



MEETING MINUTES – JOINT MEETING OF THE HOBART VILLAGE BOARD AND LAWRENCE TOWN BOARD

Date/Time: Tuesday November 10, 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 6:18pm. 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.

ACTION ITEMS

4. DISCUSSION AND ACTION – Police Staffing

The two governmental bodies discussed a proposal to create a Police Captain’s position. Motion by Rich Heidel, second by Dave Dillenburg, to direct staff to present a draft request for proposals for a police staffing study to be presented to the board by the first meeting in January. All in favor. Motion carried.

5. DISCUSSION AND ACTION – Police/Municipal Court

The two governmental bodies discussed the proposed police and court budget for 2021. The board directed staff to explore vehicle maintenance options before approving the proposed budget.

6. ADJOURN TO CLOSED SESSION:

- a. Under Wisconsin Statute 19.85(1)(c): Considering employment, promotion, compensations, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Police Department Personnel

Motion by Rich Heidel, second by Ed Kazik, to convene into closed session at 7:58 pm. All in favor. Motion carried.

7. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Dave Dillenburg, to convene into open session at 8:31pm. All in favor. Motion carried.

8. ACTION FROM CLOSED SESSION:

None.

9. ADJOURN

Motion by Rich Heidel, second by Debbie Schumacher, to adjourn. All in favor. Motion carried. Meeting adjourned at 8:32 pm.