



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 4, 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 Ed Kazik, second by Debbie Schumacher, 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 July 21, 2020

Motion by Dave Dillenburg, second by Rich Heidel, to approve the items listed on the consent agenda as presented with the addition of the approval of payment for the concrete invoice related to the Hillcrest Safety Improvement Project. 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

A. UPDATE – Issues with Garbage and Recycling Pickup

Rich and Aaron met with Advanced Disposal last week to discuss different ways we can work together to improve the garbage and recycling pickup throughout the Village. The initiatives going forward include a PR campaign to educate residents, staffing changes at Advanced Disposal, and continued communication between Hobart and Advanced.

9. COMMITTEE REPORTS AND ACTIONS

None.

10. OLD BUSINESS

None.

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

A. DISCUSSION AND ACTION – Ordinance 2020-08 (AN ORDINANCE TO REPEAL A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN , SPECIFICALLY CHAPTER 20 (COMMUNITY DEVELOPMENT AUTHORITY), AND AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 10.B (BOARD, COMMISSIONS AND COMMITTEES) OF CHAPTER 5 (ADMINISTRATION OF GOVERNMENT, ORGANIZATION OF VILLAGE)

The purpose of this Ordinance is to abolish the Community Development Authority (Chapter 20) and create a Park and Recreation Committee. Motion by Rich Heidel, second by Ed Kazik, to approve Ordinance 2020-08 (AN ORDINANCE TO REPEAL A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN , SPECIFICALLY CHAPTER 20 (COMMUNITY DEVELOPMENT AUTHORITY), AND AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 10.B (BOARD, COMMISSIONS AND COMMITTEES) OF CHAPTER 5 (ADMINISTRATION OF GOVERNMENT, ORGANIZATION OF VILLAGE). The motion passed unanimously.

B. DISCUSSION AND ACTION – Agreement for Purchase of Capacity In Dutchman Creek Interceptor Sewer

Under this proposal, the Green Bay Metropolitan Sewerage District will undertake a \$3.25 million upgrade of the Interceptor line, and Hobart will permanently own its capacity, rather than lease as it has been under a 2002 agreement. The Hobart share of the project is \$1,001,158.05, which can be paid to the District under a 20-year payment plan at 3.2 percent interest (\$66,419 annual payments), commencing in March 2021. Motion by Ed Kazik, second by Rich Heidel, to approve the agreement for purchase of capacity in Dutchman Creek Interceptor Sewer. Roll call vote: Debbie Schumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye. The motion passed unanimously.

C. DISCUSSION AND ACTION – Front Office Restructuring

Under the proposal, the Board would remove the “interim” title from Erica Berger and appoint her as Village Clerk-Treasurer with a 6 month probationary period; Mary Smith would be hired as Assistant to the Village Clerk-Treasurer (16 hours per week); and the position of Utility Clerk (16 hours per week) would be created. Motion by Ed Kazik, second by Debbie Schumacher, to approve the appointment of Erica Berger as Village Clerk-Treasurer, effective immediately with a 6 month probationary period, at a salary of \$28.00 per hour (\$58,240 annually) for the remainder of the 2020 fiscal year, and her future salaries to be set per the annual budget process; to create the position of Mary Smith as Assistant to the Clerk-Treasurer, effective August 10th, at a salary of \$23.00 per hour for the remainder of the 2020 fiscal year, and her future salaries to be set per the annual budget process; and to create the position of Utility Clerk, with a weekly employment limit of 16 hours, at \$18.00 per hour for the remainder of the 2020 fiscal year, and the future salaries to be set per the annual budget process. The motion passed unanimously.

D. DISCUSSION AND ACTION – Burying 3-Phase Overhead Electric Line Along North Overland Road

Under the proposal from Wisconsin Public Service, the Village would pay \$81,000 to bury this line (approximately 1180’ of overhead primary wire.) Typically, this is done at WPS’ cost if they relocate it overhead, but the option to go underground exists if the local municipality is willing to pick up the added cost. Motion by Dave Dillenburg, second by Ed Kazik, to approve the Village’s payment of \$81,000 to Wisconsin Public Service for the burial of the 3-phase overhead line along North Overland Road, with the funds to come from the TID # 29-VV Interchange escrow account. The motion passed unanimously.

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

None.

F. 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 6:58pm. Roll call vote: Debbie Shumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye. Motion approved unanimously.

G. CONVENE into open session

Motion by Dave Dillenburg, second by Ed Kazik, to convene into open session at 9:09pm. Roll call vote: Debbie Schumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye. Motion approved unanimously.

H. ACTION from closed session

None.

12. ADJOURN

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 9:09pm. Motion approved unanimously.

Aaron Kramer, Village Administrator