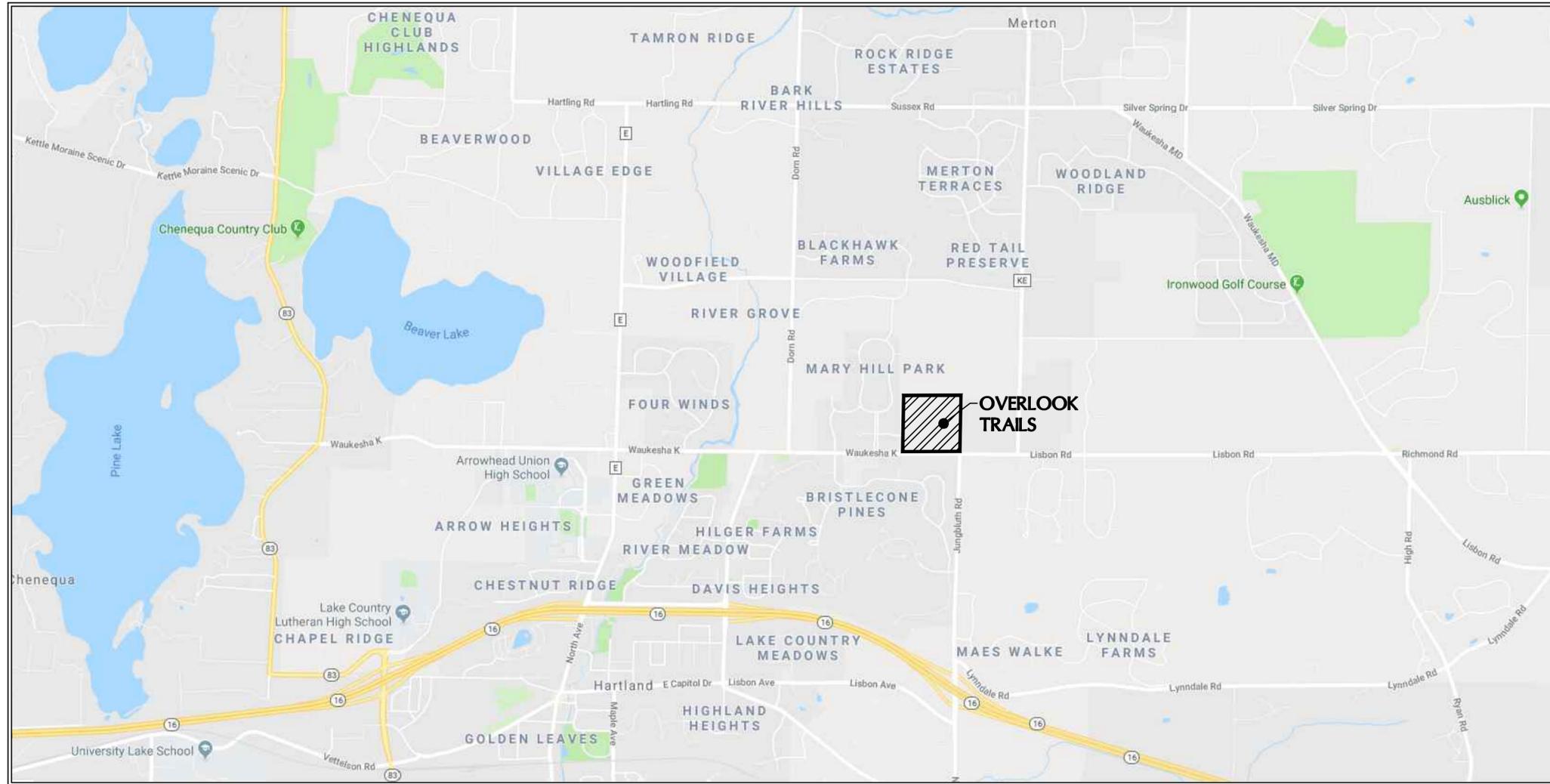
1. THE LATEST EDITIONS OF THE FOLLOWING DOCUMENTS AND ANY SUPPLEMENTS THERETO, SHALL GOVERN ALL CONSTRUCTION ITEMS ON THIS PLAN UNLESS OTHERWISE NOTED.
 -STANDARD SPECIFICATIONS FOR SEWER AND WATER CONSTRUCTION IN WISCONSIN, 6TH EDITION (SSSWCW)
 -THE WISCONSIN D.O.T. STANDARD SPECIFICATIONS FOR HIGHWAY AND STRUCTURE CONSTRUCTION, LATEST EDITION
 -MNR STORMWATER RUNOFF TECHNICAL STANDARDS.
 -WISDOT PAL APPROVED EROSION CONTROL MEASURES LIST, LATEST EDITION.
 -VILLAGE OF HARTLAND DEVELOPMENT STANDARDS, LATEST EDITION.
2. THE CONTRACTOR SHALL TAKE ALL MEASURES NECESSARY TO MINIMIZE EROSION, WATER POLLUTION AND SILTATION CAUSED BY CONSTRUCTION OF THIS PROJECT. EROSION CONTROL MEASURES SHALL BE IN ACCORDANCE WITH WISCONSIN DEPARTMENT OF NATURAL RESOURCES TECHNICAL STANDARDS.
3. EROSION CONTROL PLAN: PRIOR TO BEGINNING WORK, AN APPROVED EROSION CONTROL PLAN WILL BE PROVIDED BY THE ENGINEER. THE CONTRACTOR IS RESPONSIBLE FOR PROPERLY IMPLEMENTING THE APPROVED PLAN.
4. THE CONTRACTOR SHALL FIELD VERIFY THE ELEVATIONS OF THE BENCHMARKS PRIOR TO COMMENCING WORK. THE CONTRACTOR SHALL ALSO FIELD VERIFY LOCATION, ELEVATION AND SIZE OF EXISTING UTILITIES, AND VERIFY FLOOR, CURB OR PAVEMENT ELEVATIONS WHERE MATCHING INTO EXISTING WORK. THE CONTRACTOR SHALL FIELD VERIFY HORIZONTAL CONTROL BY REFERENCING SHOWN COORDINATES TO KNOWN PROPERTY LINES. NOTIFY ENGINEER OF DISCREPANCIES IN EITHER VERTICAL OR HORIZONTAL CONTROL PRIOR TO PROCEEDING WITH WORK.
5. THE CONTRACTOR SHALL VERIFY THE EXACT LOCATION OF ALL UNDERGROUND UTILITIES PRIOR TO BEGINNING CONSTRUCTION (CALL DIGGERS HOTLINE AT 800-242-8511). COST OF REPLACEMENT OR REPAIR OF EXISTING UTILITIES DAMAGED AS A RESULT OF THE CONTRACTOR'S OPERATION SHALL BE THE CONTRACTOR'S RESPONSIBILITY
6. EXISTING UTILITY INFORMATION IS SHOWN FROM SURVEY WORK, FIELD OBSERVATIONS, AVAILABLE PUBLIC RECORDS, AND AS-BUILT DRAWINGS. EXACT LOCATIONS AND ELEVATIONS OF UTILITIES SHALL BE DETERMINED PRIOR TO INSTALLING NEW WORK. EXCAVATE TEST PITS AS REQUIRED.
7. PROPERTY CORNERS SHALL BE CAREFULLY PROTECTED UNTIL THEY HAVE BEEN REFERENCED BY A PROFESSIONAL LAND SURVEYOR. PROPERTY MONUMENTS DISTURBED BY THE CONTRACTOR'S OPERATIONS SHALL BE REPLACED AT THE CONTRACTOR'S EXPENSE.
8. ENGINEER SHALL BE NOTIFIED 48 HOURS IN ADVANCE OF PERFORMING ANY CONSTRUCTION.
9. ALL TRENCHING SHALL BE PERFORMED ACCORDING TO OSHA STANDARDS.
10. ALL ITEMS SHALL INCLUDE ALL THE NECESSARY MATERIALS AND LABOR TO COMPLETE THE ITEM IN PLACE.
11. THE CONTRACTOR SHALL CLEAN ALL ADJACENT STREETS OF ANY SEDIMENT OR DEBRIS BY SWEEPING BEFORE THE END OF THE WORKING DAY AND MAINTAIN ALL EROSION CONTROL MEASURES.

