



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 7, 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 6:03pm. Roll call: Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

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

Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. **PUBLIC HEARINGS**

There were no public hearings.

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 June 16, 2020 and June 23, 2020

C. SITE REVIEW COMMITTEE: Minutes of June 23, 2020

D. POLICE COMMISSION: Minutes of April 23, 2020

Motion by Dave Dillenburg, second by Ed Kazik, to approve the items listed on the consent agenda as presented. The motion passed unanimously.

6. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

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

None.

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

The state pension numbers for 2021 were released and for non-protective employees there is no change in contribution amounts, and for protective employees there will be a 0.01% increase in contribution amount. Protective screens for the municipal court were also available for presentation to be used to protect all involved in the municipal court process from the spread of COVID.

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Request for a new 2,400 square foot accessory building located at 3750 Packerland Dr. (Site Review Committee)

Laserform, LLC is currently in the process of having a 72,800 square foot manufacturing facility building constructed at 3750 Packerland Dr. and there are planning to construct an additional 2,400 square foot accessory building to the northwest corner of their development. The intended use of this proposed building is for storage associated with the principal manufacturing facility.

B. UPDATE - Proposed new 16,170 sf, Sports Training Facility, and associated site improvements, 740 Centerline Drive (Site Review Committee)

The proposed new 16,170 square foot building will be constructed towards the middle of the property with high visibility to STH 29/32 with the plan to expand the building to the east in the future. Along with a possible future expansion, there is enough area on site to expand the parking area as well.

10. OLD BUSINESS

None.

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF SANITARY SEWER AND WATER SERVICES TO HEMLOCK 5th ADDITION

The Hemlock Creek Subdivision is a residential subdivision located in the Town of Lawrence and the Village of Hobart. The Developer has proposed a 5th addition to the Subdivision, with a portion of the addition in Hobart. Various jurisdictional issues and procedural prerequisites that needed to be addressed to provide sanitary sewer and water service to the Village portion are addressed in the agreement. Motion by Debbie Schumacher, second by Ed Kazik, to approve the intergovernmental agreement for the provision of sanitary sewer and water services to Hemlock 5th addition as presented. The motion passed unanimously.

B. DISCUSSION AND ACTION - Village Safety Improvements (Phase One)

Earlier this year, the Board approved the spending of up to \$69,000 from the 2019 budget surplus (\$273,770) to make safety improvements to the Village Office to address security concerns, related to, but not limited to, the Coronavirus situation. This first phase of the safety improvements (\$15,521) would involve a number of Village buildings. It would encompass replacing the current entry system with a touchscreen alarm system, that will also allow for photographing of each individual who arms and disarms the system. Staff will wait for further bids and construction recommendations before requesting action be taken. No action taken.

C. Hillcrest School Safety Improvements

Staff presented the final bids for the installation of the crossing lights and other improvements for the proposed Hillcrest School crossing. The setup will be solar powered, pedestrian operated, flashing pedestrian crossing signs. Motion by Ed Kazik, second by Debbie Schumacher, to approve the bid from Decker Supply Company for \$8580.92 as presented.

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

None.

E. ADJOURN to CLOSED SESSION:

- 1) 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: Fee-to-trust issues, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange
- 2) 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 Rich Heidel, second by Ed Kazik, to go into closed session at 6:55pm. Motion approved unanimously.

F. CONVENE into open session

Motion by Ed Kazik, second by Rich Heidel, to convene into open session at 7:53pm. Motion approved unanimously.

G. ACTION from closed session

None.

12. ADJOURN

Motion by Ed Kazik, second by Debbie Schumacher, to adjourn at 7:54pm. Motion approved unanimously.

Aaron Kramer, Village Administrator