

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 5th 2024 (6:00 P.M.)

Location: Hobart Fire Station #1, 2703 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:07 pm. Rich Heidel, David Dillenburg, Vanya Koepke, Melissa Tanke, and Tammy Zittlow were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Dillenburg SECOND: Zittlow VOICE VOTE: 5-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS – None.

5. CONSENT AGENDA - **A. Payment of Invoices; B. VILLAGE BOARD: Minutes of February 21st 2024 (Regular)** - ACTION: To approve the consent agenda as presented. MOTION: Koepke SECOND: Dillenburg VOICE VOTE: 5-0

6. ITEMS REMOVED FROM CONSENT AGENDA – None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

No one spoke.

A. DISCUSSION AND ACTION – Resolution 2024-04 (Resolution Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes, Series 2024A). Administrator Kramer presented Resolution 2024-04 and Brian Della from PMA Securities, LLC gave the Day of Sale Presentation. ACTION: To approve Resolution 2024-04. MOTION: Heidel SECOND: Koepke ROLL CALL VOTE 5-0

B. DISCUSSION AND ACTION - Resolution 2024-05 (Resolution Authorizing the Issuance and Sale of \$1,460,000 Taxable General Obligation Promissory Notes, Series 2024B). Administrator Kramer presented Resolution 2024-05 and Brian Della from PMA Securities, LLC gave the Day of Sale Presentation. ACTION: To approve Resolution 2024-05. MOTION: Dillenburg SECOND: Zittlow ROLL CALL VOTE 5-0

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

Parks & Recreation meets March 18.

Site Review will have an item this month.

Planning will meet in March.

Public works will meet in March.

Annual Sewer Rate adjustments will be brought to the Board.

The election contingency plan will be updated and presented in April.

The Police Department has received two administrative vehicles. Looking at new mobile radios for these cars to possibly be used in the squads as current radios age out.

A. INFORMATION – Hobart-Lawrence Police Report (January 2024) Chief Renkas reviewed the January 2024 Police Report. He highlighted the Citizens Academy and patrol of 41.

B. INFORMATION – Hobart-Lawrence Police Department Staffing Changes and Updates. Chief Renkas presented Police Department updates. Casey Brietzman is relocating. A final offer will be made to a new officer provided pre employment testing.

9. COMMITTEE REPORTS AND ACTIONS – None.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2024-01 (AN ORDINANCE AMENDING ARTICLE I (BARKING DOGS) AND ARTICLE IV (VICIOUS ANIMALS PROHIBITED; PIGEONS) OF CHAPTER 102 (ANIMALS) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 70)

The purpose of this Ordinance is to amend the Municipal Code addressing animals and animal control, specifically barking dogs, dangerous and vicious animals, and the control of the feral cat population in the Village. Police Chief Renkas reviewed Ordinance 2024-01.

ACTION: To suspend the rules of order to open the meeting to the public. MOTION: Heidel SECOND Koepke VOICE VOTE 5-0.

Appearing before the Board:

Donald Kelly, 923 Thornberry Creek Dr.

Donna Severson, 362 Cross Point Ct.

ACTION: To return to the rules of regular order to close the meeting to the public. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0

ACTION: To approve Ordinance 2024-01. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0.

B. DISCUSSION AND ACTION - AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HOWARD AND THE VILLAGE OF HOBART FOR ANIMAL CONTROL / HUMANE OFFICER AND CITIZEN ANIMAL RESPONSE TEAM (CART) SERVICES PURSUANT TO WISCONSIN STATUTE §66.0301. ACTION: To approve the Intergovernmental Agreement between the Village of Howard and the Village of Hobart for Animal Control. MOTION: Koepke SECOND: Zittlow VOICE VOTE: 5-0.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Awarding of 2024 Sunlite Drive Reconstruction and Founders Terrace Extension (Contract 2320-24-02)

Staff is recommending awarding the bid to reconstruct Sunlite Drive (\$1,089,996.98) and the extension of Founders Terrace (\$238,742.37) to MCC, Inc. (Appleton) for a total award of \$1,328,709.35. The recent borrowing to finance these projects was \$1,846,181, \$517,472 over the requested bid amount. Administrator Kramer reviewed the bid for Sunlite Drive and Founders Terrace. ACTION: To approve Contract 2320-24-02. MOTION: Dillenburg SECOND: Koepke VOICE VOTE: 5-0.

B. DISCUSSION - Items for future agenda consideration or Committee assignment

Public hearing at next meeting to allow for more affordable housing developments in TID2.

Sanitary sewer rate adjustments.

The audit presentation will be coming.

ACTION: To recess prior to going into closed session (7:22 PM). MOTION: Heidel SECOND: Koepke VOICE VOTE: 5-0.

C. ADJOURN to CLOSED SESSION (8:08 PM) – ACTION: To go into closed session 1) under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: Sale of Property/TID Projects/Development Agreements, and 2) under Wisconsin State Statute 19.85 (1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Tribal Affairs; Potential Litigation MOTION: Heidel SECOND: Zittlow ROLL CALL VOTE: 5-0.

D. CONVENE into open session (10:41 PM) – MOTION: Dillenburg SECOND: Koepke ROLL CALL VOTE: 5-0.

E. ACTION from closed session – None.

12. ADJOURN (10:42 PM) - MOTION: Dillenburg SECOND: Zittlow VOTE: 5-0.

Respectfully submitted by Lisa Vanden Heuvel, Clerk