THE GLEN AT OVERLOOK TRAILS

SINGLE FAMILY CONDO DEVELOPMENT

PRELIMINARY SITE DEVELOPMENT PLANS

VILLAGE OF HARTLAND, WISCONSIN



LOCATION MAP
NOT TO SCALE

DEVELOPER:
NEUMANN DEVELOPMENTS, INC.
N27W24025 PAUL COURT, SUITE 100
PEWAUKEE, WI 53072
PHONE: (262) 542-9200
FAX: (262) 349-9324

ENGINEER / SURVEYOR:
TRIO ENGINEERING, LLC
12660 W. NORTH AVENUE, BLDG D
BROOKFIELD, WISCONSIN 53005
PHONE: (262) 790-1480
FAX: (262) 790-1481

VILLAGE DPW:
MICHAEL EINWECK, PE
210 COTTONWOOD AVE,
HARTLAND, WI 53209
PHONE: (262) 367-4880
EMAIL: MIKEE@VILLAGEOFHARTLAND.COM

SHEET INDEX

CIVIL	
T1	- COVER SHEET
CO.1	- OVERALL EXISTING SITE PLAN
C1.0	- OVERALL PROPOSED SITE PLAN
C1.1	- SITE PLAN - NORTH
C1.2	- SITE PLAN - SOUTH
C2.0	- GRADING & UTILITY PLAN - NORTH
C2.1	- GRADING & UTILITY PLAN - SOUTH
C3.0	- LISBON ROAD CTH "K" PLAN & PROFILE



12660 W. NORTH AVENUE, BLDG. D
BROOKFIELD, WI 53005
PHONE: (262) 790-1480
FAX: (262) 790-1481
EMAIL: jpuudelko@trioeng.com

PROJECT:
THE GLEN AT OVERLOOK TRAILS
SINGLE FAMILY CONDOMINIUM DEVELOPMENT
VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
N27W24025 PAUL COURT, SUITE 100
PEWAUKEE, WI 53072

REVISION HISTORY

DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
AUGUST 27, 2018

JOB NUMBER:
17005

DESCRIPTION:
COVER SHEET

SHEET

T1

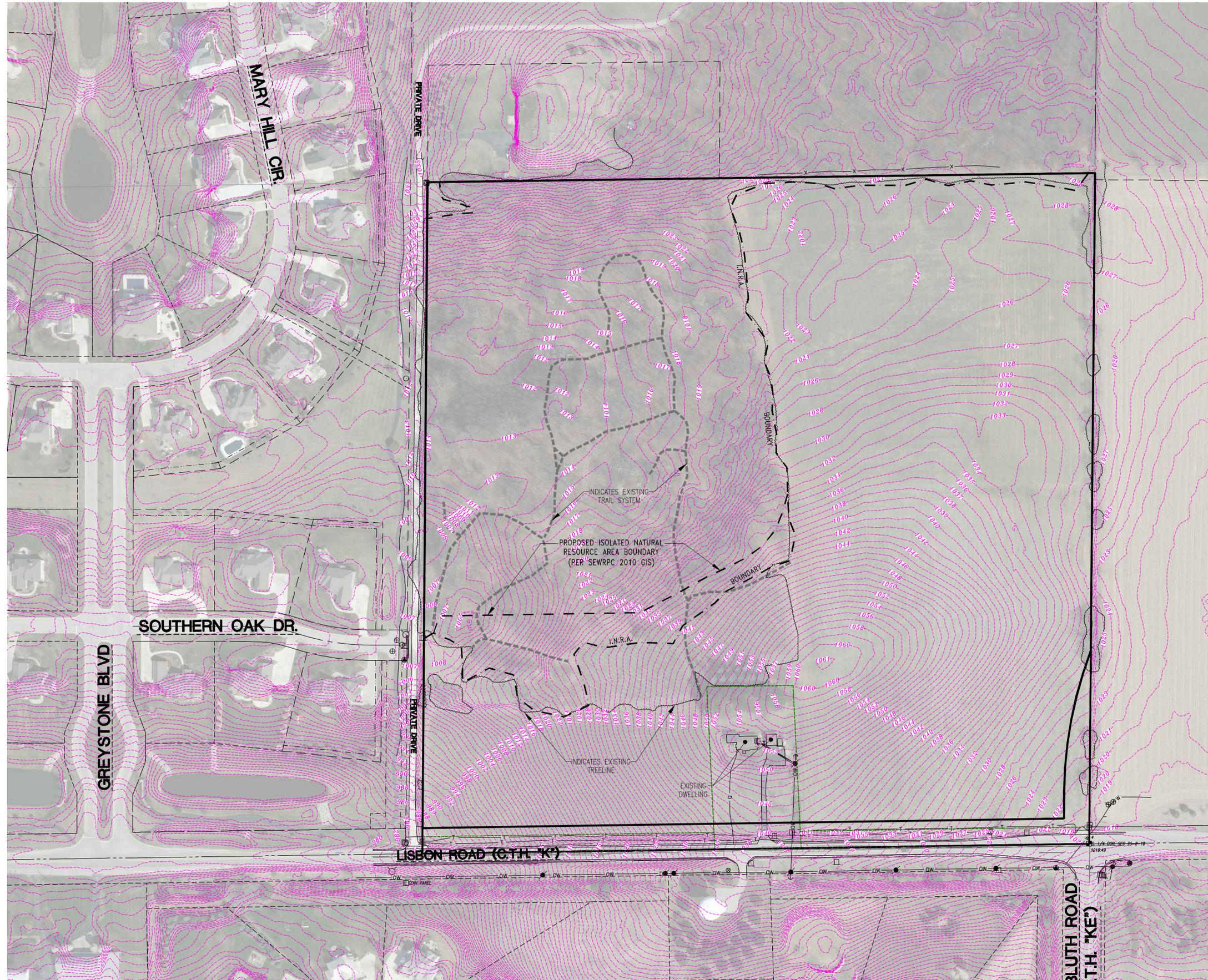
H:\C900\953\17005-01\PRELIMINARY\JUNGBLUTH_PRELIM_COVER & SITE PLAN.DWG



CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE.
CALL DIGGERS HOTLINE 1-800-242-8511

