



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 18, 2020 (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 6:02pm. 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 August 4, 2020 & August 6, 2020

Motion by David Dillenburg, second by Debbie Schumacher, 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)

Ron Hieronimczak – 4941 N Overland Rd – There is a concern with vehicles entering the D2's construction site parking lot at late hours of the night. Ron is just bringing to attention to prevent criminal activity from happening. The information will be passed along to Chief Bani for investigation.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – Village's Equalized Valuation

The Village of Hobart experienced another significant increase in its Equalized Value ("value"). The 2020 overall value of the Village is \$1,056,501,600, which is a nine (9) percent increase over the previous year and the first time the Village has had a tax base exceeding \$1 billion in equalized value. This follows an eight percent increase in 2019. The values show that the growth outside the TID districts is just as high as the growth inside the TID districts.

B. UPDATE – 2020-2021 Liquor License Application

D2's of Hobart has submitted a new Class B combination license for consideration by the Village Board. No action is required, as this is just an announcement of a new applicant for the 2020-2021 license year. Action will be requested at the September 1st board meeting.

9. COMMITTEE REPORTS AND ACTIONS

There is a possibility of a Site Review Meeting next week; Todd will confirm by the end of the week. The HALO meeting has been postponed until September.

10. OLD BUSINESS

None.

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

A. DISCUSSION AND ACTION – Amendment XI of the Brown County Municipal Recycling Agreement

The execution of this amendment ensures the Village's eligibility for the 2021 Wisconsin Recycling Consolidation Grant. Staff would recommend approval. Motion by Rich Heidel, second by Ed Kazik, to approve Amendment XI of the Brown County Municipal Recycling Agreement. The motion passed unanimously.

B. DISCUSSION AND ACTION – Planning and Development of New Fire Station #1

Staff presented a timetable for the planning, design and construction of the new station, with a target date to construct in June 2023. Motion by Debbie Schumacher, second by Ed Kazik, to proceed with the schedule to replace Fire Station 1 as presented. The motion passed unanimously.

C. DISCUSSION AND ACTION – Utility Clerk Job Description

On August 4th, the Village Board approved the creation of the Utility Clerk position to be filled this year. This position will start at 2 days a week with a starting wage of \$18.00/hour. The utility clerk is responsible for the clerical and accounting work performed in the municipal utilities department. This position is mainly responsible for all aspects of utility billing, well operation permits, and utility records, along with a variety of clerical duties as needed. Motion by Dave Dillenburg, second by Ed Kazik, to approve the Utility Clerk job description as presented and proceed with posting of the position. The motion passed unanimously.

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 6:49pm. Motion approved unanimously.

F. CONVENE into open session

Motion by Debbie Schumacher, second by Ed Kazik, to convene into open session at 8:28pm. Motion approved unanimously.

G. ACTION from closed session

None.

12. ADJOURN

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 8:29pm. Motion approved unanimously.