



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, December 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 Rich Heidel at 6:02pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

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.

4. PUBLIC HEARINGS:

None.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of December 7, 2021

C. Public Works & Utilities Advisory Committee: Minutes of October 11, 2021

D. Hobart-Lawrence Police Commission: Minutes of February 17, 2021

E. Fire Commission: Minutes of August 2, 2021

F. Site Review Committee: Minutes of October 20, 2021

G. Approval of 2022-2023 Poll Workers

Motion by Rich Heidel, second by Ed Kazik, to approve the consent agenda as presented including the four (4) additional checks presented by the Village Administrator. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

There was no comment from the public.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. INFORMATIONAL – Highway 29 Improvement Project:

WisDOT is proposing a resurface-level improvement project on the 7.97 miles of WIS 29 between the west county line and County J. The entire area of the highway abutting Hobart is included in the project scope. The project is a resurface-level improvement project. The purpose of this project is to address deteriorating pavement and other roadways' deficiencies including curb ramps, guard rail and culverts along WIS 29 from the west county line to County J. Construction is scheduled for 2028 but could start as early as 2025 if funding becomes available.

B. INFORMATIONAL – Hobart/Lawrence Police Department Municipality Summary Report (November 2021):

A report was provided in the meeting packet.

9. COMMITTEE REPORTS AND ACTIONS:

A. UPDATE – Proposed Freestanding Development Signs (720 Centerline Dr, HB-523-6):

The developers of a proposed multi-story residential condominium complex are proposing to construct two temporary freestanding development signs on the property located at 720 Centerline Dr. (located between Centerline Dr. and Hwy 29 that would have a sign area square footage of 128 square feet per sign. Such signs will be non-illuminated and have an overall height of 12 feet above grade.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Purchase of Laptops for Municipal Courts (ARPA Funds):

The proposed purchase of two (2) laptops and a printer for the Hobart-Lawrence Municipal Court would improve operational efficiency and allow for the court to eliminate a large amount of paper. Staff is recommending the use of ARPA (federal stimulus) funds for the purchase (\$6,737.16). Judge Gregg Schreiber presented the importance of this technological upgrade to the board. Motion by Dave Dillenburg, second by Ed Kazik, to approve the allocation of \$6,737.16 of ARPA funds toward the purchase of the laptops, printer, and TIPSS licenses contingent upon approval by the Lawrence Board. The motion passed unanimously.

B. DISCUSSION AND ACTION – Village Banking Operations:

Motion by Debbie Schumacher, second by Rich Heidel, to move the Village's banking operations to Associated Bank. The motion passed unanimously.

C. DISCUSSION AND ACTION – FY2022 Budgets for TID #1, TID #2, Storm Water, Sanitary Sewer, and Water Funds:

Motion by Rich Heidel, second by Ed Kazik, to approve the FY2022 Budgets for TID #1, TID #2, Storm Water, Sanitary Sewer, and Water Funds as presented. The motion passed unanimously. Motion by Debbie Schumacher, second by Dave Dillenburg, to authorize the bidding out of Autumn Joy Road construction project in TID #2. The motion passed unanimously.

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

None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess for 5 minutes. The motion passed unanimously.

Motion by Rich Heidel, second by Ed Kazik, to reconvene at 6:49pm. The motion passed unanimously.

E. 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 6:49pm. The motion passed unanimously.

F. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Ed Kazik, to reconvene into open session at 7:10pm. The motion passed unanimously.

G. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Dave Dillenburg, second by Ed Kazik, to adjourn at 7:10pm. The motion passed unanimously.