

VILLAGE BOARD AGENDA
TUESDAY, MAY 28, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Ludtke

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 May 13, 2019.
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) Licensees with a term ending June 30, 2020.
4. Presentation of the 2018 Financial Statements and Audit results by Wendi M. Unger, CPA, Partner, Baker Tilly.

Items referred from the May 20, 2019 Plan Commission meeting

5. Consideration of actions related to rezoning the property at 415 W. Capitol Drive to RS-5 Single-Family Residential Estate District.
 - a. First reading of Bill for an Ordinance No. 05-28-2019 "An Ordinance To Amend The Official Zoning Map Of The Village Of Hartland".
 - b. Consideration of a motion to set a public hearing on the matter for June 24, 2019 as part of the Regular Village Board meeting.
6. Consideration of a motion to approve an Extraterritorial Certified Survey Map in the Town of Delafield.

Others items for consideration

7. Consideration of a motion to adopt Resolution No. 05/28/2019-01, A Resolution to Adopt the Official Legal Description for the Village of Hartland.
8. Consideration of a motion to adopt Resolution No. 05/28/2019-02, A Resolution Amending Appendix A of the Code of Ordinances Concerning the Schedule of Municipal Fees and Charges.

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9. Consideration of a motion to declare five X26E Tasers as surplus.
10. Discussion related to a draft banner policy.
11. Discussion and consideration of authorizing staff to draft ordinance related to Village President and Village Trustees pay schedule.
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.

Ryan Bailey, Interim 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, MAY 13, 2019
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order

Roll Call

Pledge of Allegiance – Trustee Conner

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Conner, President Pfannerstill

Others Present: Finance Director Bailey, Clerk Igl, Police Chief Misko, Fire Chief Dean, Operations Supervisor Gerszewski, Utility Operations Supervisor Felkner, Rec Director Yogerst, Police Captain Kelsey, Ryan Amtmann, Maureen Schneider, Joel Pfeiffer, Dick Landwehr, Library Director Gest.

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.) Dick Landwehr thanked the Village Board for renaming Village Hall in his honor.

1. Presentation by Kelli Yogerst related to overview of Recreation Department operations.

Rec Director Yogerst provided an overview of the department including a review of locations utilized for programming. She stated that three guides are produced each year and mailed to approximately 6,000 households. Trustee Meyers asked whether fees for programs cover the entire cost. It was stated that the rec department is subsidized by about \$40,000 in tax dollars. Trustee Meyers asked whether advertising in the guide could cover the additional costs but Trustee Dorau stated that in her experience she felt advertising couldn't cover those costs.

2. Motion (Anson/Meyers) to approve Village Board minutes of April 22, 2019. Carried (7-0).
3. Motion (Meyers/Wallschlager) to approve vouchers for payment in the amount of \$700,418.26. Carried (7-0).
4. Consideration of actions related to Licenses and Permits.
 - a. Motion (Anson/Meyers) to approve applications for Operator's (Bartender) Licensees with a term ending June 30, 2020. Carried (7-0).
 - b. Motion (Meyers/Dorau) to approve an application for a street use permit for Tabi's Lake Country grand opening celebration to include extension of the premises approved for alcohol service/consumption to include the parking lot behind Hometown Pharmacy. Carried (7-0).
 - c. Motion (Anson/Meyers) to approve an application for a restricted species permit for Matt and Jenny Lindee, 735 Penbrook Way. Carried (7-0).

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5. Presentation, review and consideration of the 30th Anniversary of the American-Soviet Clay Stomp event on Saturday, June 15, 2019.

Resident Joel Pfeiffer stated that the event is for adults and children. Three tons of clay on two tarps will be stomped to create pieces that will be donated to the Village. There will be a band playing for the event and there is the potential for fundraising for providing lunch items. Trustee Ludtke asked whether there would be staffing for the event. Mr. Pfeiffer stated that there will be support staff present. It was stated that the Park & Rec Board approved the event.

6. Presentation, discussion and consideration of storm water quality master plan summary.

Ryan Amtmann and Maureen Schneider of Ruckert-Mielke provided an overview of the Village's Storm Water Quality Master Plan which was updated in 2017. The complete plan is available on the Village's website. It was stated that this report is intended to comply with aspects of the MS4 permit including the Total Maximum Daily Load requirements. It was stated that the Village has been awarded a \$150,000 grant for the Progress/Industrial Drive bioretention project planned for 2020.

Another key project is the Nixon Park pond dredging and it was stated that this project has the potential to be a cost effective option for the Village to show progress towards water quality goals. It was stated that several permits will be required including one for a small dam. The pond has been dredged about every 10 years consistently reducing the amount of sediment. It was recommended that the pond be dredged more often, perhaps every 3 years. It was stated that an area for the sediment that is removed from the dredging was designed and is located along the south edge of Nixon Park near the railway. It was stated that the dredging work will take place later this summer into fall.

The process for the dredging will likely be dewatering the pond and using a bulldozer to scoop out the material. It was stated that it is likely that a number of contractors will bid on the project. It was stated that the updated budget total for the project is approximately \$32,500 less than the previous estimate.

7. Discussion and consideration of a motion to authorize possible action on necessary Wisconsin Department of Natural Resources (WDNR) permitting for the Nixon Park Dredging Project.
 - a. WDNR permitting required for Small Dam
 - b. WDNR permitting required for Nixon Park storm Water Pond application to show progress towards MS4/TMDL requirements.
 - c. WDNR permitting for Nixon Park Pond Dredging Permit
8. Discussion and consideration of a motion to authorize possible action on reallocation of budget dollars for Nixon Park Pond construction and engineering costs.

Motion (Meyers/Wallschlager) to authorize possible action on necessary Wisconsin Department of Natural Resources (WDNR) permitting for the Nixon Park Dredging Project and to reallocate the budget dollars for Nixon Park Pond construction and engineering costs. Carried (7-0).

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9. Discussion and consideration of a motion to approve an agreement with Visu-Sewer, Inc. of Pewaukee for the 2019 Sanitary Sewer Cleaning and Televising in the estimated amount of \$38,156.

Utility Operations Supervisor Felkner stated that one third of the system is cleaned each year with a process that takes about six weeks. He stated that televising will also be done for streets that are scheduled to be paved in the next two years. Staff recommended contracting with Visu-Sewer based on pricing with the work to start as early as September. Motion (Anson/Dorau) to approve an agreement with Visu-Sewer, Inc. of Pewaukee for the 2019 Sanitary Sewer Cleaning and Televising in the estimated amount of \$38,156. Carried (7-0).

10. Discussion and consideration of a motion to adopt modifications to the Employee Handbook.

Finance Director Bailey stated that the two changes recommended were a result of a recent discussion with Library Director Gest. The first update changes language to clarify that the handbook applied to library employees except for policies that the Library Board may have adopted that are unique to the library. For example, holidays listed in the handbook will be different for library employees based on the library holiday calendar.

The second update requested is changing language related to overtime to state that overtime will be based on any hours over 40 per week except for the Fire Department which is on a 28 work period with their paramedics and staff. This change would be updating the entire handbook to the 40 hour work week throughout.

Motion (Conner/Wallschlager) to adopt the modifications to the Employee Handbook as requested. Carried (7-0).

11. Discussion and consideration of a motion to appoint Ryan Bailey as Interim Administrator.

Motion (Meyers/Anson) to appoint Ryan Bailey as the Interim Administrator. Carried (7-0). President Pfannerstill stated that this creates an authority for the day to day operations of the Village.

12. Motion (Dorau/Ludtke) to set next regular Village Board meeting for Tuesday, May 28 beginning at 7:00 p.m. Carried (7-0).

13. Consideration of Board, Commission and Committee appointments as presented by Village President Pfannerstill.

President Pfannerstill made appointments as follows:

Library Board - Jeff Pfannerstill as Village Board representative

Del-Hart Commission – Jeff Anson, Rick Conner, Donna Dorau, Mike Meyers

Joint Architectural Board/Plan Commission – Ann Wallschlager (Village Board representative) and Jeff Bierman (citizen appointment)

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Board of Review – Jeff Pfannerstill, Mike Meyers (Village Board appointment) and Robyn Ludtke (citizen appointment)

Motion (Meyers/Dorau) to confirm the appointments as made by President Pfannerstill. Carried (7-0).

14. 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.

Chief Dean announced that the department will be participating in the annual Jump for Archie which raises awareness of the opioid overdose crisis and the Walk for Williams at North Shore Middle School which benefits Williams Syndrome.

Chief Misko stated that the department had participated in the law enforcement memorial recently in Summit. He stated that mutual aid requests have been received related to the Democratic National Convention in Milwaukee in July 2020. Chief Misko stated that he plans to provide additional information related to the proposed purchase of an armored rescue vehicle and it's integral use at the July 8 Village Board meeting.

Utility Operations Supervisor Felkner stated that work had been completed on the Nixon Park ball diamond however someone vandalized the field with a vehicle. Repairs will be provided by DPW.

15. Motion (Meyers/Dorau) to recess to closed session pursuant to State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to consider stipend or bonus payments to Public Works management staff and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate. Roll Call Vote taken. All ayes. Recessed to closed session at 8:11 p.m.

16. Reconvene in open session.

Reconvened in open session at 9:00 p.m.

17. Consider and take any action deemed appropriate pursuant to the previously held closed session.

Motion (Pfannerstill/Dorau) to give a \$7,000 bonus to Mike Gerszewski and a \$7,000 Bonus to David Felkner, a stipend of \$269.23 every paycheck (every two weeks) for Gerszewski and Felkner and a stipend of \$500 every paycheck (every two weeks) for Bailey as Interim Administrator. Carried (7-0).

18. Adjournment.

Motion (Meyers/Wallschlager) to adjourn at 9:03 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk

TO: Village President & Board of Trustees

FROM: Kinsey Detert, Fiscal Clerk

DATE: May 22, 2019

RE: Voucher List

Attached is the voucher list for the May 28, 2019 Village Board meeting.

May 28, 2019 Checks: \$ 193,121.04

Total amount to be approved: \$ 193,121.04

VILLAGE OF HARTLAND
VOUCHER LIST - MAY 28, 2019

05/22/19 9:37 AM

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Account Descr	Search Name	Comments	Amount
EXPENSE Descr			
G 101-23000 SPECIAL DEPOSITS	AUSTIN PLUMBING & HEATING	STORMWATER BOND/530 NORTON	\$5,000.00
G 804-21520 RETIREMENT DEDUCTIONS PAYABLE	EDWARD JONES	GARDNER IRA 04/05 & 04/19	\$124.64
G 101-21550 UNION DUES DEDUCTIONS PAYABLE	HARTLAND PROFESSIONAL POLICE	MAY DUES	\$658.50
G 101-23020 HPD CONFISCATED CASH	HAUKE, JOHN & MARY	H18011945	\$20.00
G 101-23000 SPECIAL DEPOSITS	KRENKE, ALAN & LINDA	CURB CUT/1643 TWISTED OAK	\$1,000.00
G 101-31620 FINE ARTS CENTER DONATIONS	OL STYLE SKRATCH LLC	THRS NIGHT CONCERT/JUNE 13	\$500.00
G 403-31862 GLEN AT OVERLOOK TRAILS	RUEKERT & MIELKE	DESIGN REVIEW	\$2,499.00
G 403-31752 BENCHMARK SECURED STORAGE	RUEKERT & MIELKE	EROSION CONTROL INSPECTIONS	\$227.91
G 101-31620 FINE ARTS CENTER DONATIONS	WHISKEY BELLES	THRS NIGHT CONCERT/JUNE 6	\$750.00
EXPENSE Descr			\$10,780.05
EXPENSE Descr AMBULANCE			
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	CARROLL, SHANNON	REIMBURSE TEST FEES	\$375.00
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$92.90
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	EMERGENCY MEDICAL PRODUCTS	EMS SUPPLIES	\$149.97
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	SHIRT/VELCHECK	\$33.75
E 101-52300-300 OPERATING SUPPLIES/EXPENSES	POSITIVE PROMOTIONS	EMS WEEK SUPPLIES	\$661.90
EXPENSE Descr AMBULANCE			\$1,313.52
EXPENSE Descr COTTONWOOD - ALL			
E 401-70520-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$364.43
E 401-70520-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$217.34
EXPENSE Descr COTTONWOOD - ALL			\$581.77
EXPENSE Descr EAST IMPERIAL			
E 401-70515-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$147.13
E 401-70515-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$87.75
EXPENSE Descr EAST IMPERIAL			\$234.88
EXPENSE Descr ECONOMIC DEVELOPMENT			
E 804-56700-713 SIGN/AWNING/PAINTING GRANTS	AVALON GRAPHICS LLC	SIGN GRANT	\$490.00
E 804-56700-718 DISTRICT ADV & MARKET POSITION	CROSS COUNTRY MARKETING	SIGNS FOR EXPLOREHARTLAND	\$154.47
E 804-56700-140 RETIREMENT BENEFITS	EDWARD JONES	GARDNER IRA 04/05 & 04/19	\$62.74
E 804-56700-713 SIGN/AWNING/PAINTING GRANTS	TRIBUTE DESIGN SYSTEMS, LLC	SIGN GRANT	\$84.44
E 804-56700-750 COPIES/DUPLICATION	VILLAGE GRAPHICS	COPIES	\$20.48
EXPENSE Descr ECONOMIC DEVELOPMENT			\$812.13
EXPENSE Descr ELECTIONS			
E 101-51440-290 OUTSIDE SERVICES/CONTRACTS	ELECTION SYSTEMS & SOFTWARE	AUG-JULY HARDWARE MAINTENANCE/LICENSE RENEW	\$830.00
EXPENSE Descr ELECTIONS			\$830.00

