



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday September 1, 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 6:00pm. 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 August 18, 2020

Motion by Rich Heidel, second by Dave Dillenburg, 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

A. UPDATE – Village's Population

The most recent estimate of the Village's population from the Department of Administration show Hobart has an estimated population of 10,454, as of January 1, 2020. This is an increase of 855 residents (8.9 percent) over 2019, and 1,193 residents (12.8 percent) over the past two years. This is the single largest annual increase, both in actual residents and percentage, since annual records have been kept in 1996.

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 – Storm Water Management Projects

Staff is recommended that the Board approve two proposed storm water management projects on Lexington Court and Ponce De Leon Boulevard and award the contract to DDS (Northeast Pipe) for \$24,900, with funding for the project coming from the Storm Water Fund, and, at the same time, to not consider any similar Storm Water improvement projects until the staff has presented an ordinance or policy related to the funding of similar projects in the future. Motion by Rich Heidel, second by Dave Dillenburg, to approve the proposed storm water management projects on Lexington Court and Ponce de Leon Blvd and award the contract to DDS (Northeast Pipe) for \$24,900, with funding for the project coming from the Storm Water Fund, but not commence with the projects until the required easements are granted by the necessary private property owners as identified by the Public Works Director and Village Engineer, and, furthermore, to not consider any similar Storm Water improvement projects until the staff has presented an ordinance or policy related to the funding of similar projects in the future.

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

None.

C. 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 6:34pm. Motion approved unanimously.

F. CONVENE into open session

Motion by Debbie Schumacher, second by Ed Kazik, to convene into open session at 7:50pm. Motion approved unanimously.

G. ACTION from closed session

MOTION ONE

Motion by Ed Kazik, second by Debbie Schumacher, to accept the retirement of Lorie Francar as Police Clerk, effective January 9, 2021. Motion approved unanimously.

MOTION TWO

Motion by Rich Heidel, second by Debbie Schumacher, to approve the Option to Purchase with KES Commercial Properties LLC for the Village property located at 4758 Forest Road (HB-550-3). Motion approved unanimously.

MOTION THREE

Motion by Debbie, second by Dave Dillenburg, to approve the Development Agreement with New Wall Street Properties LLC for the construction of a four-story, 38-unit, \$8.9 million condominium project in Tax Increment District #1 (Centennial Centre) contingent upon review of the financial condition of the LLC's investors by the village attorney. Motion approved unanimously.

12. ADJOURN

Motion by Dave Dillenburg, second by Ed Kazik, to adjourn at 7:55pm. Motion approved unanimously.