



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

**Date/Time: Tuesday, September 21, 2021 (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 Ed Kazik at 6:01pm. David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Rich Heidel and Tim Carpenter were excused.

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

Motion 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:**

None.

**5. CONSENT AGENDA:**

**A.** Payment of Invoices

**B.** Village Board: Minutes of September 7, 2021.

**C.** Park & Recreation Committee Minutes of May 12, 2021

**D.** Planning and Zoning Commission Minutes of June 9, 2021

**E.** Appointment of Jane Jerzak to the Parks and Recreation Committee, for a term to expire on May 1, 2022 with the appointment to take effect on October 1, 2021.

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

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

None.

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

Roberta Rather – 697 Mapleview Ct – Comments on article in Green Bay Press Gazette about Administrator Kramer.

Donna Severson – Interested in knowing the costs to the taxpayers from attorney and restitution fees on the Kramer issue.

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

TDS is currently working on bringing high speed fiber internet to Suamico, Howard, and Hobart. Staff met with TDS to learn about the extent of the project. TDS will begin surveying the land this November, will present their plans by next Fall, and anticipate construction to begin in June of 2023. TDS will present to the board next year when the plans are fleshed out.

Redistricting is well underway at the County as required with the updated census information. The county is currently working on updating their supervisory district boundaries and their deadline to submit the new

maps to the municipalities is October 15<sup>th</sup>. The village will then have from October 15<sup>th</sup> until December 14<sup>th</sup> to update our ward maps to comply with state statutes.

The village received a reimbursement check from United Healthcare for 2020 Premiums Paid under the Affordable Care Act. The law requires that

**9. COMMITTEE REPORTS AND ACTIONS:**

**A. DISCUSSION AND ACTION – Four Seasons Park Improvements (Park and Recreation Committee)**

The Committee is recommending the Board proceed with the installation of two (2) baseball fields at Four Seasons Park and the construction of a second concession stand/storage facility/bathroom facilities.

Motion by Debbie Schumacher, second by Ed Kazik, to suspend the rules and open the meeting to the public at 6:28pm. The motion passed unanimously.

Roberta Rather – Is there a current need for more baseball facilities? Response from Village: Yes, the village's current viable field will be removed with the new fire station and we currently have leagues requesting more facilities in Hobart as our current single field is booked all summer by another league.

Motion by Debbie Schumacher, second by Ed Kazik, to return the meeting to regular order at 6:34pm. The motion passed unanimously.

Motion by Ed Kazik, second by Debbie Schumacher, to move forward with the planning and cost estimate on two baseball fields and a concession stand in Four Seasons Park. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Hillcrest-Sedona Pedestrian Trail (Park and Recreation Committee)**

The Committee is recommending the Board proceed with the engineering and cost estimates for the installation of the Hillcrest-Sedona Pedestrian Trail. Motion by Dave Dillenburg, second by Ed Kazik, to move forward with the engineering of the Hillcrest-Sedona-Hilton Head Pedestrian trail. The motion passed unanimously.

The Parks and Recreation Committee

**10. OLD BUSINESS:**

**A. DISCUSSION AND ACTION – Assignment of Board Members to Committees**

Debbie Schumacher requested this matter be discussed as we do not currently address it in our ordinance. Staff presented a change in the ordinance to require the board to take action on assignment of all board members to committees in the event of a temporary absence by another member. Motion by Ed Kazik, second by Debbie Schumacher, to direct staff to draft the proposed changes in ordinance form for approval at a future board meeting. The motion passed unanimously.

**11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – Potential Membership in the Bay-Lake Regional Planning Commission:**

Staff was recently contacted about the Village's interest in joining the Commission. While the Commission allows individual communities to become members at this time, there will be a change in 2022. At a recent meeting of the Commission's Executive Committee, a motion was approved to end future individual community membership in the Commission. This will take effect on June 10, 2022. Any community that is, or becomes, a member of the Commission prior to June 1, 2022, will be grandfathered in. Additionally, if a community chooses to cease membership after June 2022, it will not be able to rejoin. The only opportunity to utilize the Commission's services

at that point will be through full county membership. Staff is seeking direction from the Board on whether they wish to see us pursue this opportunity. Motion by Ed Kazik, second by Debbie Schumacher, to direct the Planning and Zoning Commission to review the proposal and make a recommendation to the Village Board. The motion passed with a vote of 2-1.

**B. DISCUSSION – Items for future agenda consideration or committee assignment:**

None.

**C. ADJOURN TO CLOSED SESSION:**

- i. 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 the respect to litigation in which it is or is likely to become involved. RE: Tribal Affairs
- ii. 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 Ed Kazik, second by Dave Dillenburg, to adjourn to closed session at 7:41pm.  
The motion passed unanimously.

**D. CONVENE INTO OPEN SESSION:**

Motion by Ed Kazik, second by Debbie Schumacher, to reconvene into open session at 8:22pm.  
The motion passed unanimously.

**E. ACTION FROM CLOSED SESSION:**

None.

**12. ADJOURN**

Motion by Dave Dillenburg, second by Debbie Schumacher, to adjourn at 8:23pm. The motion passed unanimously.