



Village of Hobart Board Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, November 22, 2015 - 6:00 pm

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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rich Heidel called the meeting to order at 6:05pm. Those attending recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** No comments were given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:**
 - A. The Village Board will hold a public hearing for purposes of collecting public comment on the proposed operating budget, associated tax levy, and special charges for calendar year 2017: Rich Heidel opened the public hearing for the 2017 Budget and associated tax levy. There were no comments from those attending. The hearing was closed.
- 5. COMMUNICATIONS:** There will be another informational meeting regarding the LPGA on December 6th. Adam Ruechel will be attending the GFOA Conference December 1-2nd.
- 6. REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. RESOLUTION 2016-23, A Resolution Adopting the 2017 Village Operating Budget and the Property Tax Levy, Refuse and Recycling Special Charges, and Storm Water Management Utility Special Charges Contained Therein (public hearing and budget presentation precede Board action). Motion made by Rich Heidel, second by Ed Kazik, to adopt the 2017 Operating Budget and property tax levy, and special charges. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the motion passed 5 – 0.
- 7. MOTION TO CONVENE INTO CLOSED SESSION:**

Motion made by Rich Heidel, second by David Dillenburg, to move into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, Oneida Lawsuit re: Special Events Permit), 19.85 (1)(e) to discuss development matters related to sale of public property (Brown County Land Acquisition, Village Development Chart), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Legal Consultant Discussion). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board moved into closed session.
- 8. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):**

Motion made by David Dillenburg, second by Ed Kazik, to return to open session and if necessary, take any action on preceding Closed Session items. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board returned to open session.
- 9. MEETING ADJOURNMENT:** Motion made by David Dillenburg, second by Tim Carpenter, to adjourn. The motion passed unanimously. The meeting adjourned at 8:45pm.