



## **MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday, January 19, 2021 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

### **ROUTINE ITEMS TO BE ACTED UPON:**

**1. Call to order/Roll Call:**

The meeting was called to order by Ed Kazik at 6:01pm. David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Rich Heidel and Tim Carpenter were excused.

**2. Certification of the open meeting law agenda requirements and approval of the agenda:**

Motion by Ed Kazik, second by Debbie Schumacher, to approve the agenda as presented with the removal of item 11A. The motion passed unanimously.

**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 January 5, 2021**

**C. Appointment: Dan VanRite to the Hobart Fire Commission (replacing Gary Pieschek) to complete a term expiring May 1, 2022**

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

**A. PRESENTATION – Green Bay Metropolitan Sewer District (GBMSD)**

Tom Sigmund (Executive Director – GBMSD) presented the GBMSD budget process and rate schedule. Brian Vander Loop (Director of Business Services) presented the billing process and details within the monthly invoices. The village requested that GBMSD remove the smoothing process from the billing and that we are billed for actual usage on a monthly basis.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:**

**A. UPDATE – Bids for New Fire Truck**

The bids for the new fire truck were open and reviewed, and staff plans to bring the proposed bid approval to the board at the first meeting in February.

Staff will present the financing options for the Highway 29/VV Interchange Project at the first meeting in February.

N Overland Road closed early for the utility project – Staff worked with the contractors to get the road reopened until the approved closure date of January 25<sup>th</sup>.

**9. COMMITTEE REPORTS AND ACTIONS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – Police Commission Composition and Appointment:**

This item was removed from the agenda.

**B. DISCUSSION – Items for future agenda consideration or committee assignment:**

None.

**C. ADJOURN TO CLOSED SESSION:**

- i. 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 the respect to litigation in which it is or is likely to become involved. RE: Fee-to-trust issues, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation vs. Village of Hobart litigation, Highway 29-County VV Interchange.
- ii. 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: TID Projects/Development Agreements.

Motion by Ed Kazik, second by Dave Dillenburg, to adjourn to closed session at 7:21pm. The motion passed unanimously.

**D. CONVENE INTO OPEN SESSION:**

Motion by Dave Dillenburg, second by Ed Kazik, to convene into open session at 8:33pm. The motion passed unanimously.

**E. ACTION FROM CLOSED SESSION:**

Motion by Ed Kazik, second by Debbie Schumacher, to approve a four-month option to purchase with Scott's Subs Hobart RE, LLC for the development of HB-3208 (550 Centennial Centre Boulevard). The motion passed unanimously.

**12. ADJOURN**

Motion by Ed Kazik, second by Dave Dillenburg, to adjourn at 8:34pm. The motion passed unanimously.