



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday November 6th 2024 (6:00 P.M.)

Location: Hobart Village Office (2990 South Pine Tree Road)

NOTE: The meeting has been moved from Tuesday November 5th due to the General Election.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:00 pm. Dave Dillenburg, Vanya Koepke, Melissa Tanke, and Rich Heidel were present. Tammy Zittlow was excused. A quorum was 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: Koepke VOICE VOTE: 4-0.
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS- None

5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of October 15th 2024 (Regular) and October 29th 2024 (Special); C. POLICE COMMISSION: Minutes of October 14th 2024; D. SITE REVIEW COMMITTEE: Minutes of September 25th 2024 - ACTION: To approve the consent agenda as presented. MOTION: Dillenburg SECOND: Tanke VOICE VOTE: 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes) - None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS – Administrator Kramer said that the Public Works Committee will meet Monday November 11th, and the Planning and Zoning Commission will meet on Wednesday November 13th. He also said that the recent election appears to have no major issues and was run efficiently.

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATION - New freestanding signage located at 3849-3851 W. Mason St. (HB-1395-1) - Nearby Storage, located at 3849-3851 W. Mason St., is currently under construction and is submitting for review and action of a proposed freestanding sign. During the original site review back in June 2023, signage was not finalized and therefore not submitted at that time. The developer has since finalized the signage and is requesting review of the proposed freestanding sign. (Site Review Committee). No action was taken.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Transfer of HB-524-3 to the Village - When the Highway 29 Business Park was created in 2022, a number of parcels were transferred to the North Hobart Business Park LLC. In that process, HB-524-3 was inadvertently transferred from the Village to the LLC. The parcel contains a storm water detention pond. ACTION: To approve the warranty deed transferring the ownership of HB-524-3 from the North Hobart Business Park LLC to the Village of Hobart. MOTION: Heidel SECOND: Tanke VOICE VOTE: 4-0.

B. DISCUSSION AND ACTION - Changes to FY2024 Capital Projects Budget - Staff is requesting the Board approve the purchase of a lawn mower from Joe's Power Center (Kimberly, WI) for \$13,899.95, and approve requested repairs to the boiler and air conditioning

units at the Public Works Building, and the air conditioning unit at the Village Office for a total of \$21,132, with all funds for these projects will come from the FY2024 Capital Projects Fund. ACTION: To approve the purchase of a lawn mower from Joe's Power Center (Kimberly, WI) for \$13,899.95, and to approve the requested repairs to the boiler and air conditioning units at the Public Works Building, and the air conditioning unit at the Village Office for a total of \$21,132, with all funds for these projects will come from the FY2024 Capital Projects Fund. MOTION: Dillenburg SECOND: Tanke ROLL CALL VOTE: 4-0.

C. DISCUSSION AND ACTION – Purchase of Two (2) Flock License Plate Reader cameras (Police) - Staff is requesting to use \$6,000 in ARPA (American Rescue Plan Act) funds to purchase the two cameras, to be used only in locations in Hobart, for the Hobart-Lawrence Police Department. ACTION: To approve the purchase MOTION: Tanke SECOND: Dillenburg ROLL CALL VOTE: 4-0.

D. DISCUSSION - Items for future agenda consideration or Committee assignment - None

ACTION: To recess prior to going into closed session (6:45 PM). MOTION: Heidel SECOND: Koepke VOICE VOTE: 4-0.

C. ADJOURN to CLOSED SESSION (6:57 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 or Purchase of Property/TID Projects/Development Agreements; 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, and 3) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Personnel. MOTION: Heidel SECOND: Koepke ROLL CALL VOTE: 4-0.

D. CONVENE into open session (9:03 PM) – MOTION: Dillenburg SECOND: Heidel ROLL CALL VOTE: 4-0.

E. ACTION from closed session – ACTION: To authorize the Board President and the Village Administrator to negotiate the installation of an access driveway for HB-1384-1 (327 Riverdale Drive), within the parameters and limitations of the municipal and state law MOTION: Tanke SECOND: Dillenburg ROLL CALL VOTE: 3-0-1 (Heidel abstained).

12. ADJOURN (9:04 PM) – MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 4-0.