



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, July 19, 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, Vanya Koepke, Tim Carpenter, 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 as presented. 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 July 5, 2022

C. Planning & Zoning Commission: Minutes of June 8, 2022

D. Public Works & Utilities Advisory Committee: Minutes of May 9, 2022

E. Temporary Class B (Picnic) License: Hobart Fire Auxiliary

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

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

Darryl Brown – 4288 Hilton Head Drive – Concern on listed rental property complying with rental ordinance and disturbing the peace of the neighborhood; question on possibility of regulating feeding of deer; concerns on speeding on Hilton Head Drive.

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS:

A. 2023 – 2028 Brown County Highway Capital Improvement Plan:

The board was provided with a copy of the County’s highway improvement plan.

9. COMMITTEE REPORTS AND ACTIONS:

A. Public Works & Utilities Advisory Committee: Possible Regulation of ATVs – UTVs on Village Roads:

The board directed staff to schedule a reading of Ordinance 2022-11 for the board meeting on August 2, 2022 and to have a signage cost estimate available at that time.

10. OLD BUSINESS:

A. Proposed Leasing of Police & Public Works Vehicles with Enterprise Fleet Management:

The board discussed the proposal and the draft contract provided by Enterprise.

Motion by Vanya Koepke, second by Rich Heidel, to approve the leasing of Police & Public Works Vehicles from Enterprise Fleet Management contingent upon approval by the Lawrence Town Board, contingent upon recommendation from legal counsel that adequate price protection language is included in the contract, and contingent upon clarification from legal counsel on the process for rejected payment schedules. The motion passed unanimously.

11. NEW BUSINESS:

A. Proposed Amended 2022 General Fund Budget:

Motion by Rich Heidel, second by Vanya Koepke, to approve the amendments to the 2022 General Fund Budget as presented. Roll Call Vote: The motion passed unanimously.

B. Establish a Public Hearing to Consider the Rezoning of Parcel HB-550-3 (4758 Forest Road) from A-1: Agricultural District to R-1: Residential District with an R-7: Planned Unit Development Overlay:

Motion by Dave Dillenburg, second by Tim Carpenter, to schedule a public hearing to consider the rezoning of parcel HB-550-3 (4758 Forest Road) from A-1: Agricultural District to R-1: Residential District with an R-7: Planned Unit Development Overlay for August 16, 2022 at 6:00pm. The motion passed unanimously.

C. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess at 7:16pm.

The Board reconvened at 7:33pm.

D. 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; Potential Litigation

Motion by Rich Heidel, second by Tim Carpenter, to adjourn to closed session at 7:33pm. Roll call vote. The motion passed unanimously.

E. CONVENE INTO OPEN SESSION:

Motion by Dave Dillenburg, second by Vanya Koepke, to convene into open session at 9:30pm. Roll call vote. The motion passed unanimously.

F. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Dave Dillenburg, second by Tammy Zittlow, to adjourn at 9:30pm. The motion passed unanimously.