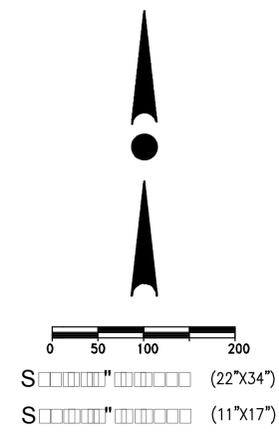
NOTE:
EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.

H:\C900\953\17005-01\PRELIMINARY\JUNGLUTH_PRELIM_COVER & SITE_PLAN.DWG



CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE.
CALL DIGGERS HOTLINE 1-800-242-8511

NOTE:
 EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.



12660 W. NORTH AVENUE, BLDG. D
 BROOKFIELD, WI 53005
 PHONE: (262) 790-1480
 FAX: (262) 790-1481
 EMAIL: jpudelko@trioeng.com

PROJECT:
THE GLEN AT OVERLOOK TRAILS
 SINGLE FAMILY CONDOMINIUM DEVELOPMENT
 VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
 N27W24025 PAUL COURT, SUITE 100
 PEWAUKEE, WI 53072

REVISION HISTORY	
DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
 AUGUST 27, 2018

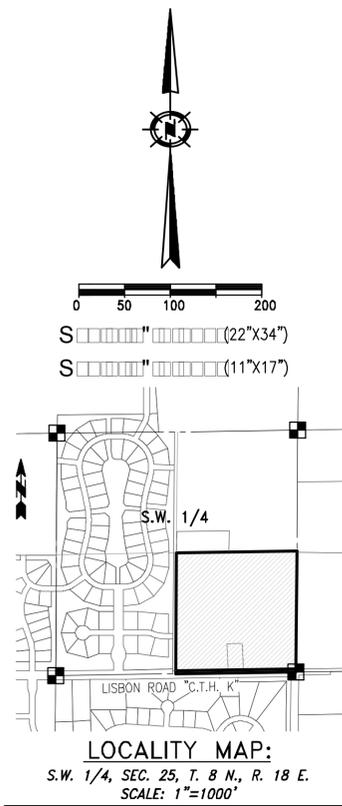
JOB NUMBER:
 17005

DESCRIPTION:
 EXISTING
 SITE PLAN

SHEET

C0.1

HX:\C900\953\17005-01\PRELIMINARY\JUNGBLUTH_PRELIM_COVER & SITE PLAN.DWG



DATA SUMMARY TABLE
50 Condominium Units

Total Area	=	39.81 acres
(Including R.O.W.)		
Future CTH "KE" Area	=	1.51 acres
Future CTH "K" Area	=	0.27 acres
Total Project Area	=	38.03 acres
Existing INRA Area	=	14.37 acres
South INRA to be removed	=	-1.52 acres
Proposed INRA Area	=	12.85 acres
Net Density	=	(50/38.03) = 1.32 units/acre
Total Road Length	=	3,700 l.f.

Development Summary
Proposed Zoning: RS-1 PUD
Village of Hartland
"Clustered Conservancy Community"
50 - Single Family Condominiums

Common Area = 23 acres
Outdoor Amenity Areas, Walking Trails, Landscape Buffers & Open Space

Setbacks:
Min Private Road Setback = 45' to Centerline
25' to road at cul-de-sacs
Min Lisbon Rd Setback = 100'
Future CTH KE Setback = 100'
Min Bldg - Bldg Setback = 25'
Min Rear Yard Setback = 25'

ISOLATED NATURAL RESOURCE AREA NOTE:
Isolated Natural Resource Area boundary shown hereon was delineated by Wetland & Waterway Consulting (Dave Meyer) in August, 2018 and field surveyed by Trio Engineering, LLC in August, 2018.

HORIZONTAL DATUM PLANE:
All bearings are referenced to Grid North of the Wisconsin State Plane Coordinate System, South Zone (NAD-27), in which the South line of the S.W. 1/4 of Section 25, Town 8 North, Range 18 East, bears North 89°09'28" East.

VERTICAL DATUM PLANE:
All elevations are referenced to the National Geodetic Vertical Datum of 1929 via a ground survey by Trio Engineering, LLC, and Waukesha County GIS topographic data.

DEVELOPER:
NEUMANN DEVELOPMENTS, INC.
N27W24025 PAUL COURT, SUITE 100
PEWAUKEE, WI 53072
PHONE: (262) 542-9200
FAX: (262) 349-9324

ENGINEER / SURVEYOR:
TRIO ENGINEERING, LLC
12660 W. NORTH AVENUE, BLDG D
BROOKFIELD, WISCONSIN 53005
PHONE: (262) 790-1480
FAX: (262) 790-1481

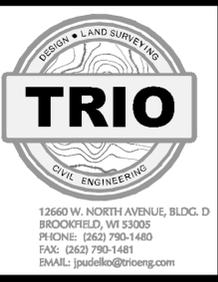
PARKING SUMMARY

GARAGE	=	2/UNIT = 100 SPACES
DRIVEWAY	=	2/UNIT = 100 SPACES + GUEST SPACES = 35 SPACES
TOTAL	=	235 SPACE (4.7 SPACES/UNITS)



CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE.
CALL DIGGERS HOTLINE 1-800-242-8511

NOTE:
EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.



PROJECT:
THE GLEN AT OVERLOOK TRAILS
SINGLE FAMILY CONDOMINIUM DEVELOPMENT
VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
N27W24025 PAUL COURT, SUITE 100
PEWAUKEE, WI 53072

REVISION HISTORY

DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
AUGUST 27, 2018

JOB NUMBER:
17005

DESCRIPTION:
OVERALL PROPOSED SITE PLAN

SHEET
C1.0



CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE. **CALL DIGGERS HOTLINE 1-800-242-8511**

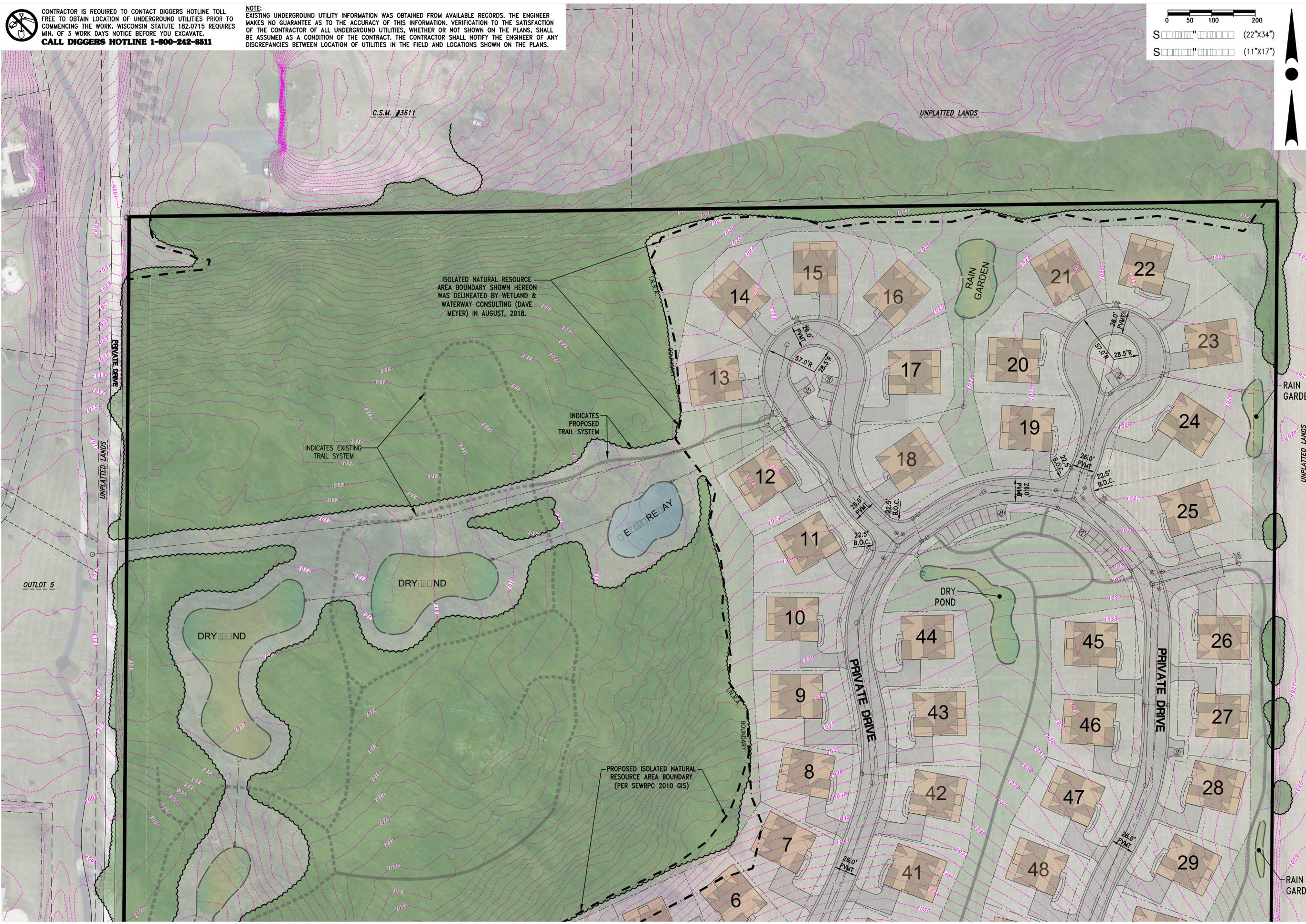
NOTE: EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.

0 50 100 200
 S (22"x34")
 S (11"x17")



12660 W. NORTH AVENUE, BLDG. D
 BROOKFIELD, WI 53005
 PHONE: (262) 790-1480
 FAX: (262) 790-1481
 EMAIL: jpudelko@trioeng.com

H:\C900\953\17005-01\PRELIMINARY\JUNGBLUTH_PRELIM_COVER & SITE_PLAN.DWG



ISOLATED NATURAL RESOURCE AREA BOUNDARY SHOWN HEREON WAS DELINEATED BY WETLAND & WATERWAY CONSULTING (DAVE MEYER) IN AUGUST, 2018.

INDICATES PROPOSED TRAIL SYSTEM

INDICATES EXISTING TRAIL SYSTEM

PROPOSED ISOLATED NATURAL RESOURCE AREA BOUNDARY (PER SEWRPC 2010 GIS)

PROJECT:
THE GLEN AT OVERLOOK TRAILS
 SINGLE FAMILY CONDOMINIUM DEVELOPMENT
 VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
 N27W24025 PAUL COURT, SUITE 100
 PEWAUKEE, WI 53072

REVISION HISTORY

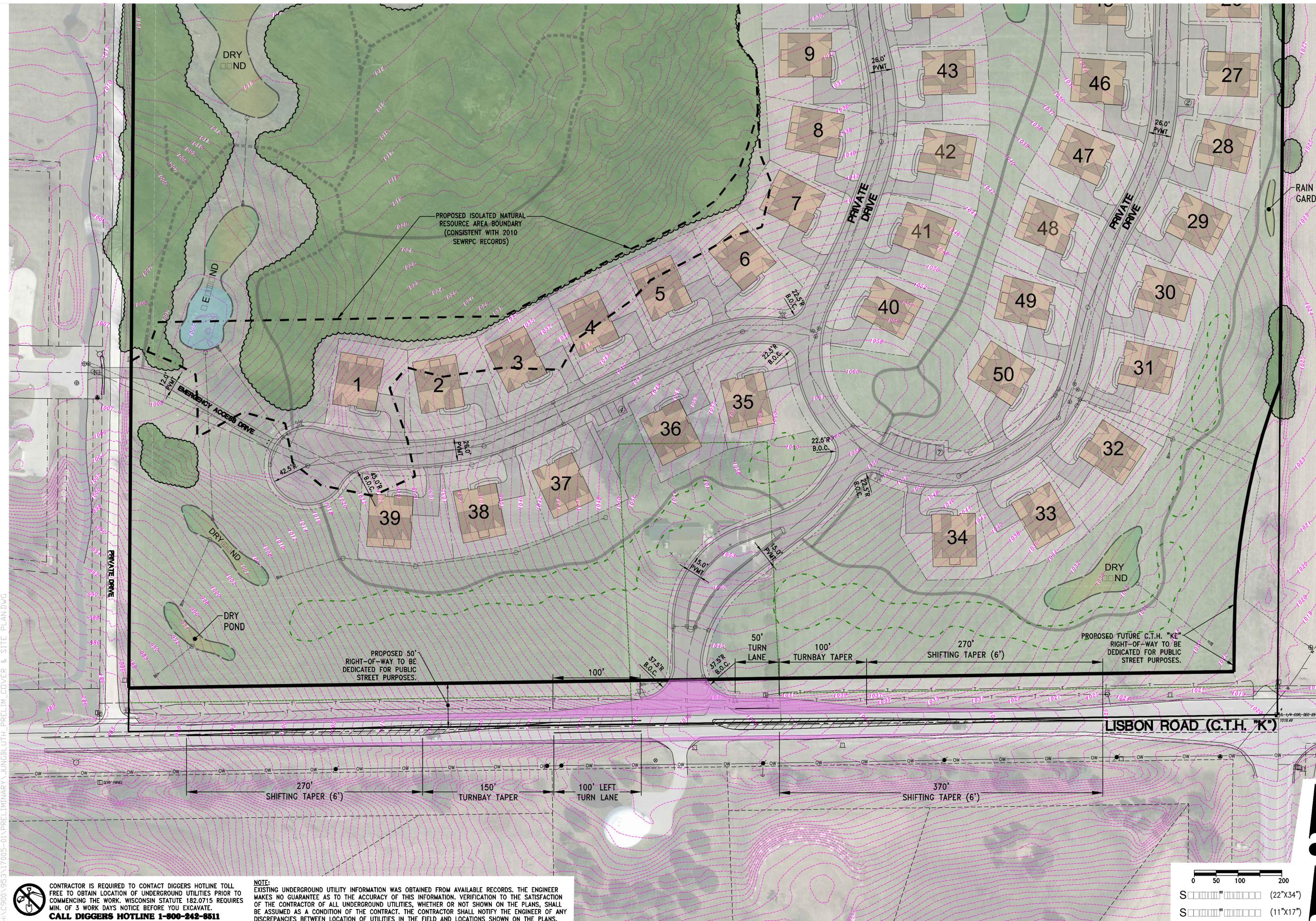
DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
 AUGUST 27, 2018

