

VILLAGE BOARD MINUTES
MONDAY, MARCH 11, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – President Pfannerstill

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

Others Present: Administrator Cox, Finance Director Bailey, Operations Supervisor Gerszewski, Clerk Igl, Police Chief Misko, Police Captain Kelsey, Fire Chief Dean, Candidates Robyn Ludtke and Rick Connor.

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

1. Motion (Meyers/Dorau) to approve Special Village Board minutes of February 20, 2019 as corrected and Village Board minutes of February 25, 2019. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve vouchers for payment in the amount of \$3,510,819.93. Carried (7-0).
3. Consideration of actions related to Licenses and Permits.
 - a. Motion (Landwehr/Wallschlager) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2020. Carried (7-0).
4. Second reading of Bill for an Ordinance No. No. 02-25-2019-01 "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland."

Administrator Cox stated that the public hearing had been scheduled for March 25, however, the owner has requested that the matter be tabled by the Plan Commission until April as she will be out of town. It was stated that the Village Board will open the hearing as scheduled and continue the hearing until after the April Plan Commission meeting.

5. Consideration of a motion to approve award of a contract for the 2019 Paving and Utilities Program to Payne & Dolan of Waukesha in the amount of \$1,240,713.53.

Administrator Cox stated that the contract will be reduced to \$1,169,224.48 due to removing the alley between Palmers and Silver Leash based on recent discussions with the property owners. Trustee Meyers asked whether we could install the Ice Age Trail piece between the buildings and over the bridge. After discussion, it was requested that item be placed on the next Village Board agenda for discussion.

Motion (Swenson/Landwehr) to approve the paving contract with Payne & Dolan without the alley in the amount of \$1,169,224.48.

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Trustee Swenson asked whether Village staff is considering going to concrete rather than asphalt on some streets. Administrator Cox stated that staff has discussed this option as concrete is more durable and not much more expensive than asphalt. Additionally, he stated that concrete would last twice as long as asphalt. Trustee Wallschlager asked about the effect of salt on concrete. Trustee Anson explained a big difference in how they pour concrete for commercial purposes that make it more durable, stating that salt damage would be minimal on concrete roads. Operations Supervisor Gerszewski commented that most Milwaukee road and state roads are concrete. Trustee Meyers stated that the Village has the responsibility as an Ice Age Trail Community to pave that portion.

Vote taken on earlier motion. Motion carried (5-2). Meyers and Wallschlager voted no.

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.

Fire Chief Dean reminded residents of the extrication fundraiser on March 23 at Rustic Manor.

Fire Chief Dean reconfirmed his commitment to the Village stating that he had taken the oath to protect and serve 24 hours a day/7 days a week/365 days a year and has a total of 31 years fire service. He stated that he will make adjustments as necessary within the department. He thanked the citizens of Hartland and the Village Board for their show of support.

Police Chief Misko stated that the department had been involved in an event for a Hartland child which was coordinated by a West Allis K9 Officer. He stated that 39 K-9 squads from throughout the region went to the girl's home as a show of support as she battles illness.

Chief Misko stated that the department had received a grant for live scan fingerprinting equipment which will gather fingerprints in digital format to be sent to the state. He stated that this equipment will bring efficiencies to the organization. The state will pay 90% of the estimated \$16,000 piece of equipment.

Trustee Anson stated that he was appalled with the recent newspaper article related to the fire department report and would like the Village Board to remove the Waukesha Freeman as the Village's official newspaper. It was requested that this item be added to the next Village Board agenda for consideration.

7. Motion (Swenson/Landwehr) to adjourn at 7:26 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk