

VILLAGE OF HARTLAND

RESOLUTION NO. 05-9-2016-01

A RESOLUTION CREATING THE ENVIRONMENTAL CORRIDOR AND OPEN SPACE TASK FORCE

DRAFT - April 22, 2016

Whereas, the Village of Hartland Comprehensive Development Plan: 2035 identifies the importance of protecting and maintaining the Village's natural resources; and

Whereas, the Village of Hartland is the owner of a number of parcels of land that contain stands of woods, wetlands, open fields and other varied environmental corridors including portions of the Hartland Marsh and portions of certain public parks; and

Whereas, the means by which the health of these areas is evaluated, improved and protected is unclear and merits significant attention in order to develop plans for the health, use and maintenance of these areas; and

Whereas, the Village Board of Trustees for the Village of Hartland finds that it is appropriate to create a task force of area residents and other interested parties to undertake the tasks associated with identifying, evaluating, planning for the protection and executing the protection of the Village's environmental corridors and other natural areas.

Now, Therefore, Be It Resolved, by the Village Board of Trustees for the Village of Hartland, that a task force called the Environmental Corridor and Open Space Task Force is hereby established consisting of seven (7) members having terms and duties as described below.

- 1) Membership: Seven (7) members to be appointed by the Village President with approval of the Village Board of Trustees including one member of the Hartland Plan Commission, one member of the Hartland Park Board, one representative of the Hartland Department of Public Works and sufficient interested members of general public as may be necessary to fill the available positions. General members need not be residents of the Village of Hartland but residents will be given preference during appointments.
- 2) The Task Force shall be active until July 31, 2017 but may be renewed by majority vote of the Village Board.
- 3) Meetings: The Task Force shall select a chairperson from within its membership and such chairperson shall be responsible for ensuring that a written agenda is posted with the assistance of the Village Clerk in compliance with State Law and local ordinance. Meetings may be held as deemed necessary by the Task Force Committee but shall occur not less than quarterly.
- 4) Duties: The duties of the Environmental Corridor and Open Space Task Force shall be as follows.

- a) Identify Village owned, other publically or non-profit held and privately held parcels of land that contain stands of woods, wetlands, open fields and other varied environmental corridors within the boundaries of the Village of Hartland.
 - b) Assess the condition of those environmental areas with priority on assessing the condition of such environmental areas owned by the Village of Hartland.
 - c) Develop and recommend to the Village of Hartland Village Board or Village of Hartland Park Board, as appropriate, a written plan of improvements or enhancements, including proposed budgets, for the environmental areas owned by the Village.
 - d) Develop and present to the Village of Hartland recommendations for improvements or enhancements, including proposed budgets, for the environmental areas owned by other parties. If approved by the Village, present said improvements, enhancements and budgets to the various parties for their consideration.
 - e) If authorized by the Village, develop and implement work days or other activities to implement the approved improvements or enhancements on Village-owned lands.
 - f) ***OTHER DUTIES OR LIMITATIONS?***
- 5) Compensation: No compensation shall be paid to members of this Committee or such subcommittees as may be created except for direct reimbursement for authorized expenses.

Dated this day of , 2016.

David Lamerand, Village President

ATTEST:

Darlene Igl, MMC, WCPC, Village Clerk