JOB NUMBER:
 17005

DESCRIPTION:
 SITE PLAN
 - NORTH

SHEET
C1.1



H:\C9000\953\17005-01\PRELIMINARY\JUNGLUTH_PRELIM_COVER & SITE PLAN.DWG



PROJECT:
THE GLEN AT OVERLOOK TRAILS
 SINGLE FAMILY CONDOMINIUM DEVELOPMENT
 VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
 N27W24025 PAUL COURT, SUITE 100
 PEWAUKEE, WI 53072

REVISION HISTORY	
DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
 AUGUST 27, 2018

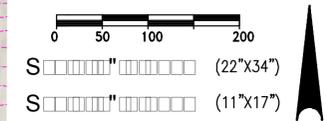
JOB NUMBER:
 17005

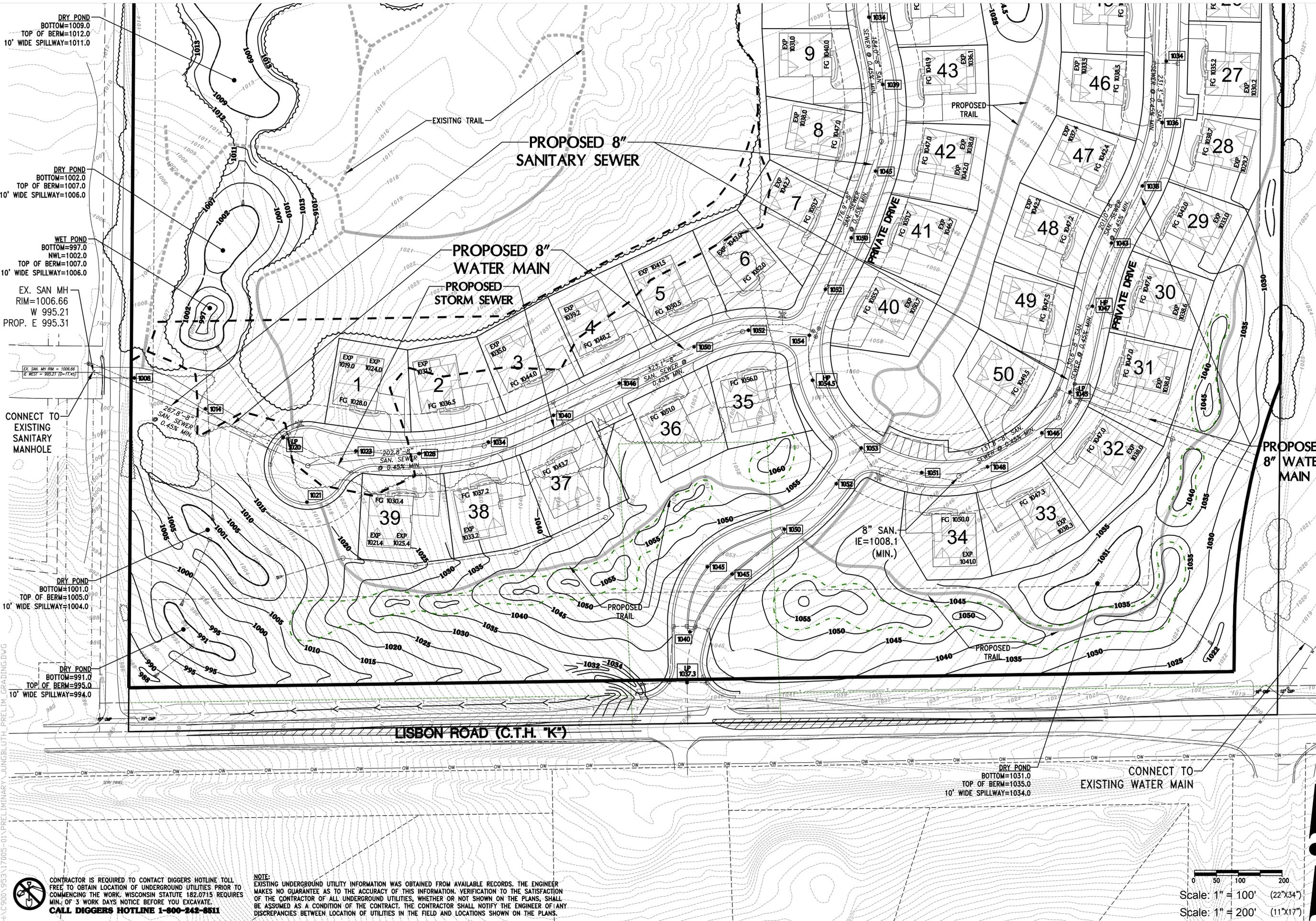
DESCRIPTION:
 SITE PLAN
 - SOUTH

SHEET
C1.2

CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE. **CALL DIGGERS HOTLINE 1-800-242-8511**

NOTE: EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.





