



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

**Date/Time: Wednesday April 3<sup>rd</sup> 2024 (6:00 P.M.)**

**Location: Hobart 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 Rich Heidel at 6:03 pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow were present. Excused: Melissa Tanke.
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: 4-0.
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 March 19<sup>th</sup> 2024 (Regular) )** - ACTION: To approve the consent agenda as presented. MOTION: Dillenburg SECOND: Koepke VOICE VOTE: 4-0.

**6. ITEMS REMOVED FROM CONSENT AGENDA** – None.

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)**

Heidel asked for comments from the public: No one spoke.

**A. ACTION – Swearing In of Hobart-Lawrence Police Officer Blake Main** Clerk Vanden Heuvel swore in Officer Blake Main.

**B. PRESENTATION – Bola Wrap Restraint Device (Hobart-Lawrence Police Department)** Police Chief Renkas presented the department's new restraint solution.

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

**A. INFORMATION – Hobart-Lawrence Police Department Report (February 2024)** Police Chief Renkas announced that we were awarded the DOJ Drug Trafficking Grant grant to be used for Trunarc Unlimited. Also, a needle disposal box will be available with the medication drop box at the office.

### **9. COMMITTEE REPORTS AND ACTIONS**

Planning and Zoning will meet next Wednesday.

Board of Appeals will meet this month.

Audit results should be in soon.

The Spring Election was held yesterday; we had a very successful election.

Congratulations to Tammy, Vanya, and Judge Schreiber on their reelection.

Public Works has been working on the snow event that started Tuesday. This event took out a lot of power. We will be reviewing how this is affecting village residents.

**10. OLD BUSINESS** – None.

## **11. NEW BUSINESS**

### **A. DISCUSSION AND ACTION – Ordinance 2024-04 (AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 1 (MAXIMUM PERMISSIBLE SPEEDS ON AREA ROADS) OF ARTICLE I (SPEED ZONES) OF CHAPTER 264 (VEHICLES AND TRAFFIC)**

The purpose of this Ordinance is to lower the speed limit on a portion of South Pine Tree Road, from Orlando Drive (County Highway EE) to Nathan Drive/Schuering Road from the current 45 mph to 35 mph, from the current 45 miles per hour to 35 miles per hour. Administrator Kramer reviewed the ordinance.

ACTION: To approve Ordinance 2024-04. MOTION: Dillenburg SECOND: Zittlow VOICE VOTE: 4-0.

### **B. DISCUSSION AND ACTION - Utilization of Excess Bond Proceeds (TID #1 – Centennial Centre)**

On March 5<sup>th</sup>, the Board approved two infrastructure projects in TID #1 (Centennial Centre) – the reconstruction and upgrade of Sunlite Drive and the extension of Founders Terrace, at a combined cost of \$1,328,709.35. The Village had borrowed \$1,846,181 for the projects, resulting in an unallocated balance of \$517,472. Staff is presenting several proposals to allocate the funds in TID #1. Administrator Kramer presented proposals for the Bond Proceeds. Sorenson Park, Welcome Signs, and the Water Reservoir.

ACTION: To approve the expenditure of the unallocated portion of the most recent Tax Increment District #1 bonding, which includes the following projects: 1) the creation of Sorenson Park, to include a pavilion to provide shelter for park patrons and containing a grill and four picnic tables, four (4) benches, and a walking trail around the existing water feature that connects to the walking trail in the Centennial Centre area, 2) the installation of two (2) Welcome to Hobart signs in the existing roundabouts in Centennial Centre, and 3) the remainder of the unspent funds being allocated to the construction of an underground water reservoir on Village owned property on North Pine Tree Road.

MOTION: Dillenburg SECOND: Koepke VOICE VOTE: 4-0.

### **C. DISCUSSION AND ACTION – 2024 Sewer Rates**

Using the Village's Sewer Rate formula, the sewer rate for 2024 is proposed to remain stable at \$8.14 per 1,000 gallons. Staff would recommend a public hearing on the proposed rate be set for the May 7<sup>th</sup> Board meeting. There was discussion of the Sanitary Sewer proposal.

ACTION: To hold a Public Hearing at the May 7<sup>th</sup> 2024 Board meeting. MOTION: Heidel SECOND: Zittlow VOICE VOTE 4-0.

### **D. DISCUSSION - Items for future agenda consideration or Committee assignment**

Public hearing will be at the April 16<sup>th</sup> meeting.

We anticipate the audit presentation will take place at the next meeting.

ACTION: To recess prior to going into closed session(7:10 PM). MOTION: Heidel SECOND: Koepke VOICE VOTE: 4-0.

**E. ADJOURN to CLOSED SESSION (7:46 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: 4-0

**F. CONVENE into open session (9:09 PM) - MOTION:** Heidel SECOND: Zittlow ROLL CALL VOTE: 4-0

**G. ACTION from closed session – None.**

**12. ADJOURN (9:10 PM) - MOTION:** Dillenburg SECOND: Zittlow VOTE: 4-0

Respectfully submitted by Lisa Vanden Heuvel, Clerk