

Village Board Minutes  
May 5, 2019

Reinowski calls the village board meeting to order at 7:00pm. Member present were Reinowski, Baral, Smith and Blawat. Nelson, Ofori-Mattmuller and Fire Chief Paral were also present.

Nelson read the minutes from the previous meeting. **Baral motions** to approve the minutes of from the April 18 meeting. **Smith seconds** the motion. Motion approved.

**Smith-Baral motion** to approve the bills checks 53117-53153172 \$40,802.29 and Master Card charges for Hartland USPS – certified letters \$102.75 and Merton USPS – certified letter and stamps \$28.85 totaling \$40,933.89. Motion approved.

Reinowski read a letter from a concerned student about speeding in their subdivision from through traffic using Hardiman Meadows as an alternate route. Board members discussed alternatives to curtail speeding. Deputy Farrell will evaluate the situation and report back to the board.

Baral informed the board that FS will be coordinating the village project for herbicide application along with Merton School and MAA events. DPW weekly tasks were discussed. Board members felt it important to have the streets cleaned at least twice per week.

Paral informed the board that the department may utilize Hartland Fire Department Ambulance purchasing power for the purchase of a new ambulance. He also has met with the Hartland and Lisbon fire chiefs.

**Baral-Smith motion** to approve an operator's license for: 1. Taylor Neinfeldt subject to a background check and DL information and 2. Claire Mann. Motion approved.

**Baral-Smith motion** to approve the contract with Wachtel Tree Service for \$1,697.00 to remove trees along Pledl Lane. Motion approved. Nelson informed the board that Wachtel will also be removing trees in Fireman's Park once the ground firms up.

Village Board agree to continue employing Nick Schultz when he returns from his summer internship abroad.

**Smith motions** to approve utility construction permits for: N66W27815 Maple Street, N66W27959 Maple Street and W275N6888 Florence Court. **Baral seconds** the motion. Motion approved.

President Reinowski wanted to clarify his appointments for village board members as reflected in the April 18, 2019 minutes. He would like to make the following adjustments: Mark Baral Buildings, Grounds and Parks; Jeff Smith to Streets/Sidewalks and Public Safety; Bruce Blawat to DPW.

Card reader project has been put on hold. Board members requested Ofori-Mattmüller obtain information from the accounting software company to upgrade the system and inquire of the cost of including Accounts Receivable to accommodate debit'/credit card sales.

The next Village Board meeting is on May 16. MCFD Pancake Breakfast May 5 8am-12:30pm. Congressman Sensenbrenner will hold office hours on May 6 at 9:45am. Board of Review is on May 14 from 3-5pm. Memorial Day Parade 10am and MCC Open House 9am-noon May 27.

**Baral-Smith motion** to adjourn. Motion approved. Meeting adjourned at 8:56pm.

Respectfully submitted,



Julie Ofori-Mattmüller  
Deputy Clerk-Treasurer