Account Descr	Search Name	Comments	Amount
EXPENSE Descr FINANCIAL ADMINISTRATION			
E 101-51500-300 OPERATING SUPPLIES/EXPENSES	BAILEY, RYAN	REIMBURSE MILEAGE	\$120.64
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	MAY ADMIN SERVICES	\$177.94
E 101-51500-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	SHREDDING SERVICES	\$52.50
EXPENSE Descr FINANCIAL ADMINISTRATION			\$351.08
EXPENSE Descr FIRE PROTECTION			
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	FIRE EXTINGUISHER RECHARGE/VALVE STEM KIT	\$47.40
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	COAT/UNIFORM PETER WALKER	\$142.88
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	COAT/UNIFORM A FALLON	\$142.88
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	SHIRT/UNIFORM QUINT	\$34.44
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	SHIRT/UNIFORM BORLAND	\$34.44
E 101-52200-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	COAT/UNIFORM KOWALSKI	\$142.88
EXPENSE Descr FIRE PROTECTION			\$544.92
EXPENSE Descr GENERAL ADMINISTRATION			
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	CTACCESS INC	GASKET COVER	\$781.58
E 101-51400-290 OUTSIDE SERVICES/CONTRACTS	PROSHRED SECURITY	SHREDDING SERVICES	\$52.50
E 101-51400-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	BUSINESS CARDS SCOTT/DARLENE	\$72.00
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	LEGAL SERVICES	\$13,975.28
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	LEGAL SERVICES	\$136.30
E 101-51400-210 LEGAL SERVICES	VON BRIESEN & ROPER	LEGAL SERVICES	\$66.00
EXPENSE Descr GENERAL ADMINISTRATION			\$15,083.66
EXPENSE Descr IMPERIAL			
E 401-70510-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$11.32
E 401-70510-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$6.75
EXPENSE Descr IMPERIAL			\$18.07
EXPENSE Descr INSPECTION			
E 101-52400-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	BUSINESS CARDS SCOTT/DARLENE	\$72.00
E 101-52400-290 OUTSIDE SERVICES/CONTRACTS	WISCONSIN BUILDING INSPECTIONS	APR PERMITS	\$3,548.30
EXPENSE Descr INSPECTION			\$3,620.30
EXPENSE Descr LAW ENFORCEMENT			
E 101-52100-360 VEHICLE MAINT/EXPENSE	10-33 VEHICLE SERVICES	REMOUNT RIFLE MOUNT/SQ #9	\$39.75
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	DIGITECHS PLUS INC	RECHARGEABLE BATTERIES/MEMORY CARD	\$89.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	FLEMINGS FIRE 1, INC.	FIRE EXTINGUISHER INSPECTIONS	\$78.25
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	WATERPROOF JACKET	\$59.99
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	GALL S, INC.	MENS CARGO PANT	\$51.99
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	HAHN ACE HARDWARE	ELECTRICAL SUPPLIES/JEWELL OFFICE	\$34.15
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	HAHN ACE HARDWARE	ELECTRICAL SUPPLIES/JEWELL OFFICE	\$12.56
E 101-52100-360 VEHICLE MAINT/EXPENSE	HARTLAND SERVICE INC	TIRE SERVICE SQ #1	\$33.70

Account Descr	Search Name	Comments	Amount
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	LEXISNEXIS	APRIL USER FEE	\$146.50
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	ONTECH SYSTEMS, INC	SONIC WALL	\$550.00
E 101-52100-300 OPERATING SUPPLIES/EXPENSES	STREICHER S	UNIFORMS	\$1,189.85
E 101-52100-290 OUTSIDE SERVICES/CONTRACTS	WAUKESHA CTY TREASURER (515)	APR PRISONER HOUSING	\$68.04
EXPENSE Descr LAW ENFORCEMENT			<u>\$2,353.78</u>
EXPENSE Descr LIBRARY			
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	DEMCO INC	LABELS	\$223.41
E 101-55110-310 BOOKS & MATERIALS	GALE/CENGAGE LEARNING	LARGE PRINT	\$31.15
E 101-55110-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$301.36
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOK	\$28.50
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOK	\$37.50
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOKS	\$105.00
E 101-55110-310 BOOKS & MATERIALS	PENGUIN RANDOM HOUSE LLC	AUDIOBOOK	\$22.50
E 101-55110-310 BOOKS & MATERIALS	RECORDED BOOKS LLC	ADULT AUDIOBOOKS	\$161.20
E 101-55110-220 UTILITY SERVICES	WE ENERGIES	APR-MAY ELECTRIC	\$1,763.53
E 101-55110-255 BLDGS/GROUNDS	WIL-KIL	COMMERICAL CONTRACT	\$50.00
EXPENSE Descr LIBRARY			<u>\$2,724.15</u>
EXPENSE Descr LINDENWOOD			
E 401-70490-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$127.89
E 401-70490-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$76.28
EXPENSE Descr LINDENWOOD			<u>\$204.17</u>
EXPENSE Descr MANCHESTER			
E 401-70495-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$127.89
E 401-70495-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$76.28
EXPENSE Descr MANCHESTER			<u>\$204.17</u>
EXPENSE Descr MISC STORM SEWER REPAIR			
E 401-74010-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DESIGN SERVICES	\$135.50
E 401-74010-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	MISC STORM SEWER REPAIR	\$490.75
EXPENSE Descr MISC STORM SEWER REPAIR			<u>\$626.25</u>
EXPENSE Descr MUNICIPAL BUILDING			
E 101-51600-290 OUTSIDE SERVICES/CONTRACTS	ALSCO	FLOOR MAT SERVICE	\$143.13
E 101-51600-255 BLDGS/GROUNDS	BIEBELS TRUE VALUE	SCREWS	\$32.87
E 101-51600-220 UTILITY SERVICES	WE ENERGIES	APR-MAY ELECTRIC	\$1,428.52
EXPENSE Descr MUNICIPAL BUILDING			<u>\$1,604.52</u>
EXPENSE Descr NIXON DREDGING & RESTORATION			
E 401-74035-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	DREDGING DESIGN	\$1,185.75
EXPENSE Descr NIXON DREDGING & RESTORATION			<u>\$1,185.75</u>

Account Descr	Search Name	Comments	Amount
EXPENSE Descr NIXON POND MODS DESIGN			
E 401-74120-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	INFLUENT CHANNEL STUDY	\$88.50
EXPENSE Descr NIXON POND MODS DESIGN			\$88.50
EXPENSE Descr NORMANDY			
E 401-70505-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$67.50
E 401-70505-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$113.18
EXPENSE Descr NORMANDY			\$180.68
EXPENSE Descr PARKS			
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	BEACON ATHLETICS	STEEL MAT DRAG	\$280.00
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	HARDWARE TO INSTALL BENCHES	\$34.70
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	HARDWARE TO INSTALL BENCHES	\$42.50
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	FLASHLIGHT	\$49.87
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	BIEBELS TRUE VALUE	BROOM/FLOOR CLEANER	\$73.36
E 101-55200-370 ATHLETIC FACILITY MAINTENANCE	KAESTNER AUTO ELECTRIC CO	AMERICAN FLAG/NIXON PARK	\$139.99
E 101-55200-365 BLDGS/GROUNDS MAINT EXPENSE	PORT-A-JOHN	PENBROOK RESTROOM	\$224.00
EXPENSE Descr PARKS			\$844.42
EXPENSE Descr PUBLIC WORKS			
E 101-53000-420 STORM SEWER	BIEBELS TRUE VALUE	SLEDGE HAMMERS	\$35.95
E 101-53000-360 VEHICLE MAINT/EXPENSE	BIEBELS TRUE VALUE	STIHL PARTS	\$45.98
E 101-53000-365 BLDGS/GROUNDS MAINT EXPENSE	BRUCE MUNICIPAL EQUIPMENT INC	PARTS FOR SWEEPER	\$300.96
E 101-53000-410 STREETS GEN MAINT	BUMPER TO BUMPER HARTLAND	BOLTS	\$170.97
E 101-53000-420 STORM SEWER	COUNTY MATERIALS CORP	SEALS/RISERS	\$1,132.80
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	DIESEL FUEL	\$1,006.90
E 101-53000-360 VEHICLE MAINT/EXPENSE	E.H. WOLF	UNLEADED GASOLINE	\$1,460.21
E 101-53000-290 OUTSIDE SERVICES/CONTRACTS	FEHR GRAHAM	SAFETY PROGRAM DEVELOPMENT	\$1,331.66
E 101-53000-180 OTHER BENEFITS	ITU ABSORBTECH INC	UNIFORMS	\$132.95
E 101-53000-420 STORM SEWER	KIMBALL MIDWEST	CHAIN AND HOOKS	\$492.04
E 101-53000-410 STREETS GEN MAINT	LANGE ENTERPRISES INC	PIPE	\$157.44
E 101-53000-360 VEHICLE MAINT/EXPENSE	MADISON TRUCK EQUIPMENT	LABOR/HYDRAULIC PUMP FOR DUMP TRUCK	\$603.50
E 101-53000-360 VEHICLE MAINT/EXPENSE	NAPA AUTO PARTS	OIL FILTER/SPARK PLUG/TUBING/BELT	\$259.60
E 101-53000-300 OPERATING SUPPLIES/EXPENSES	OFFICE PRO INC	OFFICE SUPPLIES	\$55.72
E 101-53000-420 STORM SEWER	OKAUCHEE REDI-MIX INC	CONCRETE	\$397.50
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	WHEEL	\$181.65
E 101-53000-360 VEHICLE MAINT/EXPENSE	PROVEN POWER INC	FILTERS/DRAFT CONTROL KNOB/MOWER CHUTE	\$682.42
E 101-53000-360 VEHICLE MAINT/EXPENSE	REARDON METAL FEBRICATING	HINGES/STEEL	\$155.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	REARDON METAL FEBRICATING	TAILGATE PART #35	\$280.00
E 101-53000-360 VEHICLE MAINT/EXPENSE	VAN HORN FORD	SEAT HANDLE	\$36.96
E 101-53000-225 STREET LIGHTING	WE ENERGIES	APR-MAY FW WEST	\$92.24
E 101-53000-225 STREET LIGHTING	WE ENERGIES	MAR-APR ST LIGHTING	\$8,644.75

Account Descr	Search Name	Comments	Amount
E 101-53000-360 VEHICLE MAINT/EXPENSE	WELDERS SUPPLY CO	EXCHANGE TANKS	\$43.52
EXPENSE Descr PUBLIC WORKS			<u>\$17,700.72</u>
EXPENSE Descr RECREATION PROGRAMS/EVENTS			
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	DUVAL, SHANNON	SMART SITTER	\$352.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	FUTURA LANGUAGE PROFESSIONALS	SPANISH PROGRAMS	\$2,480.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	HOOPER HANDS BASKETBALL AC	INTRO TO SHOOTING TECHNIQUES	\$480.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	KRUGER, CHRISTIAN T	YOU HAVE PICTURES PROGRAM	\$228.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	MENOMONEE FALLS SCHOOL DISTRIC	AMISH TRIP	\$166.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	OSBORNE, SHEILA RAE	WHATS YOUR COLOR SEASON PROGRAM	\$195.00
E 101-55300-290 OUTSIDE SERVICES/CONTRACTS	TRANSON, ELYSE	MAY-JUNE IRISH DANCE FOR KIDS	\$136.00
E 101-55300-300 OPERATING SUPPLIES/EXPENSES	VILLAGE GRAPHICS	CONCERT FLYERS	\$150.00
EXPENSE Descr RECREATION PROGRAMS/EVENTS			<u>\$4,187.00</u>
EXPENSE Descr SEWER SERVICE			
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	BRUCE MUNICIPAL EQUIPMENT INC	ZIP TUBE FOR SEWER TRUCK	\$1,000.00
E 204-53610-270 TREATMENT EXPENSE	DELAFIELD-HARTLAND WATER	MAY FEES	\$72,129.26
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	DIVERSIFIED BENEFIT SERVICES	MAY ADMIN SERVICES	\$27.37
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	FEHR GRAHAM	SAFETY PROGRAM DEVELOPMENT	\$1,331.67
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	KIMBALL MIDWEST	CHAIN AND HOOKS	\$515.97
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	ONTECH SYSTEMS, INC	STORAGE CRAFT RENEWAL	\$90.00
E 204-53610-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	SCADA SERVICE WORK	\$797.68
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	MISC SEWER/REPAIRS	\$567.45
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	SEWER CAPACITY INVESTIGATION	\$318.00
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	SEWER DESIGN/SURVEY	\$924.00
E 204-53610-800 CAPITAL OUTLAY	RUEKERT & MIELKE	GENERATOR/LOCATE CONTROL INSIDE BUILDING	\$832.24
E 204-53610-380 MAINTENANCE-SEWAGE SYSTEM COLL	VISU-SEWER, INC.	SANITARY SEWER CLEANING	\$21,807.50
EXPENSE Descr SEWER SERVICE			<u>\$100,341.14</u>
EXPENSE Descr SOUTH IMPERIAL			
E 401-70500-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM DESIGN	\$239.94
E 401-70500-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	PAVING PROGRAM REVIEW	\$143.10
EXPENSE Descr SOUTH IMPERIAL			<u>\$383.04</u>
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			
E 401-74075-290 OUTSIDE SERVICES/CONTRACTS	RUEKERT & MIELKE	STORM SEWER CB REPAIR	\$107.25
EXPENSE Descr STORM SWR CATCH BASIN REPAIR			<u>\$107.25</u>
EXPENSE Descr VH/DPW/WATER LOCK SYSTEM			
E 401-79230-285 CONSTRUCTION COSTS	CLEARPATH CONNECTIONS	ELECTRONIC LOCKS/2ND PAYMENT	\$16,783.28
EXPENSE Descr VH/DPW/WATER LOCK SYSTEM			<u>\$16,783.28</u>
EXPENSE Descr WATER UTILITY			

Account Descr	Search Name	Comments	Amount
E 620-53700-654 MAINTENANCE OF HYDRANTS	CORE & MAIN LP	GASKET COVER	\$180.00
E 620-53700-923 OUTSIDE SERVICES	DIVERSIFIED BENEFIT SERVICES	MAY ADMIN SERVICES	\$68.44
E 620-53700-923 OUTSIDE SERVICES	FEHR GRAHAM	SAFETY PROGRAM DEVELOPMENT	\$1,331.67
E 620-53700-651 MAINTENANCE OF MAINS	KIMBALL MIDWEST	CHAIN AND HOOKS	\$550.03
E 620-53700-923 OUTSIDE SERVICES	ONTECH SYSTEMS, INC	STORAGE CRAFT RENEWAL	\$90.00
E 620-53700-923 OUTSIDE SERVICES	PUBLIC SERVICE COMMISSION	ASSESSMENT	\$83.26
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	SCADA SERVICE WORK	\$797.67
E 620-53700-678 HYDRANTS	RUEKERT & MIELKE	HYDRANT REPLACEMENT	\$107.25
E 620-53700-673 TRANS&DIST MAINS	RUEKERT & MIELKE	WATER MAIN DESIGN/SURVEY	\$1,328.75
E 620-53700-673 TRANS&DIST MAINS	RUEKERT & MIELKE	MAR-APR DPW SERVICES	\$3,557.50
E 620-53700-923 OUTSIDE SERVICES	RUEKERT & MIELKE	GIS DATA MAINTENANCE	\$374.75
E 620-53700-622 POWER FOR PUMPING	WE ENERGIES	MAR-APR #3 PUMPHOUSE	\$962.52
EXPENSE Descr WATER UTILITY			\$9,431.84
			\$193,121.04

**VILLAGE OF HARTLAND
LICENSES AND PERMITS
MAY 28, 2019**

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

Abigail Woodward
Cara Engelking

The Police Chief and Village Clerk have reviewed the applications listed above. The applicants have successfully completed the Responsible Beverage Servers Course.



