



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday January 3<sup>rd</sup> 2023 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 30<sup>th</sup> day of December, 2022 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

## MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 3<sup>rd</sup> 2023 (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 6:03pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow were present. Tim Carpenter attended the meeting via phone
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Heidel SECOND: Koepke VOTE: 5-0
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 December 20<sup>th</sup> 2022 (Regular)** - ACTION: To approve the consent agenda MOTION: Heidel SECOND: Zittlow VOTE: 5-0

### 6. ITEMS REMOVED FROM CONSENT AGENDA - None

### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

Donna Severson (362 Crosse Point Court) thanked the staff for keeping the 2022 Board meeting agendas and packets on the Village website. She also had questions about the recently passed 2023 Village Fee Schedule.

**A. DISCUSSION AND ACTION – Resolution 2023-01 (A RESOLUTION ACKNOWLEDGING AND HONORING POLICE CHIEF RANDY BANI FOR HIS SERVICE TO THE VILLAGE OF HOBART AND TOWN OF LAWRENCE)** – ACTION: To approve Resolution 2023-01 MOTION: Dillenberg SECOND: Koepke VOTE: 5-0

### 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

Village Administrator Kramer informed the Board that the Planning and Zoning Commission, Police Commission and Public Works and Utilities Advisory Committee would be meeting in January.

### 9. COMMITTEE REPORTS AND ACTIONS - None

### 10. OLD BUSINESS

**A. DISCUSSION AND ACTION – Change in Police Policy Management Program** - The 2023 Capital Projects Fund has \$8,600 for the Lexipol Policy program. Police Chief Renkas presented a proposal to contract with a new policy program, and the fiscal impact. ACTION: To approve the proposed change in the Hobart-Lawrence Police Department policy management program MOTION: Heidel SECOND: Zittlow VOTE: 5-0

**B. DISCUSSION AND ACTION – FY2023 TID #1 and TID #2 Budgets** – ACTION: To approve the FY2023 TID #1 and TID #2 budgets as presented MOTION: Koepke SECOND: Carpenter VOTE: 5-0

**C. DISCUSSION - Items for future agenda consideration or Committee assignment** - Kramer said there would be a presentation on the Village's health insurance program at the next Board meeting (January 17<sup>th</sup>).

ACTION: To take a five-minute recess at 6:44 PM prior to entering closed session MOTION: Heidel SECOND: Koepke VOTE: 5-0

**D. ADJOURN to CLOSED SESSION (6:49 PM)** – ACTION: To go into closed session 1) 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: Purchase of Property/TID Projects/Development Agreements, and 2) 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: Heidel SECOND: Zittlow VOTE: 4-0 (NOTE: Carpenter did not attend the closed session.)

**E. CONVENE into open session (7:22 PM)** – MOTION: Heidel SECOND: Zittlow VOTE: 4-0

**F. ACTION from closed session** – ACTION: To approve the purchase of HB-335-6 from James and Judy Gerbers for \$402.38 and all related costs to the transaction MOTION: Zittlow SECOND: Koepke VOTE: 4-0 ACTION: To approve the Development Agreement between the Village of Hobart and Volante Development LLC for the construction of a subdivision in TID #2, consisting of 46 single family homes and 256 apartment units MOTION: Dillenberg SECOND: Zittlow VOTE: 4-0

**12. ADJOURN (7:23 PM)** – MOTION: Dillenberg SECOND: Heidel VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator