



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday, April 6, 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, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter attended by phone.

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

Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

Rich Heidel thanked Debbie Schumacher and Ed Kazik for their many years of service and sacrifice to the Village.

4. PUBLIC HEARINGS:

None.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of March 15, 2022 and March 25, 2022

C. Site Review Committee: Minutes of December 21, 2021

D. Parks & Recreation Commission: Minutes of September 9, 2021

Motion by Dave Dillenburg, second by Debbie Schumacher, 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 – Stormwater Drainage Follow-up

A. PRESENTATION – NEW Water Facility Plan:

Nathan Qualls, Director of Technical Services (NEW Water), presented the current and future capital and financial needs of utility and how municipalities and residents will be affected.

B. Resolution 2022-05 (A Resolution Declaring the Week of April 17 through April 23, 2022 as Municipal Treasurer’s Week):

Motion by Ed Kazik, second by Tim Carpenter, to approve Resolution 2022-05 (A Resolution Declaring the Week of April 17 through April 23, 2022 as Municipal Treasurer’s Week) and waive the reading of it. The motion passed unanimously.

C. Resolution 2022-06 (A Resolution Authorizing the Issuance and Sale of \$8,500,000 General Obligation Promissory Notes, Series 2022):

Brian Della from PMA presented the results of the bond sale and breakdown of the usage of the funds. Motion by Rich Heidel, second by Debbie Schumacher, to approve 2022-06 (A Resolution Authorizing the Issuance and Sale of \$8,500,000 General Obligation Promissory Notes, Series 2022). Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye; Tim Carpenter, aye. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

Planning & Zoning Commission will meet next week. There will not be a Site Review meeting this month. The residents on S. Pine Tree Rd between Nathan and Orlando have requested the village consider reducing the speed limit in anticipation of the traffic from Autumn Joy Dr.

9. COMMITTEE REPORTS AND ACTIONS:

A. Parks and Recreation Committee Recommendations:

Motion by Debbie Schumacher, second by Ed Kazik, to direct staff to get cost estimates for the construction of a concession stand and related improvements at Four Seasons Park and apply for funding through the Knowles-Nelson Stewardship Local Assistance Grant Program as well as other grant and fundraising opportunities. The motion passed unanimously.

Motion by Ed Kazik, second by Debbie Schumacher, to relocate the existing volleyball court at Four Seasons Park to the west of the existing parking lot, with funds to come from the Park Reserve Account, to accommodate the creation of eight (8) new plots at the Community Gardens. The motion passed unanimously.

Motion by Rich Heidel, second by Ed Kazik, to request cost estimates for a crosswalk across N. Overland at Birch Dr. and a walking trail along N. Overland from Birch Dr. to Four Seasons Park, with funds for the estimate work to come from the Park Reserve Account. The motion passed unanimously.

10. OLD BUSINESS:

A. Bay Lake Regional Planning Commission:

Motion by Rich Heidel, second by Debbie Schumacher, to join the Bay-Lake Regional Planning Commission as a member for 2022 and 2023 with a cost/benefit review date of July 31, 2023. The motion passed unanimously.

11. NEW BUSINESS:

A. American Rescue Plan (ARPA) Funding Update:

Village Administrator, Aaron Kramer, presented an updated ledger of the Village's ARPA expenditures and fund balances as well as several spending options for upcoming projects.

Motion by Ed Kazik, second by Rich Heidel, to rescind the Board's action of July 6, 3032 relative to the Autumn Joy project, and assign the costs of installing the water main and sanitary sewer to Tax Increment District #2. The motion passed unanimously.

B. Use of ARPA funds for Village Office Remodeling:

Motion by Ed Kazik, second by Rich Heidel, to approve the expenditure of \$15,828.50 in ARPA funds to purchase office equipment for the Village Office from Atmosphere Commercial Interiors and \$2,820.00 in ARPA funds to remove the existing carpet in one office in the Village Office and furnish and install new carpet from J.J. Martin and Sons. The motion passed unanimously.

C. Use of ARPA funds for Police Department:

Motion by Ed Kazik, second by Dave Dillenburg, to approve the expenditure of \$26,262.50 for the purchase of two body worn cameras, an Axon in-squad camera, and to build a squad car for the new Sergeant's position contingent upon a concurring motion from the Lawrence Town Board for the same funds and same purpose. The motion passed unanimously.

D. Awarding of Bid for 2022 Capital/Infrastructure Projects:

Motion by Rich Heidel, second by Ed Kazik, to award the bid of \$290,973.72 for the 2022 Street and Drainage Improvements (Contract 2320-22-02) to MCC, Inc for the following projects: the repaving of Merrimac Court and Camelot Court (\$152,117.56) with funding to come from the 2022 Capital Projects fund; repairs on South Overland Road culvert (\$36,180.66) and inlet repairs (\$91,179.99) with funding to come from the 2022 Storm Water Budget; and miscellaneous patching projects (\$11,495.51) with funding coming from the 2022 General Fund Budget (Repair and Preventative Maintenance 001-00-53100-086-000). The motion passed unanimously.

E. Amendment to the Impound Agreement between the Village of Hobart and Packerland Veterinary Center, LTD:

Motion by Ed Kazik, second by Debbie Schumacher, to approve the amendment to Impound Agreement by the Village of Hobart and Packerland Veterinary Center LTD as presented. 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 8:02pm. The motion passed unanimously.

Tim Carpenter left the meeting at 8:02pm.

The village board reconvened at 8:15pm.

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

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 8:16pm. The motion passed unanimously.

H. CONVENE INTO OPEN SESSION:

Motion by Ed Kazik, second by Debbie Schumacher, to convene into open session at 9:21pm. The motion passed unanimously.

I. ACTION FROM CLOSED SESSION:

Motion by Dave Dillenburg, second by Ed Kazik, to approve one additional week of vacation, for a total of three, for Police Captain Michael Renkas in his first year of employment with the Hobart-Lawrence Police Department contingent on similar approval from the Lawrence Town Board. The motion passed unanimously.

Motion by Rich Heidel, second by Ed Kazik, to approve an Option to Purchase for the following Village-owned property: HB-3260 (2 acres - 582 Larsen Orchard Pkwy) and the eastern one-acre of HB-3259 (556 Larsen Orchard Pkwy) with Bay Ridge Capital Investments LLC with the option, if not exercised, expiring on December 31, 2022. The motion passed unanimously.

12. ADJOURN

Motion by Ed Kazik, second by Dave Dillenburg, to adjourn at 9:23pm. The motion passed unanimously.