



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, December 20, 2022 (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 6:03pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow were present. Tim Carpenter was excused.

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

Motion by Rich Heidel, second by Vanya Koepke, to approve the agenda with the modification to move item 11F to immediately follow item 7A. 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 December 6, 2022

Motion by Dave Dillenburg, second by Tammy Zittlow, to approve the consent agenda as presented. Rich Heidel recused himself from the vote due to his absence at the previous board meeting. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

No citizen comments.

A. Presentation – Swearing in of Police Chief Michael Renkas:

The new police chief, Michael Renkas, was introduced by the current police chief, Randy Bani, and sworn in by the village clerk, Erica Berger.

11. F. Request to Purchase New Handguns for Hobart-Lawrence Police Department:

Motion by Dave Dillenburg, second by Rich Heidel, to approve the purchase of 15 new Staccato 2011 handguns, and related expenses (\$29,268) for the Hobart-Lawrence Police Department, with a corresponding approval from the Lawrence Town Board, with the funding to come from the following accounts: Police - New Equipment (004-00-52100-015-000) \$20,471.76, Police – Donations (013-00-48130-000-000) \$4,164.00, Police – Vehicle Maintenance (001-00-52100-021-000) \$3,412.28, Police – Crime Prevention (001-00-52100-076-000) \$713.94, Police - New Equipment (001-00-52100-015-000) \$371.02 and Police – Ammunition/Weapons (001-00-52100-066-000) \$135.00, with any revenue from the sale of the existing HLPD handguns being one half to Lawrence and one-half to Hobart.

B. Resolution 2022-19:

Motion by Rich Heidel, second by Tammy Zittlow, to approve Resolution 2022-19 (A Resolution Acknowledging and Honoring Jerry Lancelle for his Service to the Village of Hobart, Specifically the Hobart Fire Department) as presented. The motion passed unanimously.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 6:47pm.
The board reconvened at 7:00pm.

C. Resolution 2022-20:

Motion by Vanya Koepke to approve Resolution 2022-20 (A Resolution Requesting Brown County to Share its Sales and Use Tax Revenue). There was no second to the motion after 3 calls. Motion failed.

D. Resolution 2022-21:

Motion by Dave Dillenburg, second by Tammy Zittlow, to approved Resolution 2022-21 (A Resolution Establishing Village Fee Schedules) with the modification that it be re-named to Resolution 2022-20. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS:

A. November 2022 Hobart-Lawrence Police Department Summary Report:

The Village Board was provided a copy of the police department’s summary report.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Approval of Bids for New Fire Station:

Chris Peoples (Lead Architect) and Brian Peters (Account Executive) from Bayland Buildings and Jerry Lancelle (Chief) and Robert Linz (Captain) from the Hobart Fire Department presented the base bids and alternate options for the new Fire Station 1.

Motion by Rich Heidel, second by Vanya Koepke, to suspend the rules and open the meeting to the public at 7:59pm. The motion passed unanimously.

The following residents made comments:

- Henry Rueden – 2661 S Pine Tree Road
- Leroy Schlorf Jr – 1416 Riverdale Drive
- Jeff Marlow – 1260 Centennial Centre Blvd
- Donna Severson – 362 Crosse Point Court

Motion by Rich Heidel, second by Vanya Koepke, to return to normal order at 8:18pm. The motion passed unanimously.

Motion by Rich Heidel, second by Dave Dillenburg, to approve the base bid and alternates for Fire Station 1 for an amount of \$4,842,805 and authorize the borrowing process to commence. Roll call vote: Rich Heidel, aye; Dave Dillenburg, aye; Tammy Zittlow, aye; Vanya Koepke, aye. The motion passed unanimously.

B. Memorandum of Understanding between the City of Green Bay, the Green Bay Water Utility, the Village of Pulaski, and the Village of Hobart:

Motion by Vanya Koepke, second by Dave Dillenburg, to approve the Memorandum of Understanding between the City of Green Bay, the Green Bay Water Utility, the Village of Pulaski, and the Village of Hobart as presented. The motion passed unanimously.

C. Approval of Plow Chassis Purchase:

Motion by Dave Dillenburg, second by Vanya Koepke, to approve the purchase of the 2025 Freightliner 114SD Chassis for \$123,750.00 as presented. The motion passed unanimously.

D. FY2023 Water, Sanitary Sewer, and Storm Water Budgets:

Motion by Vanya Koepke, second by Rich Heidel, to approve the FY2023 Water, Sanitary Sewer, and Storm Water budgets as presented. The motion passed unanimously.

E. Petition to Lower Speed Limit of a Portion of Trout Creek Road:

Motion by Rich Heidel, second by Vanya Koepke, to accept the petition to lower the speed limit of Trout Creek Road from County Highway J (Riverdale Dr) to N Overland Rd and assign the matter to the Public Works and Utilities Advisory Committee for review and recommendation. The motion passed unanimously.

F. Moved up in the Agenda

G. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 8:41pm.

The Board reconvened at 9:00pm.

H. ADJOURN TO CLOSED SESSION:

- i. 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
- ii. 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 by Rich Heidel, second by Dave Dillenburg, to adjourn to closed session at 9:01pm. Roll call vote.

The motion passed unanimously.

I. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Vanya Koepke, to convene into open session at 10:25pm. Roll call vote. The motion passed unanimously.

J. ACTION FROM CLOSED SESSION:

Motion by Rich Heidel, second by Tammy Zittlow, to approve a one-year extension of the Option to Purchase with KES Commercial Properties LLC for the Village property HB-5503 (4758 Forest Road), with the purchase price to be the cost of the demolition and cleanup of the parcel to be paid in its entirety by the purchaser. The motion passed unanimously.

12. ADJOURN

Motion by Dave Dillenburg, second by Tammy Zittlow, to adjourn at 10:28pm. The motion passed unanimously.