



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 21, 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 6:01pm. Roll call: 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 made 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**

There were no public hearings.

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 July 7, 2020**

Motion by Dave Dillenburg, second by Debbie Schumacher, 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)**

Christian – 352 Shady Drive – Pleased to see Four Seasons Park being used, however he noticed that there was trash left behind from the soccer teams. Christian was happy to see progress on the Hillcrest crosswalk now that the project is coming to fruition. He was also interested in an update on the interchange project and the broadband initiative.

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

A. **UPDATE – Mid-year Budget Reports**

Hobart met with Lawrence to begin early discussions on the police budget for 2021 as we work through the Capital Budget. The board was also provided with a mid-year budget report, which shows Hobart is in good financial condition despite the challenges faced due to COVID-19.

9. COMMITTEE REPORTS AND ACTIONS

None.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Village Safety Improvements (Phase One)

Earlier this year, the Board approved the spending of up to \$69,000 from the 2019 budget surplus (\$273,770) to make safety improvements to the Village Office to address security concerns, related to, but not limited to, the Coronavirus situation. This first phase of the safety improvements (\$15,521) would involve a number of Village buildings. It would encompass replacing the current entry system with a touchscreen alarm system, that will also allow for photographing of each individual who arms and disarms the system. The Board postponed any action on this item at its last meeting. Motion by Ed Kazik, second by Rich Heidel, to approve Phase One of the Village safety improvements for \$15,521.00. The motion passed unanimously.

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Hobart Broadband Initiative

Over the past several years, the Village has received numerous complaints from residents and business regarding the level of Internet service. While the municipality itself has very limited means and resources to make improvements to the overall Internet network, and a considerable portion of that network is operated by various Internet and telecommunication companies, there are opportunities available for Hobart to lay the foundation for improvements. The first hurdle the Village needs to overcome is proving that all of Hobart is not covered by broadband. Motion by Ed Kazik, second by Debbie Schumacher, to approve the initiatives to collect internet speed data from Hobart residents to provide to the county and ask that they take the appropriate steps to help resolve the connection issues. The motion passed unanimously.

B. DISCUSSION AND ACTION – Creation of Park and Recreation Committee

Under this proposal, the Community Development Authority would be disbanded, and a Park and Recreation Committee would be created, consisting of five (5) members and one (1) alternate member. The Committee would act in an advisory and volunteer capacity to guide the development of parks and recreation opportunities in the Village of Hobart. The board gave the direction to staff to proceed with the creation of an ordinance creating the Park & Recreation Committee.

C. DISCUSSION AND ACTION – Proposed 2021-2025 Capital Projects Plan

This plan lays out the Village's Capital Project plans for the 2021-25 time period, as well as the 2021-30 Road Projects plan. Motion by Rich Heidel, second by Ed Kazik, to adopt the 2021-2015 Capital Project Plan and 2021-2030 Road Projects with the condition that Trout Creek and Cyrus be swapped so that Cyrus is in 2021 and Trout Creek is in 2022. The motion passed unanimously.

D. DISCUSSION - Items for future agenda consideration or Committee assignment

None.

E. 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 go into closed session at 7:25pm. Motion approved unanimously.

F. CONVENE into open session

Motion by Rich Heidel, second by Ed Kazik, to convene into open session at 8:57pm. Motion approved unanimously.

G. ACTION from closed session

Motion by Ed Kazik, second by Rich Heidel, to amend the Development Agreement with The WSM-Shop LLC (Team 1848) to increase the final development payment to \$92,138, with the initial development payment remaining at \$50,000. The motion passed unanimously.

Motion by Debbie Schumacher, second by Dave Dillenburg, to amend the Development Agreement with Gigot Properties (Blackberry Ridge Subdivision), specifically Section V.C to extend the final payment from the sale of lots to the Village from December 31, 2025 to December 31, 2026. The motion passed unanimously.

12. ADJOURN

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 8:58pm. Motion approved unanimously.

Aaron Kramer, Village Administrator