



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

**Date/Time: Tuesday, February 1, 2022 (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 January 18, 2022**

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

None.

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

There will be a site review committee and planning and zoning commission meeting this month. The audit fieldwork has mostly been completed. The auditors are finalizing the financial report remotely.

**A. December 2021 Hobart-Lawrence Police Department Report:**

Motion by Rich Heidel, second by Ed Kazik, to suspend the rules and open the meeting to the public at 6:11pm. The motion passed unanimously.

Donna Severson – 362 Crosse Point Court - Provided documents and made comments to the board relating to the police department report and prior meetings presentations regarding the police department.

Motion by Rich Heidel, second by Ed Kazik, to return to regular order at 7:00pm. The motion passed unanimously.

**9. COMMITTEE REPORTS AND ACTIONS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. Polling Location Lease Agreement:**

Motion by Ed Kazik, second by Dave Dillenburg, to approve the 2022 Polling Location Lease Agreement with St. Joseph's Church as presented. The motion passed unanimously.

**B. Contract with Village Attorney:**

Motion by Ed Kazik, second by Debbie Schumacher, to approve the amendment to the existing contract with Frank Kowalkowski (Von Briesen & Roper S.C.) as presented. The motion passed unanimously.

**C. Authorization to Bid Out Salt Shed Replacement Project:**

Motion by Ed Kazik, second by Debbie Schumacher, to authorize staff to bid out the replacement of the Salt Shed. The motion passed unanimously.

**D. Items for future agenda consideration or committee assignment:**

None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess for 10 minutes at 7:13pm. The motion passed unanimously.

The village board reconvened at 7:29pm.

**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
- iii. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Deputy Clerk-Treasurer's Position

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 7:30pm. The motion passed unanimously.

**F. CONVENE INTO OPEN SESSION:**

Motion by Ed Kazik, second by Debbie Schumacher, to convene into open session at 9:05pm. The motion passed unanimously.

**G. ACTION FROM CLOSED SESSION:**

Motion by Ed Kazik, second by Debbie Schumacher, to approve the hiring of Katrina Bruecker as Deputy Clerk-Treasurer. The motion passed unanimously.

Motion by Rich Heidel, second by Dave Dillenburg, to not concur with the request to participate in the WisDOT Dual Language Signs Program due to lack of information. The motion passed unanimously.

**12. ADJOURN**

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 9:09pm. The motion passed unanimously.