



**MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday, May 3, 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 6:02pm. Rich Heidel, David Dillenburg, Tim Carpenter, Vanya Koepke, and Tammy Zittlow were present.

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

Motion by Rich Heidel, second by Tim Carpenter, to approve the agenda amended to add the following to item G:

iii. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Public Works Laborer Employment

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 April 19, 2022

**C.** Police Commission: Minutes of March December 9, 2021, February 17, 2022, February 25, 2022, and April 21, 2022.

Motion by Tim Carpenter, second by Dave Dillenburg, to approve the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

Leroy Schlorf Jr – 1416 Riverdale Dr – Comments on the Pulaski School District Survey

John Rather – 697 Mapleview Ct – Comments on the Pulaski School District Survey

Ron Hieronimczak – 4941 N Overland Rd – Questions on Site Review Items yet to be accomplished with D2's

**A. TDS Fiber Optic Presentation:**

Josh Worrell, Senior Business Manager, TDS, presented the upcoming broadband project they are undertaking in Hobart.

**B. March 2022 Hobart-Lawrence Police Department Municipality Summary Report:**

The Village Board was provided the monthly report for informational purposes.

**C. Resolution 2022-10 (A Resolution Commemorating the 20<sup>th</sup> Anniversary of the Incorporation of Hobart as a Village):**

Motion by Dave Dillenburg, second by Vanya Koepke, to approve Resolution 2022-10 (A Resolution Commemorating the 20<sup>th</sup> Anniversary of the Incorporation of Hobart as a Village). The motion passed unanimously.

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

The Village Board was provided a copy of the 2021 Audit in preparation for its presentation at the May 17<sup>th</sup> Board Meeting.

**9. COMMITTEE REPORTS AND ACTIONS:**

The next HALO meeting will be hosted by Hobart and has been scheduled for May 17<sup>th</sup>.

The Public Works Committee will meet on May 9<sup>th</sup>.

Planning and Zoning Commission will meet on May 18<sup>th</sup>.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. Amending Previous Bid Award:**

Motion by Tim Carpenter, second by Dave Dillenburg, to amend the motion of April 6, 2022 for the bid for the 2022 Street and Drainage Improvements (Contract 2320-22-02) to MCC, Inc. from \$289,057.80 to \$294,057.80. Tammy Zittlow and Vanya Koepke abstained from the vote. The motion passed unanimously.

**B. Ordinance 2022-06 (An Ordinance to Amend the Municipal Code of the Village of Hobart, Specifically Section 5 (Loud and Unnecessary Noise Prohibited) of Chapter 221 (Peace and Good Order)):**

The Village Board was presented a first reading of the proposed Ordinance.

Motion by Dave Dillenburg, second by Rich Heidel, to suspend the rules and open the meeting to the public.

The motion passed unanimously.

Ron Hieronimczak – 4941 N Overland Road – Comments on current issues with music sound and thoughts on the proposed ordinance.

Motion by Dave Dillenburg, second by Tim Carpenter, to return to normal order. The motion passed unanimously.

Motion by Rich Heidel, second by Tim Carpenter, to schedule a second reading and take final action on Ordinance 2022-06 at the May 17<sup>th</sup> Board Meeting.

**C. Board, Commission and Committees Ordinance:**

Village Administrator, Aaron Kramer, presented the current ordinance and the changes being considered and requested guidance going forward from the Board. The Village Board directed staff to draft an ordinance for review at the May 17<sup>th</sup> Board Meeting.

**D. Naming Rights Policies and Procedures**

Village Administrator, Aaron Kramer, presented the current policy and the changes being considered and requested guidance going forward from the Board. The Village Board directed staff to draft an ordinance for review at the May 17<sup>th</sup> Board Meeting.

**E. Awarding of Salt Shed Bid**

Motion by Dave Dillenburg, second by Tim Carpenter, to award the bid for the replacement of the Salt Shed to Mike Koenig Construction in the amount of \$440,392.30 with \$120,392.30 of the costs to be funded by ARPA Funds. The motion passed unanimously.

**F. Items for future agenda consideration or committee assignment:**

None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess for 10 minutes at 7:44pm. The motion passed unanimously.

The Board Meeting reconvened at 7:55pm.

**G. 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
- iii. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Public Works Laborer Employment

Motion by Rich Heidel, second by Tim Carpenter, to adjourn to closed session at 7:56pm. The motion passed unanimously.

**H. CONVENE INTO OPEN SESSION:**

Motion by Rich Heidel, second by Tim Carpenter, to reconvene into open session at 9:01pm. The motion passed unanimously.

**I. ACTION FROM CLOSED SESSION:**

Motion by Dave Dillenburg, second by Tim Carpenter, to approve the hiring of Kyle Ambrosius as an employee in the Public Works Department, with a probationary period through December 31, 2022 at the commencement of his employment. The motion passed unanimously.

Motion by Rich Heidel, second by Vanya Koepke, to approve the development agreement between Sparta Properties, LLC and the Village of Hobart for the purpose of constructing an approximately 25,000 square foot mixed-use commercial building, which will include, but not be limited to, a reception area, offices, open work area, employee break area, server room, warehouse, and loading dock, contingent on approval of the project by the Site Review Committee. The motion passed unanimously.

**12. ADJOURN**

Motion by Tim Carpenter, second by Tammy Zittlow, to adjourn at 9:03pm. The motion passed unanimously.