



Village of Hobart Board **SPECIAL Meeting Minutes**  
Village Office 2990 S. Pine Tree Rd, Hobart, WI  
**Thursday, September 1, 2016 – 5:00 pm**

[www.hobart-wi.org](http://www.hobart-wi.org); [www.buildinhobart.com](http://www.buildinhobart.com)

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Ed Kazik called the meeting to order at 5:05pm. Those present recited the Pledge of Allegiance. Roll Call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Excused: Tim Carpenter
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve the agenda. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED-** No public hearings on the agenda.
- 5. COMMUNICATIONS:** Rich Heidel explained he will be meeting with Tina Moser who is currently developing an adult family home located within Polo Point. Rich Heidel also explained he spoke with Brown County Treasurer Paul Zellers in regards to the OneSource Recycling building. David Dillenburg inquired about if staff member or trustees received questions or concerns in regards to construction cones being removed from work sites. Currently the staff members and trustees in attendance have not been contacted in regards to the matter.
- 6. MANAGEMENT STAFF ACTIVITY REPORTS:** Village Administrator Andrew Vickers explained staff members are currently working on finalizing their monthly reports to be sent to the trustees.
- 7. MOTION TO CONVENE INTO CLOSED SESSION**  
Motion made by Rich Heidel, Seconded by Ed Kazik to move into closed sessions 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, tax exempt status financial impacts), 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (Village Facilities Planning negotiation, TID 1 Development Agreement-SCR Properties, LLC, TID 2 Development Agreement- Tri-HB, LLC), and to discuss negotiation matters related to the School Liaison Officer contract with WDPSSD. Roll call vote: David Dillenburg aye, Rich Heidel aye, Ed Kazik aye, Debbie Schumacher aye. The Board moved into closed session
- 8. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2)**  
Motion Made by Ed Kazik, seconded by Debbie Schumacher; to return to open session and, if necessary, take any action on preceding Closed Session items. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.
  - A. RESOLUTION 2016-14, A Resolution Authorizing and Directing the Execution of a Development Agreement between the Village of Hobart and Tri-HB, LLC:** Motion made by Ed Kazik, seconded by Debbie Schumacher, to approved Resolution 2016-14. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The resolution was approved.
  - B. Approval of School Liaison Contract with WDPSSD:** Motion made by Dave Dillenburg, second by Ed Kazik to approve cost sharing agreement regarding police liaison program between the Hobart/Lawrence Police Department and The West DePere School District. The motion passed unanimously.

## **9. REMAINING VILLAGE BUSINESS**

### **Discussion and possible Board action re:**

- A. RESOLUTION 2016-15, A Resolution Documenting Purpose of, and Authorizing Application for, a State Trust Fund Loan in the Amount of \$1,500,000.00 in Furtherance of a Development Agreement Executed Between the Village of Hobart and Centennial Centre Marketplace, LLC.: Motion made by Debbie Schumacher, seconded by Rich Heidel to approve Resolution 2016-15. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The resolution was approved.

**10. MEETING ADJOURNMENT:** Motion made by Ed Kazik, seconded by Dave Dillenburg to adjourn. The motion passed unanimously. The meeting adjourned at 8:20pm.