



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

**Date/Time: Tuesday, December 15, 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 6:02pm. Roll call: Rich Heidel, David Dillenburg, Ed Kazik, Tim Carpenter, and Debbie Schumacher were present.

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

Motion made by Rich Heidel, 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**

**A. PUBLIC HEARING - ORDINANCE 2020-09 (AN ORDINANCE TO CREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 38 (VILLAGE PARTICIPATION IN IMPROVEMENTS ON PRIVATE PROPERTY) OF ARTICLE III (STORMWATER MANAGEMENT UTILITY) OF CHAPTER 150 (EROSION CONTROL AND STORMWATER MANAGEMENT))**

The hearing was opened at 6:04pm. The purpose of this Ordinance is to create a procedure to govern the possible participation of the Village's Stormwater Fund in stormwater improvements on private property within the Village. Staff provided a background on the ordinance. The village attorney presented the changes from the last draft to the board. Mike Selner – Polo Point HOA Representative: Asking if this issue is limited to the Polo Point Subdivision or if other homeowners have come forward with concerns. Village President, Rich Heidel, informed Mike that it is not limited to the one subdivision, and that other homeowners have come forward with concerns as well. The hearing was closed at 6:33pm.

**B. ACTION on aforesaid item**

Motion by Rich Heidel, second by Debbie Schumacher, to approve Ordinance 2020-09 (AN ORDINANCE TO CREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 38 (VILLAGE PARTICIPATION IN IMPROVEMENTS ON PRIVATE PROPERTY) OF ARTICLE III (STORMWATER MANAGEMENT UTILITY) OF CHAPTER 150 (EROSION CONTROL AND STORMWATER MANAGEMENT)) with the following changes:

- Including the following language in D (4): All properties participating in the future maintenance shall record the obligation on the property with the Brown County Register of Deeds.

All in favor. Motion carried.

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 December 3, 2020**

Motion by Dave Dillenburg, second by Ed Kazik, 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. UPDATES – Introduction to new Public Works Employee – Tadd Krueger**

Public Works Director, Jerry Lancelle, introduced Tadd Krueger to the Village Board.

The Village Administrator informed the board of a possibility to have a representative from NEW Water to visit the village to inform the Village Board of how they create their budget and disseminate costs to municipalities. The Village Board directed staff to schedule the presentation for January.

**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 – Proposed Change to Personnel Manual (Benefits)**

The change would more clearly define who is responsible for the payment of health, dental and vision insurance. Motion by Rich Heidel, second by Ed Kazik, to approve the changes to the Personnel Manual as presented. All in favor. Motion carried.

**B. DISCUSSION – FY 2021 Storm Water Utility, Water Utility, Sanitary Sewer Utility, Tax Increment District #1 and Tax Increment District #2 budgets**

Village Administrator, Aaron Kramer, presented the 2021 Storm Water Utility, Water Utility, Sanitary Sewer Utility, Tax Increment District #1 and Tax Increment District #2 budgets. Motion by Rich Heidel, second by Ed Kazik, to approve the 2021 Storm Water Utility, Water Utility, Sanitary Sewer Utility, Tax Increment District #1 and Tax Increment District #2 budgets as presented. All in favor. Motion carried.

**C. DISCUSSION AND ACTION - Resolution 2020-16 (A RESOLUTION ADOPTING THE 2021 VILLAGE OPERATING BUDGET AND THE PROPERTY TAX LEVY, REFUSE AND RECYCLING SPECIAL CHARGES, AND STORM WATER MANAGEMENT UTILITY SPECIAL CHARGES CONTAINED THEREIN)**

This resolution establishes the tax levy. The only change is a proposed reduction (10 percent) in the storm water storm water utility special charge from \$70 to \$63 per Equivalent Residential Unit ("ERU") as set forth in and governed by Village Code Section 150-32. This change will be in effect on the tax bills sent out in 2021. Motion by Rich Heidel, second by Tim Carpenter, to approve Resolution 2020-16 (A RESOLUTION ADOPTING THE 2021 VILLAGE OPERATING BUDGET AND THE PROPERTY TAX LEVY, REFUSE AND RECYCLING SPECIAL CHARGES, AND STORM WATER MANAGEMENT UTILITY SPECIAL CHARGES CONTAINED THEREIN). All in favor. Motion carried.

**D. DISCUSSION AND ACTION - Proposed Wage Increase for Office Cleaning Personnel**

The proposed increase of \$0.50/hour for Bonnie VanLanen would increase her compensation to \$13.50/hour, effective January 1, 2021. This will have an estimated \$156 annual impact on the budget. Motion by Tim Carpenter, second by Dave Dillenburg, to approve a \$0.50 wage increase for Bonnie VanLanen. All in favor. Motion carried.

**E. DISCUSSION AND ACTION - Approval of contract with Diversified Benefit Services, Inc. (DBS)**

DBS (Hartland, WI) is a third-party administration firm which would be retained for administration of the Village's tax preferred account-based reimbursement plans. The Village's current administrator has been

purchased by a new company. The new contract will have a budgetary impact of less than \$500 in 2021. Motion by Tim Carpenter, second by Rich Heidel, to approve the contract with Diversified Benefit Services, Inc to begin January 1, 2021 as presented. All in favor. Motion carried.

**F. DISCUSSION - Items for future agenda consideration or Committee assignment**

None.

**G. 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 adjourn to closed session at 7:26pm. All in favor. Motion carried.

**H. CONVENE into open session**

Motion by Dave Dillenburg, second by Ed Kazik, to convene into open session at 8:10pm. All in favor. Motion carried.

**I. ACTION from closed session**

Motion by Rich Heidel, second by Tim Carpenter, to approve the Offer to Purchase with Integrity Trucking LLC for the development of HB-950-7. All in favor. Motion carried.

**12. ADJOURN**

Motion by Tim Carpenter, second by Ed Kazik, to adjourn at 8:13pm. Motion approved unanimously.