DRY POND
BOTTOM=1009.0
TOP OF BERM=1012.0
10' WIDE SPILLWAY=1011.0

DRY POND
BOTTOM=1002.0
TOP OF BERM=1007.0
10' WIDE SPILLWAY=1006.0

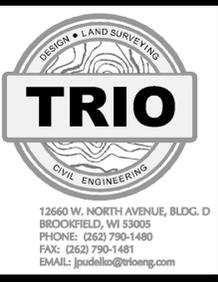
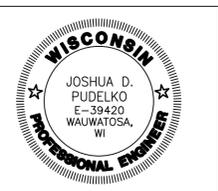
WET POND
BOTTOM=997.0
NWL=1002.0
TOP OF BERM=1007.0
10' WIDE SPILLWAY=1006.0

EX. SAN. MH
RIM=1006.66
W 995.21
PROP. E 995.31

CONNECT TO
EXISTING
SANITARY
MANHOLE

DRY POND
BOTTOM=1001.0
TOP OF BERM=1005.0
10' WIDE SPILLWAY=1004.0

DRY POND
BOTTOM=991.0
TOP OF BERM=995.0
10' WIDE SPILLWAY=994.0



PROJECT:
THE GLEN AT OVERLOOK TRAILS
SINGLE FAMILY CONDOMINIUM DEVELOPMENT
VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
N27W24025 PAUL COURT, SUITE 100
PEWaukee, WI 53072

REVISION HISTORY

DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
AUGUST 27, 2018

JOB NUMBER:
17005

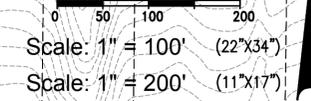
DESCRIPTION:
GRADING
& UTILITY
PLAN - SOUTH

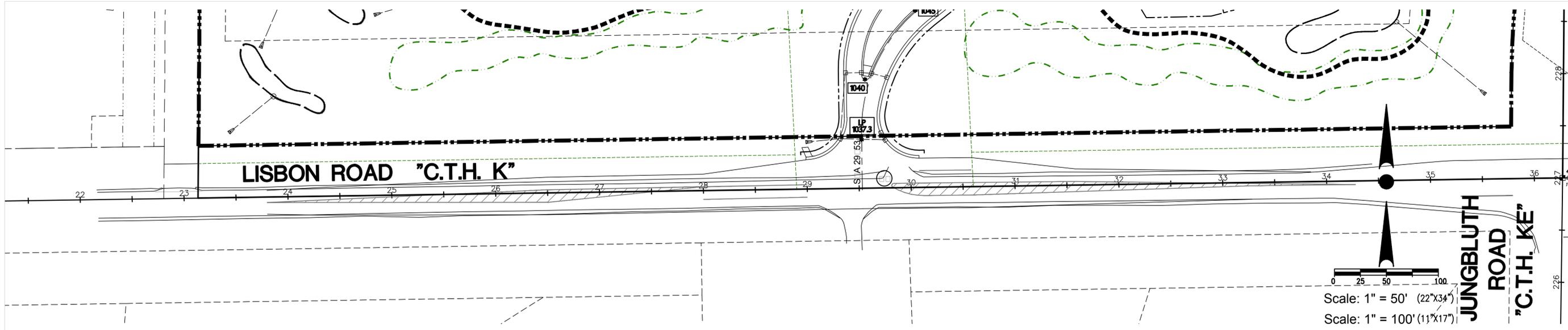
SHEET

C2.2

CONTRACTOR IS REQUIRED TO CONTACT DIGGERS HOTLINE TOLL FREE TO OBTAIN LOCATION OF UNDERGROUND UTILITIES PRIOR TO COMMENCING THE WORK. WISCONSIN STATUTE 182.0715 REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE. **CALL DIGGERS HOTLINE 1-800-242-8511**

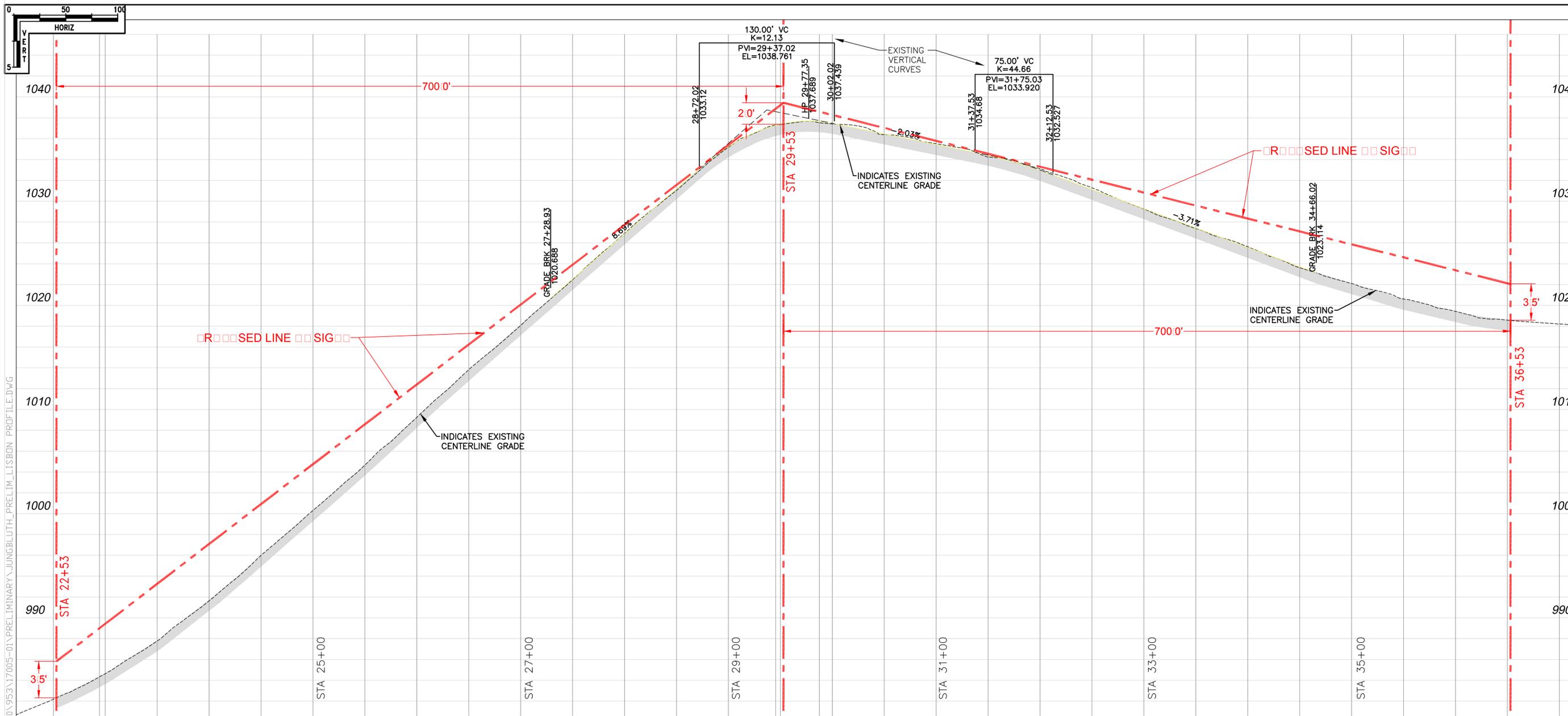
NOTE: EXISTING UNDERGROUND UTILITY INFORMATION WAS OBTAINED FROM AVAILABLE RECORDS. THE ENGINEER MAKES NO GUARANTEE AS TO THE ACCURACY OF THIS INFORMATION. VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND UTILITIES, WHETHER OR NOT SHOWN ON THE PLANS, SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT. THE CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES BETWEEN LOCATION OF UTILITIES IN THE FIELD AND LOCATIONS SHOWN ON THE PLANS.





12660 W. NORTH AVENUE, BLDG. D
 BROOKFIELD, WI 53005
 PHONE: (262) 790-1480
 FAX: (262) 790-1481
 EMAIL: jpuudelko@trioeng.com

PROJECT:
THE GLEN AT OVERLOOK TRAILS
 SINGLE FAMILY CONDOMINIUM DEVELOPMENT
 VILLAGE OF HARTLAND, WISCONSIN
BY: NEUMANN DEVELOPMENTS, INC.
 N27W24025 PAUL COURT, SUITE 100
 PEWAUKEE, WI 53072



H:\C900\953\17005-01\PRELIMINARY\JUNGBLUTH_PRELIM_LISBON_PROFILE.DWG

REVISION HISTORY

DATE	DESCRIPTION
08/27/18	PRELIMINARY SUBMITTAL

DATE:
 AUGUST 27, 2018

JOB NUMBER:
 17005

DESCRIPTION:
 LISBON ROAD
 C.T.H. "K"
 PLAN & PROFILE

SHEET
C3.0

ORDINANCE NO. _____

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

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

SECTION 1. Territory Annexed. In accordance with sec. 66.0217(2) of the Wisconsin Statutes and the Petition for Direct Annexation By Unanimous Approval filed with the Village Clerk on the 5th day of September, 2018 unanimously signed by the owners of all of the land in area in the territory within the Town of Merton, Waukesha County, Wisconsin described in Exhibit A and Exhibit B, which are attached hereto and incorporated by reference, is annexed to the Village of Hartland, Wisconsin. The current population of such territory is zero (0).

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

SECTION 3. Ward Designation. The territory described in Section 1 of this Ordinance is hereby made a part of Ward 12 of the Village of Hartland, subject to the ordinances, rules and regulations of the Village of Hartland governing wards.

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

SECTION 5. Effective Date. This ordinance shall take effect upon and be in full force after adoption and the later of the date of proper publication or the effective date of an ordinance effecting zoning on this parcel. In the event the ordinance effecting zoning is not effective by March 1, 2019, this ordinance shall be null and void and without effect.

Passed and approved this _____ day of
_____, 2018.

VILLAGE OF HARTLAND

By: _____
Jeffrey Pfannerstill, Village President

ATTEST:

Darlene Igl, MMC, WCPC, Village Clerk

ANNEXATION EXHIBIT "A"

BEING A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 25, TOWN 8 NORTH,
RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN.

C.S.M. #3611
TAX KEY # MRTT0387999001

UNPLATTED LANDS
TAX KEY # MRTT0387999

N89°12'56"E 1315.45
N. LINE, S.E. 1/4, S.W. 1/4, SEC. 25-8-18

UNPLATTED LANDS
TAX KEY # MRTT0388990

TOWN OF MERTON
VILLAGE OF HARTLAND

E. LINE, S.W. 1/4, SEC. 25-8-18
(N00°30'30"E 2637.91)

1318.955

UNPLATTED LANDS
TAX KEY # HAV038899002

S00°30'30"W

TOTAL ANNEXATION AREA

1,734,293 S.F.
39.8139 Ac.

TAX KEY #
MRTT0387997

MARY HILL SUBDIVISION
VILLAGE OF HARTLAND
TOWN OF MERTON
PRIVATE DRIVE
1320.25
W. LINE, S.E. 1/4, S.W. 1/4, SEC. 25-8-18

SOUTHERN OAK DR

MARY HILL SUBDIVISION
TAX KEY # MRTT0387999

N00°25'53"E

TAX KEY #
MRTT0387996

(P.O.B.)
S. 1/4 CORNER,
SEC. 25-8-18

S. LINE, S.W. 1/4, SEC. 25-8-18
(N89°09'28"E 2627.42)

S89°09'28"W 1313.71

TOWN OF MERTON
VILLAGE OF HARTLAND

LISBON ROAD (C.T.H. "K")

VILLAGE OF HARTLAND
TOWN OF MERTON



SCALE: 1" = 200'



TRIO ENGINEERING, LLC
12660 W. North Ave. Bldg. "D"
Brookfield, WI 53006
Phone: (262) 790-1480
Fax: (262) 790-1481

ANNEXATION EXHIBIT "B"

LEGAL DESCRIPTION:

All that part of the Southeast 1/4 of the Southwest 1/4 of Section 25, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, Wisconsin, now being more particularly bounded and described as follows:

Commencing at the South 1/4 Corner of said Section 25; said point being the place of beginning of lands hereinafter described;

Thence South 89°09'28" West and along the South line of the said Southwest 1/4 Section and the centerline of "Lisbon Road" (C.T.H. "K"), 1313.71 feet to a point; Thence North 00°25'53" East and along the West line of the said Southeast 1/4 of the said Southwest 1/4 Section, 1320.25 feet to a point; Thence North 89°12'56" East and along the North line of the said Southeast 1/4 of the said Southwest 1/4 Section, 1315.45 feet to a point on the East line of the said Southwest 1/4 Section; Thence South 00°30'30" West and along the said East line of the said Southwest 1/4 Section, 1318.955 feet to the point of beginning of this description.

Said Parcel contains 1,734,293 Square Feet (or 39.8139 Acres) of land, more or less.

Date: 8-27-18



A handwritten signature in cursive script that reads "Grady L. Gosser".

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

VILLAGE OF HARTLAND

ORDINANCE NO. _____

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

WHEREAS, The Village of Hartland has received a request to consider the zoning of properties requested for annexation from the Town of Merton that are to be included in a proposed residential development and more specifically the approximately 39.8 acre area located east of the Mary Hill subdivision and north of CTH K including Parcels MRTT0387997 and MRTT0387996 to RS-1 Residential Single Family District with a Planned Unit Development (PUD) Overlay District to allow a single-family residential development in condominium ownership; and

WHEREAS, The Village of Hartland Plan Commission has considered the request and has recommended approval of RS-1 Residential Single Family District with both Planned Unit Development (PUD) and Upland Conservancy Overlay Districts and finds that it is necessary and desirable to establish the zoning of this property as noted above; and

WHEREAS, The Village Board of Trustees conducted a Public Hearing regarding this proposed change on October 22, 2018.