VILLAGE OF HARTLAND
PETITION FOR:



REZONING

ZONING CODE AMENDMENT

(REQUIRES 2 PLAN COMMISSION MEETINGS AND MAY INCLUDE UP TO 3 VILLAGE BOARD MEETINGS. DURING ONE OF THE VILLAGE BOARD MEETINGS A PUBLIC HEARING SHALL BE HELD)

FEE: \$400.00 + \$200 Professional Fee Deposit

Date Filed: <u>April 30, 2019</u>	Fee Paid:
Date of Meeting:	Receipt No.

1. Name: DAVE VAN SLETT
 Address of Owner/Agent: 415 W. Capitol Drive (owner location)
W305 N6280 Beaver View Rd. Hartland WI 53029 (agent address)
 Phone Number of Owner/Agent: 262-336-4140
 FAX No. _____ E-mail slettdt@gmail.com
2. State zoning change desired. (Example: From RS-1 (Single Family) to B-1 (Neighborhood Business))
From Institutional to R55 Single Family
3. Give complete legal description of property to be considered. (Attach a separate sheet with description and label sheet "Exhibit A").
4. State present use of property and intended use. Single Family to
Single Family
5. State present language change code section and proposed language (use additional paper if necessary).
No language change needed, Just change in code from
Institutional to R55



**APPLICATION FOR
PLAN COMMISSION**

\$300 REVIEW FEE DUE AT TIME OF APPLICATION

Project Description Minor land separation			
Proposed Use Church and single family home			No. of Employees
Project Location 415 W. Capital Dr.			
Project Name			
Owner Zion Ev. Lutheran Church		Phone 262-367-3617	
Address 415 W. Capital Dr.		City Hartland	State Wi. Zip 53029
Engineer/Architect		Phone	FAX
Address		City	State Zip
Contact Person Dave Van Slett	Phone 262-336-4140	FAX	E-mail slettdt@gmail.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.

Four (4) sets of bound application materials and one (1) electronic copy of all materials must be submitted.

Applications that include site plans must depict the following existing and proposed information:

- Complete dimensions (lot, building, setbacks, parking, drives, etc.)
- Scale and north arrow
- All structures (include building elevations and height)
- Drainage and grades (include design calculations for drainage)
- Storm Water Management Plan
- Utilities and easements (sewer, water, storm etc.)
- Calculation of lot coverage
- 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)
- Grading and erosion control
- Landscaping, including a Tree Protection Plan
- Exterior lighting details
- Exterior HVAC equipment location
- Dumpster location (screening required)
- Street right-of-way
- Miscellaneous, 100 year floodplain, wetland boundary, environmental corridor

Additional information may be requested by the Plan Commission or Staff.

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

Date Applied:	Date of Meeting:	Return Comments by:
---------------	------------------	---------------------

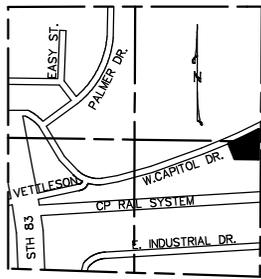
CERTIFIED SURVEY MAP NO. _____

A PART OF THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 3,
TOWNSHIP 7 NORTH RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

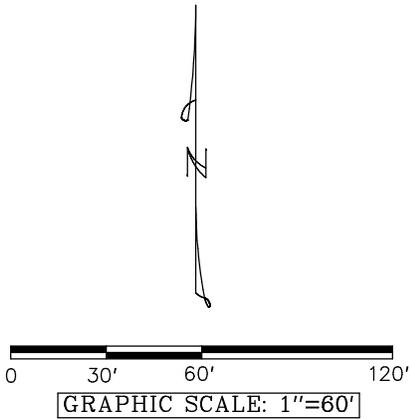
LEGEND

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

LOCATION MAP

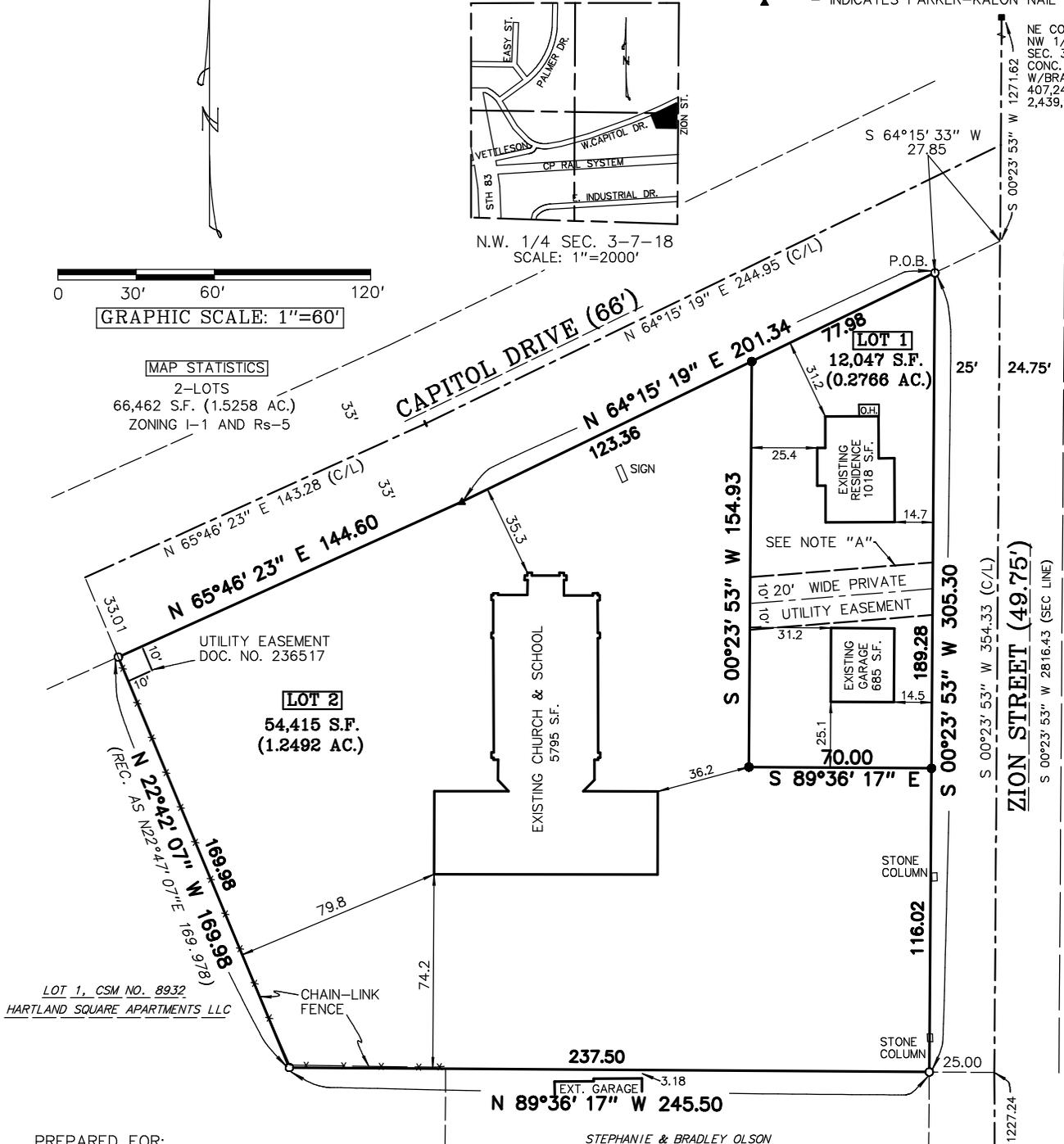


N.W. 1/4 SEC. 3-7-18
SCALE: 1"=2000'



MAP STATISTICS

2-LOTS
66,462 S.F. (1.5258 AC.)
ZONING I-1 AND Rs-5



NE CORNER
NW 1/4
SEC. 3-7-18
CONC. MON.
W/BRASS CAP
407,245.73
2,439,921.45

ZION STREET (49.75')

LOT 1, CSM NO. 8932
HARTLAND SQUARE APARTMENTS LLC

PREPARED FOR:
ZION EVANGELICAL CHURCH
C/O DENNIS RASMUSSEN
415 W. CAPITOL DR.
HARTLAND, WI 53029

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

ZONING

LOT 1 RS-5 (PROPOSED)
STREET: 30 FEET
REAR: 25 FEET
SIDE: SUM 25 FEET (NOT LESS THAN 10 FEET)

LOT 2 I-1 (EXISTING)
STREET: 30 FEET
REAR: 25 FEET
SIDE: SUM 25 FEET (NOT LESS THAN 10 FEET)

STEPHANIE & BRADLEY OLSON
UNPLATTED LANDS



NOTE "A"

A 20 FOOT WIDE PRIVATE UTILITY EASEMENT ACROSS LOT 1 FOR THE BENEFIT OF LOT 2 (BY SEPARATE INSTRUMENT)

BEARINGS REFERENCED TO THE EAST LINE OF THE NORTHWEST 1/4 OF SECTION 3-7-18 HAVING AN ASSUMED BEARING OF SOUTH 00°23' 53" WEST PER THE WISCONSIN STATE PLANE COORDINATE SYSTEM NAD 1927 (SOUTH ZONE)

CERTIFIED SURVEY MAP NO. _____

A PART OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 7 NORTH, RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

SURVEYORS CERTIFICATION

(State of Wisconsin

: ss

Waukesha County)

I, David M. Buechl, a professional land surveyor, do hereby certify: That I have surveyed, divided and mapped a part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 3, Township 7 North, Range 18 East, in the Village of Hartland, Waukesha County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of said Northwest corner of Section 3; thence South 00°23'53" West, along the East line of said Northwest 1/4, 1271.82 feet; thence South 64°15'23" West, 27.85 feet to the West line of Zion Street and the place of beginning of the lands to be described; thence South 00°23'53" West, along said West line, 305.30 feet; thence North 89°36'17" West 245.50 feet to a point on the Easterly line of Certified Survey Map No. 8932; thence North 22°42'07" West, along said Easterly line, 169.98 feet to the Southerly line of Capitol Drive; thence North 65°46'23" East, along said Southerly line, 144.60 feet to an angle point; thence North 64°15'19" East, along said Southerly line, 201.34 feet to the place of beginning.

Containing 66,462 square feet (1.5258 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 Certified Survey Map Ordinance of the Village of Hartland in surveying, dividing and mapping the same.

Date

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

OWNER'S CERTIFICATE

We, as duly elected officers of the Zion Evangelical Lutheran Church, hereby certify that we have caused the land described in this document to be surveyed, divided, and mapped 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 shall be submitted to the Village of Hartland for approval or objection.

David Van Slett, President

Dennis Rasmussen, Vice President

Tim Toepel, Treasurer

Mark Hahm, Recording Secretary

WITNESS the hand and seal of said owner this ____ day of _____, 2019.

(State of Wisconsin

: ss

Waukesha County)

PERSONALLY came before me this ____ day of _____, 2019, to me known to be the persons who executed the Owner's Certificate and acknowledged the same.

Notary Public:

My commission expires:

CERTIFIED SURVEY MAP NO. _____

A PART OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 7 NORTH, RANGE 18 EAST, IN THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN

PLAN COMMISSION APPROVAL:

Approved by the Plan Commission of the Village of Hartland this _____ day of _____, 2019

Jeffrey Pfannerstill, Chairman

Darlene Igl, Village Clerk

VILLAGE BOARD APPROVAL:

Approved by the Village Board, Village of Hartland, this _____ day of _____, 2019

Jeffrey Pfannerstill, President

Darlene Igl, Village Clerk

492 PARTNERS LLC
492 RIVERSIDE DR
PRINCETON NJ 08540-5421

ANDREW J SALOMONE
337 PROSPECT AVE
HARTLAND WI 53029-2022

CAROLINE B JOYCE
526 W CAPITOL DR
HARTLAND WI 53029

DANIEL G ANDERSON AND SALLY J
ANDERSON
315 W CAPITOL DR
HARTLAND WI 53029

DANIEL R SMITH JR
248 PAWLING AVE
HARTLAND WI 53029

DAVE HYLAND AND DAWN HYLAND
440 W CAPITOL DR
HARTLAND WI 53029

DAVID CATANIA AND JEAN CATANIA
328 PROSPECT AVE
HARTLAND WI 53029-2023

DAVID JAMBRETZ AND SUSAN
JAMBRETZ
338 PROSPECT AVE
HARTLAND WI 53029

DAVID PEERS AND ERICA D PEERS
345 PROSPECT AVE
HARTLAND WI 53029-2022

DONALD G LUND 2013 LIVING TRUST
432 W CAPITOL DR
HARTLAND WI 53029

DOWNING BROTHERS BUILDERS INC
W267S3742 VELMA CT
WAUKESHA WI 53188-6609

EDWIN & ANNETTE MILLER TRUST
354 PROSPECT AVE
HARTLAND WI 53029

ELIZABETH ANN CONLEY
320 ZION ST
HARTLAND WI 53029-1929

ELMORE MACHINERY CORP
403 EAST AVE
EAGLE WI 53119-2109

GEORGE G GARNEAU JR
330 ZION ST
HARTLAND WI 53029

HARMANN RENTALS LLC
W320N9189 HIGHWAY 83
HARTLAND WI 53029-9737

HARTLAND MEADOWS RETIREMENT
APARTMENTS LLC
W320N1161 BUTTERNUT RIDGE CT
DELAFIELD WI 53018

HARTLAND PROPERTIES LLC
N5915 N WILLOW GLEN RD
SULLIVAN WI 53178-9727

HARTLAND SELF STORAGE LLC
392 ROYAL ST GEORGE ST
VERNON HILLS IL 60061-4527

HARTLAND SQUARE APARTMENTS LLC
W312S9003 MOCCASIN TRL
MUKWONAGO WI 53149

HARTLAND STATION LLC
249 PAWLING AVE
HARTLAND WI 53029-2052

JARED KELLER
608 W CAPITOL DR
HARTLAND WI 53029-1925

JENNIFER L MOHR-WHITMAN
448 W CAPITOL DR
HARTLAND WI 53029-1921

JSO PROPERTIES LLC
614 W CAPITOL DR
HARTLAND WI 53029

KOEPEL HOLDINGS LLC
PO BOX 46
OCONOMOWOC WI 53066-0046

LEAF INVESTMENTS LLC
512 INDUSTRIAL DR
HARTLAND WI 53029-2310

LESLIE A MOATS
N8331 CARDINAL PASS
IXONIA WI 53036-9451

MAC HOLDINGS LLC
PO BOX 602
HARTLAND WI 53029

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

MICHELE H ANDRAE
256 W CAPITOL DR
HARTLAND WI 53029

NORTHPOINT COMMUNITY CHURCH
400 W CAPITOL DR
HARTLAND WI 53029-1921

PAMELA FILO
344 PROSPECT AVE
HARTLAND WI 53029

PREMIER HARTLAND LLC
3120 GATEWAY RD
BROOKFIELD WI 53045-5112

ROBERT F KALKE JR
370 PROSPECT AVE
HARTLAND WI 53029

ROBERT J & SUSAN L KOSANKE 2007
LIVING TRUST
237 W PARK AVE
HARTLAND WI 53029

SARAH J SAUER
360 PROSPECT AVE
HARTLAND WI 53029

SHAWN M HOPPE
320 PROSPECT AVE
HARTLAND WI 53029-2023

STEPHANIE OLSON AND BRADLEY A
OLSON
341 ZION ST
HARTLAND WI 53029-1928

STONEWOOD STORAGE ASSOCIATES
LIMITED PARTNERSHIP
PO BOX 145
HARTLAND WI 53029

SUPERIOR OF WISCONSIN INC
559 PROGRESS DR PO BOX 168
HARTLAND WI 53029-0168

THOMAS CANTRELL AND DIONNE
CANTRELL
359 PROSPECT AVE
HARTLAND WI 53029-2022

THOMAS H BEAUMONT
310 ZION ST
HARTLAND WI 53029

THOMAS H DALY
247 W PARK AVE
HARTLAND WI 53029-2020

TIMOTHY E MUELLER
330 PROSPECT AVE
HARTLAND WI 53029-2023

WISCONSIN ELEC POWER CO
231 W MICHIGAN AVE
MILWAUKEE WI 53203

ZION EVANGELICAL CHURCH
415 W CAPITOL DR
HARTLAND WI 53029

From: [Amtmann, Ryan](#)
To: slettdt@gmail.com
Cc: [Scott Hussinger](#); [Dave Felkner](#); [Darlene Igl](#); [Mike Gerszewski](#)
Subject: 415 W. Capitol Drive - Rezoning/CSM Item
Date: Monday, May 13, 2019 10:18:44 AM
Attachments: [image395402.png](#)
[image157922.png](#)
[image375754.png](#)
[image808000.png](#)
[image945057.png](#)
[image415299.png](#)
[image971983.png](#)
[image394890.png](#)
[image891602.png](#)

Hello Dave –

Village staff reviewed your request for a CSM to split off the residence from the church/school property.

We have the following comments:

1. On the Property Survey/Proposed Land Division Exhibit
 - a. The existing water services from the residence to the church shall be abandoned, cap end. Requires inspection by Village.
 - b. The church shall be serviced with water, with a connection/extension from the existing water service line that services the school. A meter shall be installed including 2 valves and a meter horn.
 - c. Village staff recommend that the sewer lateral that currently serves the church, be relocated along the new water service line. This will allow for the existing sewer lateral that runs through the new residential property to be abandoned. Doing this provides for flexibility for the future home owner to be able to expand the house or garage and not be impeded by a sewer lateral in an easement through the middle of the property.
 - d. The sewer lateral would need to be capped at the west end and near the right-of-way. The sewer lateral and abandonment requires inspection by Village.

2. CSM
 - a. The distance from the NE corner of the NW $\frac{1}{4}$ of 3-7-18 is listed as 1271.62' on Page 1, and is listed as 1271.82' in the Surveyor's Certificate. This should be corrected.

If you have any questions please feel free to call me.

Ryan

Ryan T. Amtmann, P.E. (WI, IL)

Vice President



 262-953-3002
 414-840-3296



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 rezoning of the property located at 415 W. Capitol Drive from I-1 Institutional District to RS-5 Single Family Residential Estate District in order to use of the property as a single family home; and

WHEREAS, The Village of Hartland Plan Commission has considered the request and has recommended approval of the request and finds that it is proper 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 June 24, 2019.

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 rezone the following property located as indicated above: Parcel HAV 0730964 at 415 W. Capitol Drive from I-1 Institutional District to RS-5 Single Family Residential Estate District as shown on the attached Exhibit 1 to this Zoning Map Ordinance.

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 proper publication.

Adopted this _____ day of _____, 2019.

VILLAGE OF HARTLAND

ATTEST:

By: _____
Jeffrey Pfannerstill, Village President

Darlene Igl, MMC, WCPC, Village Clerk

Combining 7 lots into 2 lot

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.:

- Name: Tyler Kaber
Address of Owner/Agent: 1717 Cambridge Ave Sheboygan WI 53081
Phone Number of Owner/Agent: 920-287-9670
- Give complete legal description of property to be considered. (Attach a separate sheet with description and label sheet "Exhibit A").
- State present use of property and intended use.
Separate residential lots with 6 home, to create
2 lot with 2 Home


Signature of Petitioner

1717 Cambridge Ave Sheboygan WI 53081
Address

920-287-9670
Phone



FRANCISCAN ROAD

WIDTH VARIES

NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 14-7-18
STATE PLANE COORDINATES
NORTHING: 396,419.28
EASTING: 2,445,212.28

NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 14-7-18
STATE PLANE COORDINATES
NORTHING: 396,449.06
EASTING: 2,442,560.26

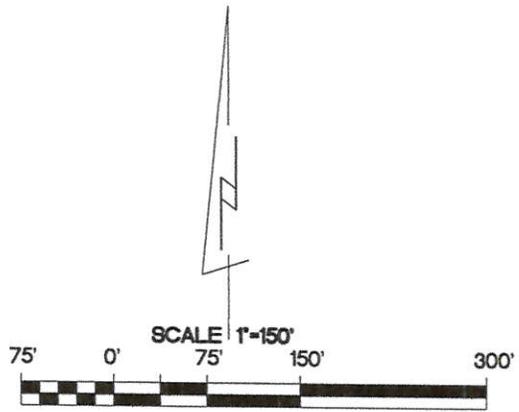
NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 14-7-18

DEDICATED FOR PUBLIC ROAD PURPOSES 2046 SQ. FT.

CERTIFIED SURVEY MAP
NO. _____

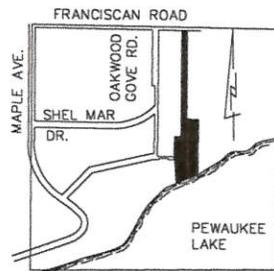
Being a part of the Northeast 1/4 and Southeast 1/4 of the Southwest 1/4 and the Northwest 1/4 and Southwest 1/4 of the Southeast 1/4 all in Section 14, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin.

WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION ORDINANCE LIMITS



BEARINGS ARE REFERENCED TO GRID NORTH OF THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE. THE BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 14-7-18 AND IS ASSUMED TO BEAR N89°21'24"W. (NAD27).

- FOUND 6" CONC. MON. W/BRASS CAP
- FOUND 1 1/4" O.D. IRON PIPE
- SET 1 1/4" O.D. IRON PIPE WEIGHING 1.13 LBS./LIN. FT.
- ✱ SET R.R. SPIKE IN ASPHALT



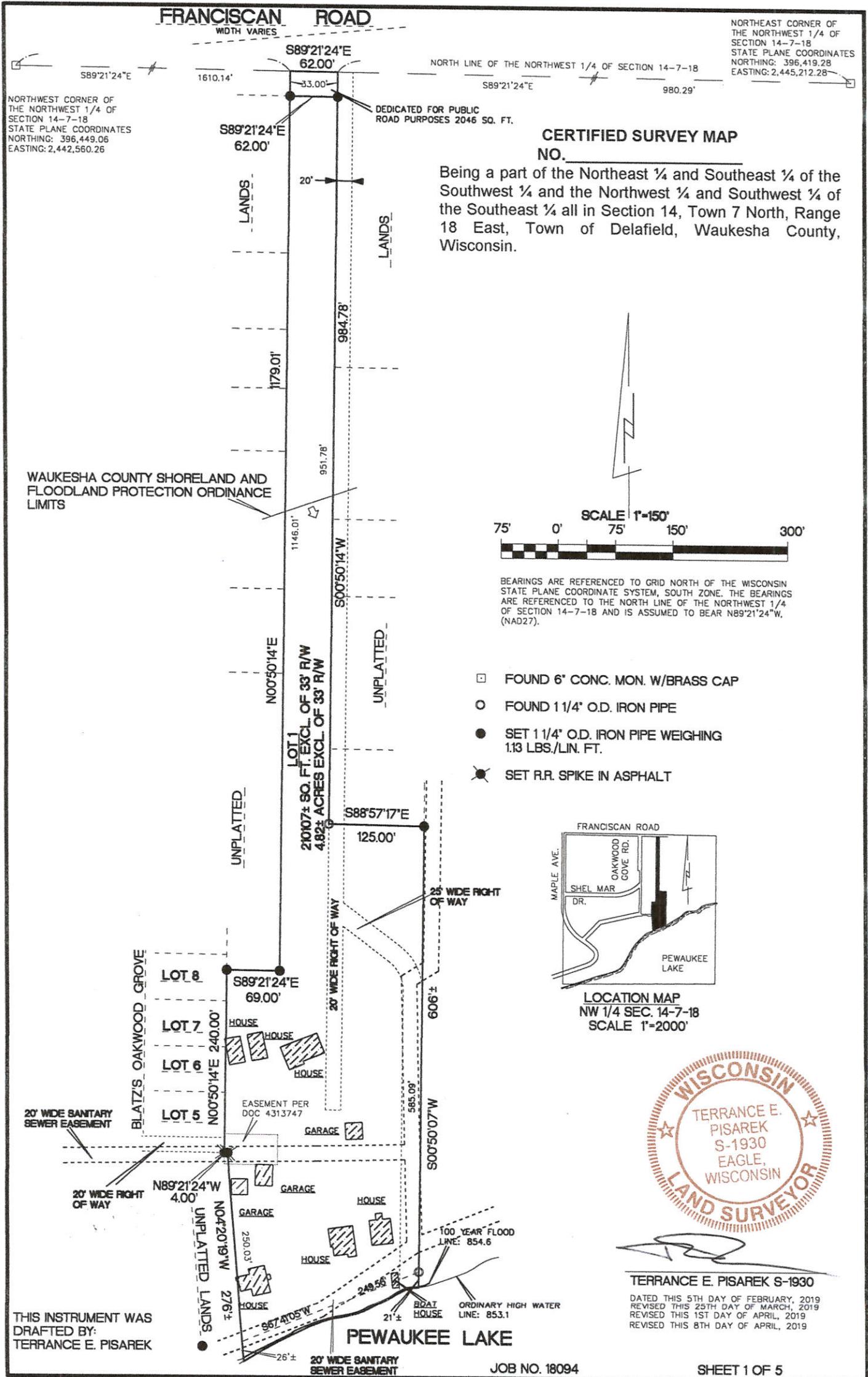
LOCATION MAP
NW 1/4 SEC. 14-7-18
SCALE 1"=2000'



TERRANCE E. PISAREK S-1930
DATED THIS 5TH DAY OF FEBRUARY, 2019
REVISED THIS 25TH DAY OF MARCH, 2019
REVISED THIS 1ST DAY OF APRIL, 2019
REVISED THIS 8TH DAY OF APRIL, 2019

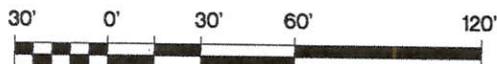
THIS INSTRUMENT WAS DRAFTED BY:
TERRANCE E. PISAREK

PEWAUKEE LAKE



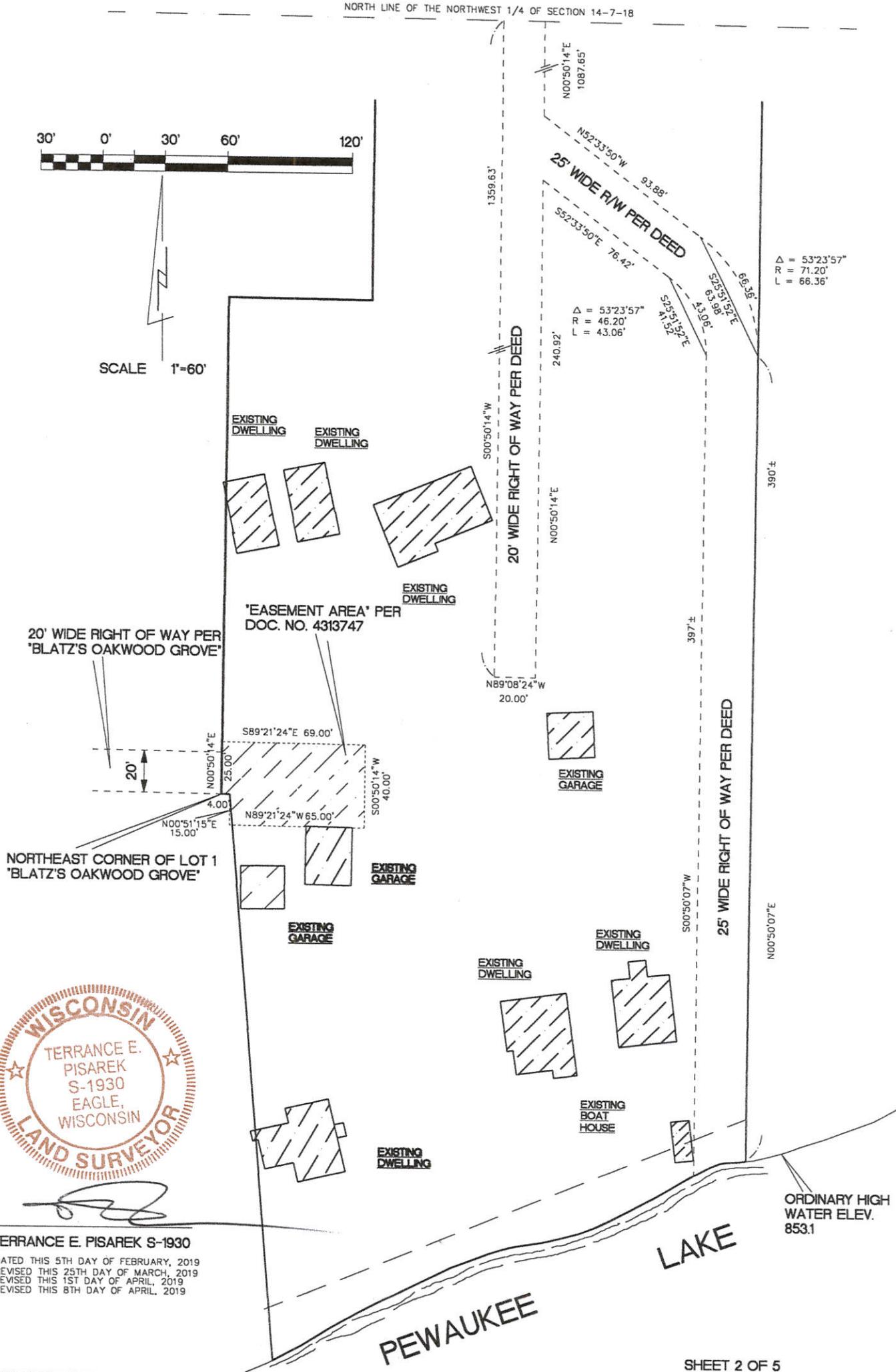
CERTIFIED SURVEY MAP NO. _____

Being a part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 14, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin.



SCALE 1"=60'

NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 14-7-18



Δ = 53°23'57"
R = 71.20'
L = 66.36'

Δ = 53°23'57"
R = 46.20'
L = 43.06'



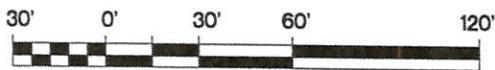
TERRANCE E. PISAREK S-1930
DATED THIS 5TH DAY OF FEBRUARY, 2019
REVISED THIS 25TH DAY OF MARCH, 2019
REVISED THIS 1ST DAY OF APRIL, 2019
REVISED THIS 8TH DAY OF APRIL, 2019

ORDINARY HIGH WATER ELEV. 853.1

PEWAUKEE LAKE

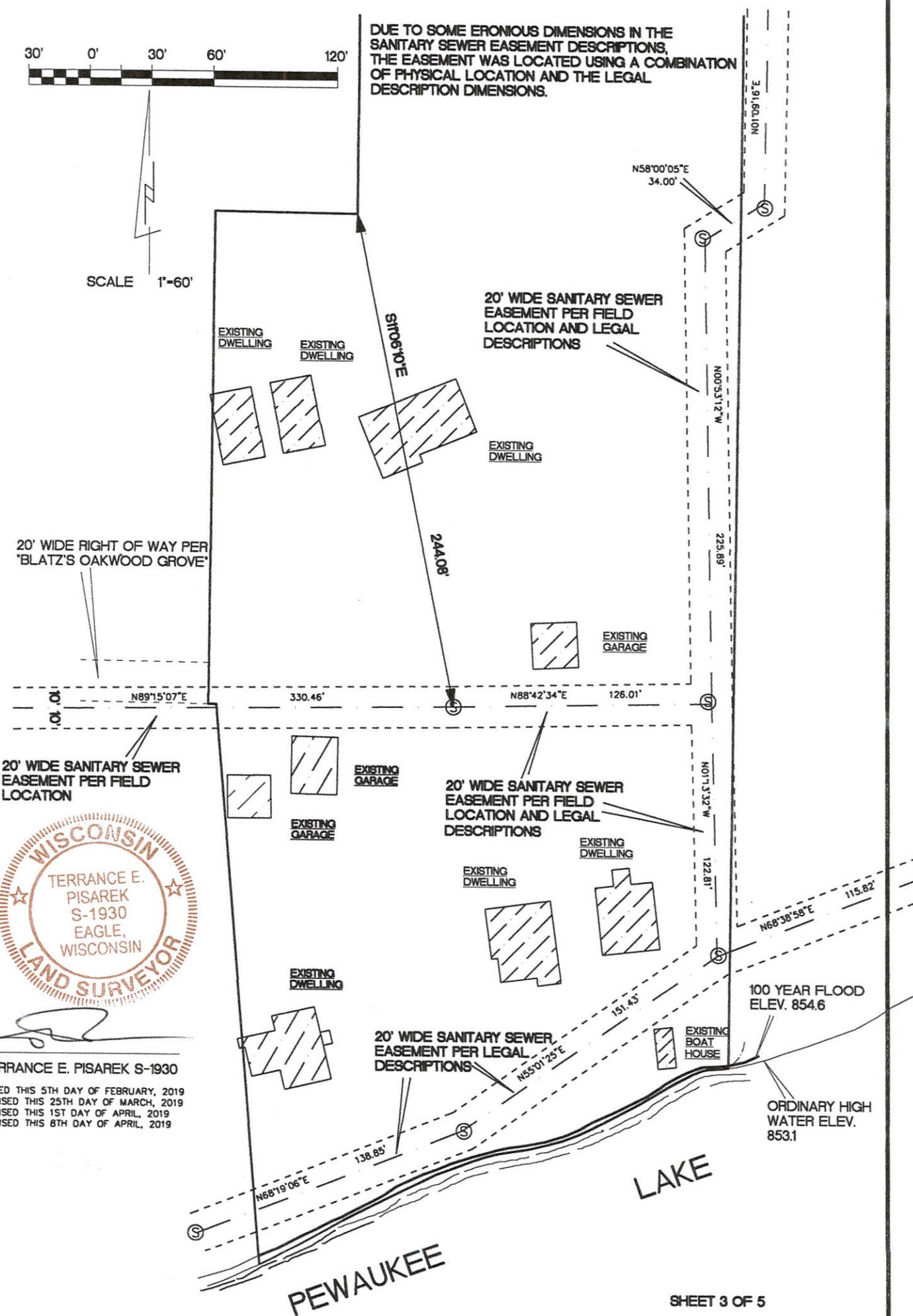
CERTIFIED SURVEY MAP NO. _____

Being a part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 14, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin.



SCALE 1"=60'

DUE TO SOME ERONIOUS DIMENSIONS IN THE SANITARY SEWER EASEMENT DESCRIPTIONS, THE EASEMENT WAS LOCATED USING A COMBINATION OF PHYSICAL LOCATION AND THE LEGAL DESCRIPTION DIMENSIONS.



TERRANCE E. PISAREK S-1930
DATED THIS 5TH DAY OF FEBRUARY, 2019
REVISED THIS 25TH DAY OF MARCH, 2019
REVISED THIS 1ST DAY OF APRIL, 2019
REVISED THIS 8TH DAY OF APRIL, 2019

CERTIFIED SURVEY MAP NO. _____

Being a part of the Northeast ¼ and Southeast ¼ of the Northwest ¼ of Section 14, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin.

SURVEYORS CERTIFICATE

I, Terrance E. Pisarek, Professional Land Surveyor, do hereby certify: That I have surveyed, divided and mapped a parcel of land being a part of the Northeast ¼ and Southeast ¼ of the Northwest ¼ of Section 14, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin, described as follows: Commencing at the Northwest corner of the Northwest ¼ of said Section 14; thence South 89°21'24" East along the North line of the Northwest ¼ of said Section 14, 1610.14 feet to the Point of Beginning; thence continuing South 89°21'24" East along said North line, 62.00 feet; thence South 00°50'14" West, 984.78 feet; thence South 88°57'17" East, 125.00 feet; thence South 00°50'07" West, 585.09 feet to a meander line of Pewaukee Lake; thence South 67°41'05" West along said meander line, 203.40 feet; thence North 00°50'14" East, 231.09 feet; thence North 89°21'24" West, parallel with the North line of the Northwest ¼ of said Section 14, 69.00 feet; thence North 00°50'14" East, along the East line of Blatz's Oakwood Grove, 240.00 feet; thence South 89°21'24" East, parallel with the North line of the Northwest ¼ of said Section 14, 69.00 feet; thence North 00°50'14" East, 1179.01 feet to the Point of Beginning, also those lands lying between the Shore of Pewaukee Lake and the said meander line, being bordered on the East and West by the Easterly and Westerly lines of this Plat as shown on this Certified Survey Map, dedicating the Northerly 33 feet for public road purposes as shown on this Certified Survey Map, containing 4.09%%p acres of land exclusive of the dedicated right of way.

That I have made such survey, land division and map by the direction of the David J. French Revocable Trust of 1991, Owner of the land

That such map is a true and correct representation of all exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes and the ordinances of the Town of Delafield in surveying, dividing and mapping the same.

Dated this 5th Day of February, 2019
Revised this 25th Day of March, 2019
Revised this 1st Day of April, 2019
Revised this 8th Day of April, 2019



OWNERS CERTIFICATE

I, David J. French as Trustee for the David J. French Revocable Trust of 1991, as owner, do hereby certify that I have caused the land described to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the requirements of Chapter 236 of the Wisconsin State Statutes and the Town of Delafield Land Division Ordinance.

I also certify that this plat is required to be approved by the following: Town of Delafield, and Village of Hartland.

Date: _____, 20__

David J French, Trustee

State of Wisconsin)
County of Waukesha)

Personally came before me this _____ day of _____, 20__ the above named person, to me be known to be the person who signed the foregoing Instrument and acknowledged that he executed the same.

My commission expires _____

Notary Public

CERTIFIED SURVEY MAP NO. _____

Being a part of the Northeast ¼ and Southeast ¼ of the Northwest ¼ of Section 14, Town 7 North, Range 18 East, Town of Delafield, Waukesha County, Wisconsin.

TOWN BOARD APPROVAL

Approved by the Town of Delafield Town Board on the _____ day of _____, 20__.

Lawrence G. Krause, Chairman

Mary Elsner, Town Clerk/Treasurer

PLAN COMMISSION APPROVAL

Approved by the Town of Delafield Plan Commission on the _____ day of _____, 20__.

Kevin Fitzgerald, Chairman

Mary Elsner, Town Clerk/Treasurer

VILLAGE OF HARTLAND EXTRA TERRITORIAL APPROVAL

This Certified Survey Map was approved by the Village of Hartland on this _____ day of _____, 20__.

Jeffrey Pfannerstill, President

Darlene Igl, Clerk

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE APPROVAL

The above, which has been filed for approval as required by Section 236 of the Wisconsin Statutes, is hereby approved on this _____ day of _____, 20__.

Dale Shaver, Director



Dated this 5th Day of February, 2019
Revised this 25th Day of March, 2019
Revised this 1st Day of April, 2019
Revised this 8th Day of April, 2019

2920-2980 LLC
W240N2385 PEWAUKEE RD
WAUKESHA WI 53188-1010

A HAUBNER AND S GAJEWSKI
N28W29721 OAKWOOD GROVE RD
PEWAUKEE WI 53072

ALBERT ROCHA AND SHEILA ROCHA
N29W29816 SHEL-MAR DR
PEWAUKEE WI 53072

ALL LOTS LLC
W240N2385 PEWAUKEE RD
WAUKESHA WI 53188

AMBER R TALAGA
W297N2934 OAKWOOD GROVE RD
PEWAUKEE WI 53072

ANDERSON & TEUTEBERG
W297N2968 OAKWOOD GROVE RD
PEWAUKEE WI 53072

ANDREW M AND CARRIE L JASKANIEC
REVOCABLE TRUST
N67W13680 DAYLILY DR
MENOMONEE FALLS WI 53051-5294

ANTHONY R KODZIK AND SHARON A
KODZIK
W296N3004 FRANCISCAN RD
PEWAUKEE WI 53072-3219

BONNIE GALUSHA
W297N2922 OAKWOOD GROVE RD
PEWAUKEE WI 53072

BRIAN R BURNS AND TOYA M BURNS
N31W29737 WOODRIDGE CIR
PEWAUKEE WI 53072-3214

DANIEL J HOGAN AND GABRIELA
HOGAN
W288N2278 OAKTON MANOR DR APT
4
PEWAUKEE WI 53072-5064

DAVID J FELKER AND KAY E FELKER
W296N2966 FRANCISCAN RD
PEWAUKEE WI 53072-3215

DAVID J FRENCH AND JUDY FRENCH
W303N2568 MAPLE AVE
PEWAUKEE WI 53072-4243

DEAN DAHLMAN AND CATHERINE
DAHLMAN
N31W29681 FRANCISCAN RD
PEWAUKEE WI 53072

DONNA L ROBERTS
N28W29781 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4223

GERALD T CARLSON AND TINA M
CARLSON
W297N2988 OAKWOOD GROVE RD
PEWAUKEE WI 53072

GREG GENIESSE AND KATHERINE
GENIESSE
W301N9400 COUNTY RD E
HARTLAND WI 53029-9515

GUAN XIONG LIU AND YEEN G LIU
N28W29811 SHOREWOOD RD
PEWAUKEE WI 53072

J&M GRANVILLE LLC
8747 N 107TH ST
MILWAUKEE WI 53224

JAMES ROHS AND BEVERLY ROHS
N88W18489 DUKE ST
MENOMONEE FALLS WI 53051

JEFF HORWATH FAMILY BUILDERS INC
1806 HWY 83
HARTLAND WI 53029-8840

JEFFREY WEDEWARD AND M
WEDEWARD
N28W29777 SHOREWOOD RD
PEWAUKEE WI 53072

JERRY HOUK AND VALERIE HOUK
N28W29845 OAKWOOD GROVE RD
PEWAUKEE WI 53072

JOHN ENGEL AND SHELBY ENGEL
W297N2997 OAKWOOD GROVE RD
PEWAUKEE WI 53072

JOHN J & LISA M MILLEN 2013 LIVING
TRUST
W296N2973 FRANCISCAN RD
PEWAUKEE WI 53072-3216

JOHN MILLEN AND LISA MILLEN
W296N2973 FRANCISCAN RD
PEWAUKEE WI 53072

JOHN WALRATH AND JANE WALRATH
W296N2978 FRANCISCAN RD
PEWAUKEE WI 53072

JOSEPH GALUSHA AND BONNIE
GALUSHA
W297N2922 OAKWOOD GROVE RD
PEWAUKEE WI 53072

JUDITH A TOOR
W297N3020 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4222

KENNETH R JORDAN
N28W29870 OAKWOOD GROVE RD
PEWAUKEE WI 53072

KEVIN KLECZKA
W272N2684 LAKEVIEW BLVD
PEWAUKEE WI 53072-4410

LEE JOCHMAN AND CHELSEY JOCHMAN
W297N3221 WOODRIDGE CIR
PEWAUKEE WI 53072

LINDA A ROGERS
W297N3063 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4221

MARC W AKKALA AND CHRISTINE T
AKKALA
N28W29803 SHOREWOOD RD
PEWAUKEE WI 53072-4214

MARK HUGHES AND ANGELA HUGHES
W297N3066 OAKWOOD GROVE RD
PEWAUKEE WI 53072

MARK R STARGARD
W297N2942 OAKWOOD GROVE RD
PEWAUKEE WI 53072

MARY L RUFF
N28W29798 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4224

MK-SS LLC
11600 W LINCOLN AVE
WEST ALLIS WI 53227-1018

NICHOLAS HUNZINGER AND MIRANDA
HUNZINGER
N28W29813 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4225

NICHOLAS SCOTT FERA
W297N3016 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4222

P&G 29700-29704 LLC
W240N2385 PEWAUKEE RD
WAUKESHA WI 53188

PATRICK K DEMPSEY AND RANIA L
DEMPSEY
W296N2979 FRANCISCAN RD
PEWAUKEE WI 53072-3216

PAUL G BOEMER JR 2006 REVOCABLE
TRUST
9824 CAPISTAN CT
FORT MEYERS FL 33919

PAUL V WARNER AND SUSAN J
WARNER
N28W29769 SHOREWOOD RD
PEWAUKEE WI 53072-4212

PETER DUVNJAK AND LEDIA DUVNJAK
300 N 166TH ST
BROOKFIELD WI 53005-3922

PETER FEICHTMEIER AND NANCY
FEICHTMEIER
W296N2977 FRANCISCAN RD
PEWAUKEE WI 53072

PETER KOVACICH AND STELLA
KOVACICH
N29W29785 SHEL-MAR DR
PEWAUKEE WI 53072

R J FOODS INC
N17W30250 CROOKED CREEK RD
PEWAUKEE WI 53072-4872

RAYMOND C KOESTER
N30W29727 FRANCISCAN RD
PEWAUKEE WI 53072

RICHARD F CLARK
N47W27547 LYNNDALE RD
PEWAUKEE WI 53072-1751

ROBERT SCHMITT AND C SCHMITT
N28W29782 OAKWOOD GROVE RD
PEWAUKEE WI 53072

RODNEY C GYGAX
W297N3034 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4222

S AND S SCHAFFER LIVING TRUST
18W755 AVENUE CHATEAUX N
OAK BROOK IL 60523-1666

SCOTT BERKOWITZ
1554 BIG OAK CT
LAKE FOREST IL 60045-3776

SCOTT HUBBARD AND KAY HUBBARD
209 KESTREL WAY
HARTLAND WI 53029

STELLAR VI LLC
N28W29721 OAKWOOD GROVE RD
PEWAUKEE WI 53072

STEVEN WESTLIE AND LINDA WESTLIE
W296N3026 FRANCISCAN RD
PEWAUKEE WI 53072

WENDELL DUBORD AND MICHELLE
DUBORD
W297N2997 OAKWOOD GROVE RD
PEWAUKEE WI 53072-4220

WILLIAM D JOYNER
N28W29707 OAKWOOD GROVE RD
PEWAUKEE WI 53072

MEMORANDUM

TO: President and Board of Trustees
FROM: Darlene Igl, Village Clerk
DATE: May 28, 2019
SUBJECT: Official legal description and Corporate Boundaries map

After annexations, the Village is required to adopt an updated legal description of the Village's corporate boundaries. Based on the recent annexation of The Glen at Overlook Trails, the description of the boundaries has been updated and confirmed by the Village Engineer's office. The Board is asked to consider the resolution setting the new legal description. A copy of the adopted resolution along with the Official Legal Description (Exhibit A) and Official Map (Exhibit B) will be submitted to the Waukesha County Register of Deeds office for recording as well as the Wisconsin Department of Administration as required.

VILLAGE OF HARTLAND

RESOLUTION NO. 05/28/2019-01

**A RESOLUTION TO ADOPT THE OFFICIAL LEGAL DESCRIPTION FOR
THE VILLAGE OF HARTLAND, WAUKESHA COUNTY, WISCONSIN**

WHEREAS, the Village Board of Trustees desires to Adopt the Official Legal Description for the Village of Hartland, and

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Trustees for the Village of Hartland, do hereby formally adopt the Official Legal Description for the Village of Hartland as attached hereto as Exhibit A and depicted on Exhibit B.

Adopted this 28th day of May, 2019.

Jeffrey Pfannerstill, Village President

ATTEST:

Darlene Igl, MMC/WCPC, Village Clerk

Village of Hartland 2019 Corporate Limits

All that part of Sections 2, 3, 10, 11 and 15, Township 7 North, Range 18 East, Town of Delafield, and all that part of Sections 25, 26, 27, 34, 35 and 36, Township 8 North, Range 18 East, Town of Merton, all in Waukesha County, Wisconsin, described as follows:

Commencing at the West 1/4 corner of Section 3, Town 7 North, Range 18 East, Town of Delafield, Waukesha County; thence South 88°13'00" East, along the South line of the Northwest 1/4 of said Section 3, a distance of 33.00 feet to the point of beginning; thence North 00°00'51" East, along a line 33.00 feet easterly and parallel with the West line of said Northwest a distance of 647.70 feet to the south right of way line of Vettelson Road; thence South 86°42'40" West, along said south right of way, a distance of 33.06 feet to said West line of said Northwest 1/4; thence Northerly on said West line of Section 3 to the Southwest corner of lands deeded by J.H. Johnson and wife to Gustave Thiel; thence East on the South line of said Thiel's lands to the Southeast corner thereof; thence North 0°-27' East to a point which lies 174.75 feet South of the North line of Section 3; thence East 228.80 feet; thence North 0°-27' East, 174.75 feet to the centerline of Hill Street and the Town line; thence East along said Town line to the West 1/16th line of Section 34, Town 8 North, Range 18 East, Town of Merton, Waukesha County; thence Northerly along aforesaid West 1/16th line to the northerly right of way line of USH 16 as proposed; thence S.68°46'12"W., 1137.73 feet; thence N.34°56'01"W., 62.76 feet; thence N. 02°15'00"E., 153.00 feet to the south line of Campus Drive; thence N.87°45'00"W., 241.97 feet to the west line of the said Southwest 1/4; thence N.00°57'07"E., along the said west line, 2118.70 feet to the West 1/4 corner of Section 34; thence S.89°54' 10"E., along the north line of the said Southwest 1/4, 1321.33 feet, to the SW corner of Certified Survey Map No. 10935 and the westerly right-of-way of Campus Drive; thence N.00°43'57"E., along said right-of-way, 23.57 feet; thence 819.63 feet along the arc of a curve to the right, with a radius of 1250.00 and whose chord bears N.19°31'01"E., 805.02 feet; thence N.38°18'05"E., 453.09 feet; thence 227.64 feet along the arc of a curve to the left, with a radius of 2239.98 and whose chord bears N.35°23'24"E., 227.54 feet to the SE corner of Parcel 2 of Certified Survey Map 2307; thence N.00°55'41"E., along the westerly line of Certified Survey Map 10935, 792.17 feet; thence S.89°42'37"E., along the northerly line of Certified Survey Map 10935, 471.80 feet; thence N.00°54'22"E., along the easterly line of Certified Survey Map 10935, a distance of 532.75 feet, to the center line of C.T.H. "K"; thence N.89°59'23"E., along said C.T.H. "K" 66.01 feet to a point 122.50 feet west of N 1/4 corner of Section 34; thence S.00°54'22"W., 533.10 feet; thence S.89°42'39"E., 122.50 feet; thence N.00°54'22"E., along the east line of the NW 1/4 of Section 34, 500.74 feet, to the right-of-way of C.T.H. "K"; thence N.89°45'36"E., along said right-of-way, 154.80 feet; thence S.00°14'27"E., along the easterly line of Certified Survey Map No. 10935, a distance of 363.11 feet; thence 353.68 feet along the arc of a curve to the right, with a radius of 340.00 and whose chord bears S.29°33'34"W., 337.94 feet, to a point on the east line of the NW 1/4 of Section 34; thence S.00°54'22"W., along the east line of the NW 1/4 of Section 34, 632.44 feet; thence S.89°56'46"W., along southerly line of Certified Survey Map No. 10935, a distance of 566.42 feet, to a point on the right-of-way of Campus Drive; thence 286.45 feet along the arc of a curve to the right, with a radius of 2319.98 and whose chord bears S.34°45'51"W., 286.27 feet; thence S.38°18'05"W., 453.09 feet; thence 767.17 feet along the arc of a curve to the left, with a radius of 1170.00 and whose chord bears S.19°31'01"W., 753.50 feet; thence S.00°43'57"W., 22.41 feet to the SE corner of Certified Survey Map No. 10935 and a point on the south line of the NW 1/4 of Section 34; thence N.89°54' 10"E., along said south line of the NW 1/4 of Section 34, a distance of 1241.59 feet to the center of Section; thence Easterly along the centerline of Section 34 to the Westerly line of Block "C", Anstey's Plat; thence Northeasterly to the Northwest corner of aforesaid Block "C"; thence North 21 °-45' East, 269.00 feet; thence North 89°-45' West, 62.00 feet; thence North 233.00 feet; thence South 89°-45' East, 117.70 feet; thence North 03°-51' East, 170.40 feet; thence South 89°-45' East; 345.00 feet to the centerline of North Avenue, (C.T.H. "E"); thence Southwesterly along said centerline to a point 331.81 feet Northeasterly of the south line of the NE 1/4 of Section thirty four (34);

thence South 89°56'20" East, 337.79 feet to a point of curve; thence along curve 276.73 feet, whose center lies to the west, whose radius is 60.00 feet and whose chord bears South 42°04'40" East, 89.00 feet to a point; thence South 89°56'20" East, 91.47 feet to a point; thence South 21°48'40" West, 218.01 feet to a point; thence North 89°56'20" West, 251.30 feet to a point on the east line of Lot 10 of Block 'A' Ansteys plat; thence South and parallel to the centerline of North Avenue (C.T.H. "E") 42.75 feet to the centerline of Section thirty four (34), thence Easterly along the centerline of Section 34 and Section 35 to a point on the centerline of the Bark River and the Southwest corner of River Meadow Subdivision, said point being 2026.00 feet West of the center of said Section 35; thence Northeasterly along the centerline of the Bark River, 1630 feet to the Northwest corner of River Meadow, a recorded subdivision, and the Southwest corner of Park River Estates, a recorded subdivision; thence Northeasterly along the centerline of the Bark River, 630 feet to the Northwest corner of said Bark River Estates and the Southwest corner of C.S.M. No. 6874; thence Northeasterly along the centerline of the Bark River, 1630 feet to the centerline of C.T.H. "K"; thence South 89°53'04" West along said center line and said Quarter line 1224.452 feet to the east line of lands described in Volume 1147 of Deeds on Page 588 as Document No. 730873 in the Waukesha County Registry; thence North 0°48'57" East 638.282 feet; thence continuing North 0°48'57" East along the east line of Certified Survey Map No. 8596, 249.440 feet to the south line of Certified Survey Map No. 8903; thence South 89°54'03" East along said south line 161.910 feet to the southeast corner of said Map No. 8903; thence North 0°48'57" East along the east line of Map No. 8903, 506.250 feet to the northeast corner of said Map No. 8903; thence North 89°54'03" West along the north line of Map No. 8903, 860.510 feet to the centerline of CTH "E" and the west line of above said Southwest Quarter (SW 1/4); thence South 00°48'57" West along said west line and centerline 615 feet, more or less; thence South 89°45'34" West 2373.64 feet along the north line of lands described in a Warranty Deed recorded as Document No. 2805021; thence North 00°44'19" East 917.87 feet along the easterly line of lands described in Volume 110 of Deeds on Page 261; thence North 89°59'11" East 1781.84 feet; thence North 00°00'49" West 255.55 feet, thence North 89°59'11" East 596.58 feet to said centerline CTH "E" and the west line of the southwest Quarter of Section 26; thence North 0°48'57" East along said west line and centerline 684-feet more or less; thence South 89°53'22" East along the north line of said Southwest Quarter (SW 1/4) 2648.91 feet to the northeast corner of said Southwest Quarter (SW 1/4) being marked by a concrete monument with brass cap; thence South 0°25'37" West along the east line of said Southwest Quarter (SW 1/4) 2621.920 feet to the centerline of CTH "K" and the south line of the Southwest Quarter (SW 1/4); thence South 89°53'04" West along said centerline and said Quarter line, 83.68 feet; thence S.01°-07'-00"W., 50.01 feet to the Northeast corner of Lot 2 of Certified Survey Map No. 8903; thence along the following 9 courses and distances of said Lot 2; thence continuing S.01°-07'-00"W., 600.03 feet; thence S.84°-43'-18"E., 66.04 feet; thence S.09°-31'42"W., 349.14 feet; thence N.89°-14'-42"E., 80.11 feet; thence S.01°-43'-42"W., 20.61 feet; thence N.88°-20'-44"W., 82.93 feet; thence S.10°-20'-30"W., 224.39 feet; thence S.89°-47'-07"W., 55.22 feet; thence S.00°-12'-53"E., 132.00 feet to a point on the North line of River Meadow Addition No. 1; thence S.89°-47'-07"W., 42.63 feet to a point being the Northeast corner of River Meadow Addition No. 1; thence S.02°-59'-56"W., 92.24 feet; thence S.17°-59'56"W., 424.48 feet; thence S-73 00'-04"E., 30.13 feet; thence S.01°-07'E., 139.52 feet to a point in the northerly right-of-way of Marquette Road; thence S.88°-53'E. to a point on the centerline of Merton Avenue; thence Southerly, 60.11 feet along said centerline and the arc of a curve, the center of which lies to the East, radius of 1817.13 feet and a chord bearing South 2°-22'-52" West, 60.00 feet to a point on the west line of the NE 1/4 of said Section 35; thence S.01°07'E., along said west line, 394.15 feet to a point 170.05 feet north of the center of said Section 35; thence North 89°-50' East, parallel to the South line of the Northeast 1/4 of said Section 35, 343.66 feet to a point on the westerly boundary of Hilger Farms subdivision; thence North 0°-10' West, along said westerly boundary, 300.00 feet; thence South 89°-50' West, 303.58 feet to the easterly right-of-way of Merton Avenue, thence N.01°07'W., along said easterly right-way-way, 100.03 feet to the southerly right-of-way of Marquette Road; thence Northerly, along the arc of a curve and along the easterly right-of-way of Merton Avenue to the northerly right-of-way of Marquette Road; thence North 89°-50' East, along said

northerly right-of-way, 179.00 feet; thence North 5°-13'-28" East, 120.00 feet; thence North 9°-00'-56" East, 120.00 feet; thence South 89°-50' West, 212.00 feet to the centerline of Merton Avenue, thence Northerly 279.29 feet along said centerline and the arc of a curve, the center of which lies to the East, radius of 1817.13 feet, and a chord bearing North 15°-48'-50" East, 279.00 feet; thence N.20°-28'E., along said centerline, 146.80 feet; thence N.83°-48'E., 410.46 feet to a point being 769.47 feet west of the NE corner of Hilger Farms Subdivision; thence along the exterior of Bristlecone Pines on the following courses; thence N.00°-09'53"W., 305.88 feet to a point; thence N.89°-47'-42"E., 143.00 feet to a point; thence N.02°-30'-31"E., 253.23 feet to a point; thence N.85°-36'45"W., 367.94 feet to a point; thence N.20°-00'42"E., 294.04 feet to a point; thence S.87°-08'-17"E., 347.20 feet to a point; thence N.03°-32'-52"E., 150.01 feet to a point; thence N.87°-08'-17"W., 81.42 feet to a point; thence N.03°-32'-52"E., 63.96 feet to a point; thence N.03°-45'-56"E., 330.23 feet to a point; thence N.89°-51'-42"E., 331.16 feet to a point; thence S.00°-55'-18"W., 198.03 feet to a point; thence N.89°-51'-42"W., 264.04 feet to a point; thence N.00°-55'-18"E., 198.03 feet to a point on the North line of the NE 1/4 of Section 35; thence N.89°-51'-42"E., along said line, to a point 660.03 feet westerly of the SE corner of Section 26; thence N.00°21' 17"E., parallel to the east line of the SE 1/4 of said Section 26, 1312.60 feet; thence S.89°51'43"E., 660.01 feet to a point on the east line of the SE 1/4 of said Section 26; thence N.00°-21'-17"E., along the east line of the SE 1/4 of said Section 26, 1333.66 feet to the West 1/4 corner of Section 25; thence N.00°-34'-02"E., along the west line of the NW 1/4 of said Section 25, 200.05 feet to a point; thence N.89°-16'-25"E., 1093.54 feet to a point on the westerly line of the lands recorded in Reel 211 Image 463 as Document No. 975880; thence S.03°-46'-39"E., along said westerly line 200.28 feet to a point on the north line of the SW 1/4 of said Section 25; thence N.89°-16'-25"E., along said north line 175.47 feet to a point on the east line of the lands described in Reel 1526 Image 1568 as Document No. 1754375; thence S.00°25'-53"W., along said east line 2607.55 feet to a point, 33 feet north as measured perpendicular to the south line of the SW 1/4 of said Section 25; thence S.89°-09'-28"W., parallel to said south line 545.44 feet to a point; thence S.00°-50'-32"E., 33.00 feet to a point on said south line; thence S.89°-09'-28"W., along said south line 736.00 feet to the NW corner of Section 36; thence S.00°-43'-34"W., 506.74 feet to the Northwest corner of Lot 2 CSM 10356; thence N.89°09'28"E., along the North line of said Lot 2, 197.07 feet to a point; thence N.85°-00'-51"E., along the North line of Lot 2 CSM 10516 194.31 feet to a point; thence N.00°-50'-32"W., 109.01 feet to a point; thence N.89°-09'-28"E., 392.00 feet to a point; thence N.00°-50'-32"W., 383.50 feet to a point on the north line of the NW 1/4 of Section 36; thence N.89°-09'-28"E., along said north line 544 feet, more or less, to the Southwest corner of the Southeast 1/4 of the Southwest 1/4 of said Section 25; thence N00°25'33"E, along the West line of the Southeast 1/4 of the Southwest 1/4 of said Section 25, 1320.25 feet; thence N89°12'56"E, along the North line of the Southeast 1/4 of the Southwest 1/4 of said Section 25, 1315.45 feet to a point on the East line of the Southwest 1/4 of said Section 25; thence S00°30'30"W, along the East line of said Southwest 1/4 of Section 25, 13.4 feet, more or less to a point; thence S.89°-36'-53"E., 1332.35 feet to a point; thence N.00°-22'-51"E., 572.54 feet to a point; thence N.88°-58'-51"E., 410.00 feet to a point; thence N.00°-22'-51"E., 270.00 feet to a point; thence S.88°-58'-51"W., 21.25 feet to a point; thence N.00°-22'-51"E., 113.75 feet to a point; thence N.88°-58'-51"E., 409.90 feet to a point; thence N.00°-22'-51"E., 60.00 feet to a point; thence N.88°-58'-51"E., 498.66 feet to a point on the East line of the SE 1/4 of Section 25; thence S.00°-36'-01"W., along said East line 1872.82 feet to a point; thence S.89°-23'-51"W., 100.00 feet to a point; thence S00°-36'-01"W., 435.69 feet to a point on the South line of the SE 1/4 of Section 25; thence N.89°-23'-51"E., along said South line 100.00 feet to the Northeast 1/4 corner of Section 36; thence S 00°-39'-05" W., along the east line of said Northeast Quarter (NE 1/4) and the west line of Hanover Hill, a recorded subdivision, 2647.95 feet to the Southeast corner of said Northeast Quarter (NE 1/4); thence S 00°-09'-44" W., along the east line of said Southeast Quarter (SE 1/4) and the west line of Lynndale Farms, a recorded subdivision, 660.11 feet to the northeast corner of Lot 17, Block 3 Certified Survey Map No. 8493 as recorded in Volume 74 on pages 248 through 251 as Document No. 2295019 Waukesha County Register of Deeds; thence S 89°-15'-40" W., along the north line of said Lot 17, 1316.20 feet to the northwest corner of said Lot 17, said

northwest corner on the east line of Mae's Walke Addition No. 1, a recorded subdivision; thence N 00°-25'-56" E., along said east line and east line extended 661.45 feet to a point on the south line of said Northeast Quarter (NE 1/4) of said Section 35; thence N 00°-40'-27" E., 2649.82 feet to the North line of said Northeast Quarter (NE 1/4) of said Section 36 and the centerline of CTH K (Lisbon Road); thence S.89°-23'-51"W., along the centerline of CTH K (Lisbon Road) 1311.50 feet; thence S.00°-42'-05"W., along the East line of said NW 1/4 , 2651.69 feet to the Center of Section 36; thence S.00°-42'-05"W., along the East line of the SW 1/4 of said Section 36, 1325.69 feet to a point; thence S.89°-24'-57"W., 1314.24 feet to a point; thence S.00°-42'-42"W., 350.59 feet to a point on the Northerly right-of-way line of S.T.H. "16"; thence 672.24 feet along the arc of a curve to the left, with a radius of 5909.58 feet; whose chord bears N.63°-24'-55"W., 671.88 feet to a point; thence N.72°-50'-31"W., 412.53 feet to a point; thence 1679.49 feet along the arc of a curve to the left, with a radius of 5879.58 feet; whose chord bears N.78°-51'-26.5"W., 1673.79 feet to a point; thence S.00°-47'-22"W., along the 1/16th line of the said SE 1/4 of Section 35, 330 feet to the southerly right-of-way line of S.T.H. "16"; thence N.89°-16'-54"E., along said right-of-way line, 315.61 feet to a point; thence 1037.42 feet along the arc of a curve to the right, with a radius of 5579.58 feet; whose chord bears S.78°-20'-51.5"E., 1035.92 feet to a point on the East line of said 1/4 Section; thence S.00°-43'-19"W., along said East line, 1128.13 feet to a point; thence S.86°-30'-33"W., along the northerly right-of-way line of C.T.H. "JK", 425.29 feet to a point; thence S.89°-30'-33"W., along the northerly right-of-way line of C.T.H. "JK", 695.58 feet to a point; thence N.00°-47'25"E., 208.73 feet to a point; thence S.89°-30'-36"W., 208.74 feet to a point; thence S.00°-47'25"W., 253.52 feet to a point on the North line of the NE 1/4 of Section 2; thence N.89°-47'54"E., 129.3 feet; thence S.00°21'56"E., 50.00 feet to the NW corner of Parcel 1, C.S.M. No. 3403; thence N.89°-38'-00"E., along the North line of said Parcel 1, 0.09 feet to a point; thence N.88°-46'-35"E., continuing along said North line, 300.02 feet to a point; thence N.88°-54'06"E., continuing along said North line, 99.90 feet to the NW corner of Lot 14 of Delafield Estates North; thence N.88°-53'-56"E., along the North line of said Lot 14, 200.23 feet to the NE corner of said Lot 14; thence S.03°-17'-05"E., along the East line of said Lot 14, 614.86 feet to a point on the North line of Parcel 3, C.S.M. No. 3464; thence N.89°-37'-50"E., along said North line, 212.88 feet to the NE corner of said Parcel 3; thence S.37°-51'-03"W., along the East line of said Parcel 3, 520.51 feet to the SE corner of said Parcel 3; thence N.52°-08'-37"W., along the South line of said Parcel 3, 333.43 feet to the SW corner of said Parcel 3; thence N.52°-02'20"W., 327.58 feet to the SW corner of Parcel 1, C.S.M. No. 3403, and the East 1/16th line; thence southerly along said East 1/16th line to a point; thence N.88°-58'-28"E., 150.00 feet to a point; thence S.01°-01'-32"E., 923.15 feet to a point; thence S.88°-58'-28"W., 150.00 feet to the SE corner of Lot 1, Block 17 of Hartridge Addition No. 6, a recorded subdivision and East 1/16th line; thence southerly along said 1/16th line to the South line of Section 2; thence S.89°-21'-35"W., along the South line of the Southeast 1/4, 1330.17 feet to the Northeast corner of the Northwest 1/4 of Section 11; thence S.00°-28'-24"W., along the East line of the said 1/4 Section 2660.90 feet to the South line of said NW 1/4; thence N.89°-28'-03"W., along the South line of the said 1/4 Section 979.44 feet to a point; thence N.00°-31'-57"W., 643.77 feet to a point; thence N.89°-28'-03"W., 371.82 feet to a point; thence S.00°-31'-57"E., 643.77 feet to a point on the South line of the NW 1/4; thence N.89°-21'-24"W., 1329.34 feet to the SW corner of the NW 1/4 of said Section 11; thence S.00°-40'-47"E., along the East line of the SE 1/4 of Section 10, 552.09 feet to a point; thence S.89°-19'-13"W., 425.00 feet to a point; thence S.00°-40'-47"E., 206.98 feet to a point; thence N.89°-22'-21 "W., 889.78 feet to a point; thence 5.00°-14'-21 "E., 562.32 feet to a point on the North line of Hawk Nest Subdivision; thence N.89°-22'-22"W., along said North line, 1319.07 feet to a point on the West line of said SE 1/4 and the SE corner of the Bark River Commerce Center; thence S.00°-12'-14"W., along said West line, 1327.46 feet to the South 1/4 corner of Section 10; thence N.89°-20'-16"W., along the South line of the SW 1/4 of said Section 10, 809.95 feet to a point; thence S.04°-25'-22"W., 380.95 feet to a point; thence S.77°-15'-15"W., 792.20 feet to a point; thence S.49°-50'-35"W., 1163.38 feet to a point; thence N.89°-16'-26"W., 171.97 feet to a point on the West line of the NW 1/4 of Section 15; thence N.00°-39'-52"E., along said West line, 1324.11 feet to the SW corner of Section

10; thence N.00°14'-58"E., along the West line of the SW 1/4 of said Section 10, 2643.00 feet to the West 1/4 corner of Section 10; thence N.00°-09'-40"E., along the West line of the NW 1/4 of said Section 10, 2685.53 feet to the NW corner of the NW 1/4 of said Section 10; thence South 89°33'56" East, along the South line of the Southwest 1/4 of said Section 3, a distance of 33.00 feet; thence North 00°01'59" East, along a line 33.00 feet easterly of and parallel with the West line of said Southwest 1/4, a distance of 1083.43 feet; thence South 89°54'09" East, a distance of 165.16 feet; thence North 00°05'50" East, a distance of 60.01 feet; thence North 89°54'09" West, a distance of 165.23 feet; thence N.00°01'59"E., along a line 33.00 feet easterly of and parallel with the West line of said southwest 1/4 of said Section 3, a distance of 1526.55 feet to the point of beginning, excepting Lot1 of CSM 6200, Lot 1 of CSM 10576, and Lot 1 of CSM 10356.

Prepared by James H. Lenz, Village Engineer

Revised 12-13-78

Revised 12-21-83 by Norman C. Hanson, P.E.

Revised 12-23-86 by Norman C. Hanson, P.E.

Revised 2-23-98 by Norman C. Hanson, P.E.

Revised 4-16-99 by Keith A. Kindred, R.L.S.

Revised 6-6-02 by Keith A. Kindred, R.L.S.

Revised 2-12-04 by Norman C. Hanson, P.E.

Revised 1-4-05 by Norman C. Hanson, P.E., R.L.S.

Revised 12-20-06 by Annette C. Nelson, R.L.S.

Revised 04-21-08 by Annette C. Nelson, R.L.S.

Revised 12-30-08 by Keith A. Kindred, R.L.S.

Revised 12-16-09 by Keith A. Kindred, R.L.S.

Revised 11-21-13 by Keith A. Kindred, R.L.S.

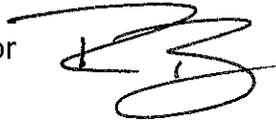
Revised 12-13-13 by Keith A. Kindred, R.L.S.

Revised 09-29-15 by Bruce K. Cross, P.L.S.

Revised 01-03-19 by Chris Ruetten, P.L.S.

MEMORANDUM

TO: Village Board
FROM: Ryan Bailey, Finance Director
DATE: May 20, 2019



SUBJECT: Fee Exemption Memo

Staff has put together a resolution to amend the schedule of Municipal fees and charges to exempt events and activities sponsored and/or supported by the Village of Hartland. The organizations would now become exempt from fees for street use permits, dance permits, temporary operators licenses and others associated with their events. The organizations that would become exempt from fees for these items would be the Hartland BID, Hartland Chamber of Commerce and any taxing jurisdictions within Hartland (Swallow School District, Hartland/Lakeside School District, Lake Country Schools, Merton School District and Arrowhead School).

All of these organizations or taxing districts that hold events in Hartland help bring people to Hartland and improve exposure. These organizations are also generally tax exempt or not for profit so any fees that we may charge can affect their organizations. We would still require all forms to be completed and all events approved by the Village Board there would just be no fees for community events that the Village sponsors or supports with one of these organizations.

Staff recommends approval of the resolution exempting fees for the Hartland BID, Hartland Chamber and taxing jurisdictions.

RESOLUTION NO. 05/28/2019-02

RESOLUTION AMENDING APPENDIX A OF THE CODE OF ORDINANCES
FOR THE VILLAGE OF HARTLAND CONCERNING THE SCHEDULE OF
MUNICIPAL FEES AND CHARGES

WHEREAS, the Village has established Appendix A of the Code of Ordinances as the schedule of fees to be utilized in connection with the issuance of permits and other charges in the Village of Hartland; and

WHEREAS, Village staff has recommended changes to the fee structure in Appendix A.

NOW, THEREFORE, the Village of Hartland Board of Trustees does hereby ordain:

Appendix A Fees and Charges be amended to create Section 12.25 as follows:

Exemptions. Events and activities sponsored and/or supported by the Village of Hartland and any other local taxing jurisdiction are exempt from the fees established herein. Such events are exempt from fees and labor costs. Completion of any appropriate application(s) and insurance is required.

RESOLVED, amendments to Appendix A referenced above are hereby adopted and incorporated by reference.

IT IS FURTHER RESOLVED that the Village Clerk shall forward a copy of this Resolution upon adoption to the Village's Code codification service.

Adopted this 28th day of May, 2019.

VILLAGE OF HARTLAND

Jeffrey Pfannerstill, Village President

ATTEST:

Darlene Igl, MMC/WCPC, Village Clerk



Village of Hartland

Police Department
210 Cottonwood Avenue
Hartland, WI 53029
Emergency Dial 911
Non-Emergency (262) 367-2323
Fax (262) 369-2224

Torin J. Misko
Chief of Police

Rosario J. Collura
Deputy Chief of Police

05/20/19

Dear Village of Hartland Board Members,

Over the past four years the Hartland Police Department has updated our Tasers from the X26E model to the X26P model. During this transition we kept five X26E Tasers in the event a Taser needed repair or was not available. Now that all of the X26E Tasers have been replaced with the X26P Tasers I would like to surplus the five remaining X26E Tasers and purchase one X26P Taser as a spare. Accredited Security would purchase all five X26E Tasers for \$850. Axon Enterprise provided us with a quote of \$1,130 for one X26P Taser. I would be able to cover the difference of \$280 with my asset forfeiture account and would not need to use any of the Police Department's budget for this purchase. I recommend selling the five X26E Tasers to purchase one X26P Taser.

Respectfully,

Torin J. Misko
Chief of Police
Hartland Police Department



TASER® X26 PURCHASE AGREEMENT

Accredited Security, a Nevada Corporation at 6017 Pine Ridge Rd Ste 73, Naples FL 34119-3956 hereby agrees under terms of this Agreement to purchase a quantity of 5 TASER X26 from:

VILLAGE OF HARTLAND POLICE DEPARTMENT (Seller)

located at 210 COTTONWOOD AVE., HARTLAND, WI 53029

as follows.

TERMS: Accredited agrees to pay \$200.00 (TWO HUNDRED DOLLARS) for each working TASER X26 shipped in a quality duty holster with safety with Serial Number of 500000 or greater. Accredited will pay \$150.00 (ONE HUNDRED FIFTY DOLLARS) for Serial Numbers of 400000 or greater and \$125.00 (ONE HUNDRED TWENTY FIVE DOLLARS) for 300000 or greater and \$100.00 (ONE HUNDRED DOLLARS) for all others, and will offer a reduced price for any of those not fully functioning or reparable and will make payment within four to six weeks of receipt

payable to: VILLAGE OF HARTLAND POLICE DEPARTMENT

REGISTRATION: Accredited will conduct the registration transfer and Certificate of Disposal. Accredited holds the Seller harmless to any liability in the very unlikely event of any legal action.

Purchaser:

Jeffrey R. Wenger

Jeffrey R. Wenger

President and CEO

Telephone: 702-617-3300

Email: ContactAccredited.com

Authorized Seller:

CHEF
Name: TORIN MISKO

Title: CHIEF OF POLICE

Phone: 262 367-2323

Email: tmisko@villageofhartland.com

Ship to: Accredited Security, 6017 Pine Ridge Road Suite 73, Naples FL 34119-3956
INCLUDE A COPY OF THIS FORM INSIDE EACH CONTAINER
Agreement is valid for 30 days from date of receipt. Pack securely in a container compatible with contents.



www.AccreditedSecurity.com • www.ContactAccredited.com

Accredited Security • 6017 Pine Ridge Road Suite 73, Naples, Florida 34119-3956 • 702-617-3300
Accredited Financial Services is a Member of the Southern Nevada BBB. TASER® is a Trademark of TASER International Inc.



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737

Q-213557-43601.764TH

Issued: 05/16/2019

Quote Expiration: 06/28/2019

Account Number: 112726

Payment Terms: Net 30
 Delivery Method: Fedex - Ground

SALES REPRESENTATIVE

Thomas Hair
 Phone: 4805156374
 Email: thair@axon.com
 Fax:

PRIMARY CONTACT

ADAM MUELLER
 Phone: (262) 367-2323
 Email: adamm@villageofhartland.com

SHIP TO

ADAM MUELLER
 VILLAGE OF HARTLAND POLICE DEPT.
 210 COTTONWOOD AVE
 HARTLAND, WI 53029
 US

BILL TO

VILLAGE OF HARTLAND POLICE DEPT.
 210 COTTONWOOD AVE
 HARTLAND, WI 53029
 US

Group1

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware					
11002	BLACK X26P CEW, HANDLE	1	1,065.00	1,065.00	1,065.00
22012	TPPM, TACTICAL BATTERY PACK, PINKY EXTENDER, X2/X26P	1	65.00	65.00	65.00
Subtotal					1,130.00
Estimated Shipping					0.00
Estimated Tax					0.00
Total					1,130.00
Grand Total					1,130.00

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature: _____ **Date:** _____
Name (Print): _____ **Title:** _____
PO# (Or write N/A): _____

Please sign and email to Thomas Hair at thair@axon.com or fax to

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

Quote: Q-213557-43601.764TH

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MEMORANDUM

TO: Village Board

FROM: Ryan Bailey, Finance Director

DATE: May 20, 2019

SUBJECT: Banner information and policy

Recently, staff and members of the Hartland Business Improvement District (BID) met with a member of WE Energies to discuss possible locations to hang street banners over the road and vertical banners on the streets. During this review it was discovered that all materials are still in place to hang horizontal banners over the road near W. Capitol Drive and Maple Ave, near Hartland Village Mart. There are currently no other locations that have poles lined up to hang banners over the road. Should the Village Board have a desire for a banner to hang over Cottonwood Ave. or North Ave. we may need to have a discussion with DPW and WE Energies about possibly putting a vertical pole in the ground to accommodate additional banner hangings.

The BID has a desire to have banners that will hang vertically downtown from light poles and also would like to hang light decorations from these poles during certain seasons (ie: light up snowflakes during Christmas time). The BID and DPW will have to coordinate the hardware needed to hang these banners.

Staff is requesting a review and discussion of the "draft" banner policy. Once input is received from Village Board we will bring desired policy to the Village Board for approval.

Village of Hartland Banner Policy

Horizontal Banners that will hang over the street

1. Village of Hartland, Hartland Business Improvement District (BID) and Hartland Chamber of Commerce are organizations allowed to hang banners over street.
2. Organizations must submit banner sketches to Village Board and must be approved by the Village Board.
3. Organizations must meet with Village of Hartland Department of Public Works to get specifications of what is needed to hang banners properly.
4. Banners will be hung by the Department of Public Works, after Village Board approval, on day banner is requested to be hung
5. Banners will stay up for no longer than 3 weeks time.

Vertical Banners and seasonal lighting that will hang on telephone poles in downtown Hartland

1. Hartland BID will be organization allowed to hang these banners.
2. Hartland BID will submit designs to Village Board for approval of banners and lighting
3. Hartland BID must meet with Village of Hartland Department of Public Works to get specifications of what is need to hang banners properly.
4. Banners will be hung by the Department of Public Works, after Village Board, approval on requested date.
5. Banners will be in place until Hartland BID wants them removed.

MEMORANDUM

TO: Village Board
FROM: Ryan Bailey, Finance Director
DATE: May 20, 2019

SUBJECT: Village Board Wage Scale Ordinance

Every 10 years, the Village Board is asked to pass an ordinance for the wage scale of Trustees and President of the Village. The current wage scale runs through 2021 (ends after 2021 spring election) and we need this Village Board to approve a new 10 year wage schedule. The last pay sheet approved by the Village Board gave Trustees approximately 5% raises every two years and gave the Village President a 4% raise every two years.

Staff would ask the Village Board to discuss and set the pay rates for Trustees and the Village President for 2021, 2023, 2025, 2027 and 2029.

VILLAGE OF HARTLAND

ORDINANCE NO. 841-17

AN ORDINANCE TO REPEAL AND RECREATE SEC. 2-26(B) OF THE VILLAGE OF HARTLAND MUNICIPAL CODE PERTAINING TO VILLAGE PRESIDENT AND VILLAGE TRUSTEES PAY SCHEDULE

THE VILLAGE BOARD OF THE VILLAGE OF HARTLAND DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 2-26(b) of the Hartland Municipal Code of Ordinances is hereby repealed and recreated to read as follows to modify the salary of the Village President effective with the new term in April 2017:

Village President and Village Trustees Pay Schedule				
Year	Trustees		President	
	Bi-Weekly	Annual	Bi-Weekly	Annual
2011	165.77	4,310.02	204.24	5,310.24
2013	174.06	4,525.56	212.53	5,525.78
2015	182.76	4,751.76	221.22	5,751.72
2017	191.90	4,989.40	276.51	7,189.36
2019	201.50	5,239.00	288.05	7,489.28

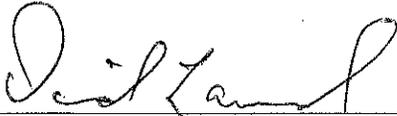
Section 2. Should any section, clause or provision of this ordinance be declared by the courts as invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared invalid.

Section 3. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Section 4. This ordinance shall take effect and be in full force from and after its passage and publication.

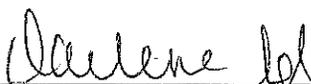
Passed and approved this 9th day of Janaury, 2017.

VILLAGE OF HARTLAND



David Lamerand, Village President

ATTEST:



Darlene Igl, MMC/WCPC, Village Clerk

VILLAGE OF HARTLAND

ORDINANCE NO. 765-09

“An Ordinance to Repeal and Recreate Sec. 2-26(b) Annual Salary for Village President and Village Board of Trustees and Create Sec. 2-26(d) Village Board participation in Employee Wellness Program and other employee programs provided as a benefit to them”

THE VILLAGE BOARD OF THE VILLAGE OF HARTLAND DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 2-26(b) of the Hartland Municipal Code of Ordinances is hereby repealed and recreated to read as follows:

Village President and Village Trustees Pay Schedule				
Year	Trustees		President	
	Bi-Weekly	Annual	Bi-Weekly	Annual
2011	165.77	4,310.02	204.24	5,310.24
2013	174.06	4,525.56	212.53	5,525.78
2015	182.76	4,751.76	221.22	5,751.72
2017	191.90	4,989.40	230.36	5,989.36
2019	201.50	5,239.00	239.97	6,239.22

Section 2. Section 2-26(d) of the Hartland Municipal Code of Ordinances is hereby created to read as follows:

Section 2-26(d) Employee Benefits available to Board of Trustees: Elected officials may participate in the Employee Wellness Program and other programs and special events offered to Village employees in an amount not to exceed \$50 per year.

Section 2. Should any section, clause or provision of this ordinance be declared by the courts as invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared invalid.

Section 3. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Section 4. This ordinance shall take effect and be in full force from and after its passage and publication.

Passed and approved this 9th day of February, 2009.