



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday February 21st 2024 (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 Rich Heidel at 6:03 pm. Rich Heidel, David Dillenburg, Melissa Tanke, Tammy Zittlow, and Vanya Koepke 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: Heidel SECOND: Tanke 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 6th 2024 (Regular); C. PLANNING AND ZONING COMMISSION: Minutes of November 8th 2023. - ACTION: To approve the consent agenda as presented. MOTION: Dillenburg SECOND: Koepke 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)

Appearing before the board:

Nicholas Kolanko, 4584 Sir Gregory Anthony Ct
Connie Kennedy, 4447 Seminole Trl
Laura Rogers, 1224 S Pine Tree Rd
Robert Kraft, 1211 S. Pine Tree Rd
Ashley Kraft, 1211 S. Pine Tree Rd
Joe Feldhausen, 708 Nathan Dr
Carey Hansen, 2494 Scheuring
Mary Williams, 880 Nathan Dr.

A. DISCUSSION AND ACTION - Resolution Providing for the Sale of Approximately \$10,000,000 General Obligation Promissory Notes, Series 2024A (Resolution 2024-02). Administrator Kramer presented the General Obligation Promissory Notes, Series 2024A. ACTION: To approve Resolution 2024-02. MOTION: Heidel SECOND: Zittlow ROLL CALL VOTE 5-0

B. DISCUSSION AND ACTION - Resolution Providing for the Sale of Approximately \$1,460,000 Taxable General Obligation Promissory Notes, Series 2024B (Resolution 2024-03) Administrator Kramer presented the General Obligation Promissory Notes, Series 2024B. ACTION: To approve Resolution 2024-03. MOTION: Heidel SECOND: Koepke ROLL CALL VOTE 5-0

C. PRESENTATION - Ring Neighbors (Hobart-Lawrence Police Department) Chief Renkas presented the Ring Neighbors program.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

- There will not be a Public Works & Utilities Meeting this month
- There will not be a Site Review Committee Meeting or a Planning & Zoning Commission Meeting this month.
- It is expected there will be a Park & Recreation Committee Meeting in March
- The Election was held on February 20, 2024; all went well.
- S. Pine tree is closed Thursday and Monday for culvert repairs.

9. COMMITTEE REPORTS AND ACTIONS – None.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Awarding 2024 Street and Drainage Improvements Projects (Contract 2320-24-01)

Staff is recommending the following projects be awarded to Northeast Asphalt (Greenville, WI): Sunbeam Circle (\$65,782.50); South Overland Road (\$413,580.50); Gypsy Lane (\$41,733.00); Storm Inlet Repairs (\$43,541.50); Jan Wos Park Basketball Court (\$24,172.50), for a total of \$588,810.00. Administrator Kramer discussed the projects in Contract 2320-24-01.

ACTION: To award the following 2024 Street and Drainage Improvements projects (Contract 2320-24-01) to Northeast Asphalt (Greenville, WI): Sunbeam Circle (\$65,782.50); South Overland Road (\$413,580.50); Gypsy Lane (\$41,733.00); Storm Inlet Repairs (\$43,541.50); Jan Wos Park Basketball Court (\$24,172.50), and Quiet Court (\$25,085) for a total of \$613,895. MOTION: Heidel SECOND: Dillenburg. VOICE VOTE: 5-0

B. 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)

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. Administrator Kramer and Chief Renkas presented changes to Chapter 102.

Appearing before the board:

Ashley Sauder, 3641 N. Overland Rd.

ACTION: To move Item B, Ordinance 2024-01, to a second reading at the March 5, 2024 Village Board Meeting. MOTION: Heidel SECOND: Koepke VOICE VOTE: 5-0

C. 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

Staff recommends that both this agenda item and the previous agenda item have a First (Tonight) and Second Reading (March 5th). Administrator Kramer and Chief Renkas reviewed the Agreement between the Village of Howard. ACTION: To move Item C, an I 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, to a second reading at the March 5, 2024 Village Board Meeting. MOTION: Koepke SECOND: Zittlow VOICE VOTE: 5-0

D. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295, Article XIV, PDD #2: Orlando/Packerland Planned Development District

ACTION: To hold the Public Hearing at the March 19:2024 Board meeting. MOTION: Heidel SECOND: Zittlow VOICE VOTE 5-0

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

Would the board like to hold one of the March Village Board Meetings at Fire Station 1? ACTION: To schedule the March 5, 2024 Village Board Meeting to be held at Fire Station 1. MOTION Heidel SECOND Koepke VOICE VOTE: 5-0

ACTION: To recess prior to going into closed session(7:26 PM). MOTION: Heidel SECOND: Koepke VOICE VOTE: 5-0

NOTE: Tanke left the meeting at 8:00 PM.

F. ADJOURN to CLOSED SESSION (8:10 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: Koepke VOICE VOTE: 4-0

G. CONVENE into open session (9:48 PM) – MOTION: Dillenburg SECOND: Zittlow VOICE VOTE: 4-0

H. ACTION from closed session - None

12. ADJOURN (9:49 PM) – MOTION: Dillenburg SECOND: Zittlow VOICE VOTE: 4-0

Respectfully submitted by Lisa Vanden Heuvel, Clerk