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

Section 1: The Village of Hartland Zoning Map is hereby amended to zone the following properties located east of the Mary Hill subdivision and north of CTH K including Parcels MRTT0387997 and MRTT0387996 to RS-1 Residential Single Family District with both Planned Unit Development (PUD) and Upland Conservancy Overlay Districts as shown in the attached Exhibit A.

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

Section 3: This Ordinance shall take effect and be in full force after adoption and the later of the date of proper publication or the full execution of the Planned Unit Development Agreement in this matter. In the event the Planned Unit Development Agreement has not been executed by March 1, 2019, this ordinance shall be null and void and without effect.

Adopted this _____ day of _____, 2018.

VILLAGE OF HARTLAND

ATTEST:

By: _____
Jeffrey Pfannerstill, Village President

Darlene Igl, MMC, WCPC, Village Clerk

EXHIBIT A



Village of Hartland

DISCLAIMER:

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

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



SCALE: 1 = 273'



Village of Hartland

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

Print Date: 10/12/2018

MEMO

TO: David E. Cox/Village Administrator
FROM: Michael D. Gerszewski/Operation Supervisor
DATE: October 12, 2018
SUBJECT: Authorization to replace electronic locks village wide

With the approval of the 2018 Village budget, \$40,000 was allocated in the Capitol improvement fund to replace the electronic locks at the village hall and public works garage. We would also like to install electronic locks at the two lift stations that have buildings and replace the locks at the water pump houses.

Two companies were contacted and both submitted proposals. Clearpath had the low proposal.

As you may remember from a previous information memo (February 2017), we have several locks that are not functioning at this time and the Stanley Security Solutions is no longer supporting the current lock system.

The new lock system is cloud based. It can be accessed from any computer. The doors can be opened by code or key fob. We will keep the existing door locks, hardware and key. The new system can be set to automatically unlock and lock doors for meetings and classes. These doors are currently unlocked and locked by staff, Police officers or user groups.

The locks at the village hall, DPW garage and library would be paid for using the capital improvement fund (\$38,002.83). The lift stations locks would be paid for using sewer funds (\$4,436.26) (204-53610-385) and pump house locks would be paid for using water funds (\$19,963.11) (620-53700-625).

I am requesting that the DPW be authorized to contract with Clearpath Connections in the amount of \$62,402.20 to replace the electric locks village wide.

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

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

EXCERPT

Public Works

- The village has an electronic lock system that was installed in December of 2004 as a result of a security study performed after the 9-11 attacks. After nearly thirteen years, the system is out dated and is no longer being supported by vendor. Three of the 19 locks in the system are not working as intended and we cannot get parts and an out dated hand held device is used to program the locks. In order to continue to keep the advantages of the electronic lock system, including the ability to track opening and closing of the locks, the ability to easily add, remove or adjust individual permissions to access the locked area and to have the ability to set the locks to automatically open and close at specific times and days, staff is looking at options for replacement and will be bringing the purchase to the Board when a more cost effective solution is developed.

DCStaff Update 2-10-2017

cc: Management Staff

1251 E. Wisconsin Ave. - Suite B - Pewaukee, WI 53072
 Phone: 262-563-1031 - Fax: 262-563-1032 - Email: jefft@clearpathconnect.com

Date	Quote #
10/04/18	AAAQ2746-01

Prepared For:	Sales Representative:
Michael Gerszewski Village of Hartland Prodata Key Phone: 414-630-8167 Fax: Terms: Ship via:	Jeff Tschurwald President jefft@clearpathconnect.com

Item	Description	Qty	Unit Price	Ext. Price
	Village Hall and Library Access control on 12 doors			
PM-01-CN	Cloud Node Server	1		
PM-07-SIO-W	Single Door Controller Wireless	1		
PM-05-HVC-2A	8 Door Controller Ethernet	2		
ps1212	Can Lock	3		
PP-08-RDR-M	RUGGEDIZED MULLION TOUCHSCREEN Keypad reader	12		
7939wg-br	Battries	2		
DS160	Request to Exit Motion Detector	12		
7131-310-628-00	Narrow Electric Strike for Double Aluminum Doors	2		
PT3V	Power Supply	2		
ASRB1	Door Strikes	10		
AH20W14	Wireless Hub for Locks	1		
PM-05-MNR	Wireless Gateway to Library	1		
31951099	Profusion Access Control Combo Cable 25'	13		
4400	Plastic Knockout Bushing (box of 100)	1		
	Cable/Jhooks	1		
	Misc. Hardware	1		
	6-20 Door Cloud 1 Year Subscription	1		
1346LNSMN	Package of 100 Proxkey Fobs w/ 37 Bit Security	1		
	Design/Installation/Testing/Procuring materials/Travel	1		
	Training	1		

Sub Total	\$33,566.57
Sales Tax	\$0.00
Shipping	\$0.00

Total \$33,566.57
 PLUS SHOP DOORS 4,836.26
CAPITAL IMPROVEMENTS TOTAL 38,002.83



Quotation

Date	Quote #
10/04/18	AAAQ2559-01

1251 E. Wisconsin Ave. - Suite B - Pewaukee, WI 53072

Phone: 262-563-1031 - Fax: 262-563-1032 - Email: jefft@clearpathconnect.com

Prepared For: Mike Gerszeewski Village of Hartland Pump Stations and Shop Phone: 414-630-8167 Fax: Terms: Ship via:	Sales Representative: Jeff Tschurwald President jefft@clearpathconnect.com
---	---

Qty	Item	Description	Unit Price	Ext. Price
		Pump Houses and 2 Shop Doors		
8	Axis 1001 Door Controllers			
13	Axis A4011-E-Reader with Keypad			
8	airCube AC Home Wi-Fi Access Point			
9	Electric Strikes			
13	Request to Exit PIR			
1	Misc -wire, trim plates, wire transfer etc...			
		**Each site requires 1-110 outlet **Current door hardware stays no changing of key cylinders or keys.		
1	Install/Programming/Training			

Sub Total	\$28,835.63
Sales Tax	\$0.00
Shipping	\$0.00

Total \$28,835.63
 MINUS SHOP DOORS 4,436.26
 UTILITY TOTAL 24,399.37

Accepted by: _____ Date: _____ PO: _____

All information contained within this quote is valid for the next 30 days. 50% deposit required. Thereafter, all prices and applicable charges are subject to change. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.

Sewer = 4,436.26
 Water = 19,963.11

MEMORANDUM

TO: President and Board of Trustees
FROM: Darlene Igl, Village Clerk
DATE: October 15, 2018
SUBJECT: Appointment of Additional Election Inspectors

In preparation for the November 6 General Election, three additional election inspectors have been recruited and I am asking that the Village Board consider appointment of Peter Roidt, Linda Adamski and Linda Halquist as Election Inspectors with a term to expire December 31, 2019.

cc: David Cox, Village Administrator