



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday October 15th 2024 (6:00 P.M.)

Location: Hobart 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 6:03 pm. Dave Dillenburg, Vanya Koepke, Melissa Tanke, Tammy Zittlow, and Rich Heidel were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Zittlow SECOND: Koepke VOICE VOTE: 5-0.
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS

A. PUBLIC HEARING - Consider Ordinance 2024-08 (AN ORDINANCE TO REPEAL AND RECREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY A PORTION OF SECTION 8 (DEFINITIONS) OF ARTICLE III (TERMINOLOGY) AND SECTION 15 (FENCES, WALLS, HEDGES AND BERMS) OF ARTICLE IV (GENERAL PROVISIONS) OF CHAPTER 295 (ZONING))

The purpose of this Ordinance is to change the definition of “earthen berm” and establish new regulations for the construction of berms in the Village.

President Heidel opened the Public Hearing at 6:05.

Director Gerbers presented the changes being proposed in Ordinance 2024-08.

Appearing before the Board:

Beth Smith, 860 Forest Drive.

Jason Vanasten, 1591 Arapahoe Ct.

President Heidel closed the Public Hearing.

B. ACTION on aforesaid agenda item - ACTION: To approve Ordinance 2024-08 to include 295-15F(13) Berms in existence at the time this ordinance takes effect shall be exempted, and will be exempted until any changes or modifications to said berm are undertaken. MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 5-0.

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 October 1st 2024 (Regular); C. POLICE AND FIRE COMMISSION: Minutes of September 10th 2024 - ACTION: To approve the consent agenda as presented. MOTION: Dillenburg SECOND: Zittlow VOICE VOTE: 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

Site Review will be held on Wednesday.

The Police Commission met last night to set Captain interviews.

We did not receive the Federal Cops Grant to hire 2 new officers.

The Hwy 29 project plan has been released.

Trick or Treating will take place on October 31 from 4:00pm to 7:00pm.

A Special 2025 Budget Meeting will be held on October 29 at Fire Station 1 at 6:00pm.

The new hire in Public Works has started and we are now fully staffed in that department.

A. INFORMATIONAL – Financials

1. September Investment Report was reviewed by Administrator Kramer.

2. 2024 Budget Update (Through September 30th) was presented by Administrator Kramer.

9. COMMITTEE REPORTS AND ACTIONS

No one attended the HALOs meeting this morning.

Public Works will have a November meeting.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Amended 2024 Budget (General Fund, Capital Projects, Debt Service)

The final draft of the amended budget was presented to the Board for review, discussion and a vote on adoption. - ACTION: To approve the amended FY2024 General Fund, Capital Projects, Debt Service and Garbage and Recycling Budgets. MOTION: Heidel SECOND: Tanke ROLL CALL VOTE: 5-0.

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

The Budget Hearing will in November.

ACTION: To recess prior to going into closed session (6:57 PM). MOTION: Heidel SECOND: Koepke VOICE VOTE:5-0.

C. ADJOURN to CLOSED SESSION (7:20 PM): ACTION: To go into closed session 1) 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: Sale or Purchase of Property/TID Projects/Development Agreements, and 2) 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; Potential Litigation MOTION: Heidel SECOND: Koepke ROLL CALL VOTE: 5-0.

D. CONVENE into open session (8:30 PM) – MOTION: Heidel SECOND: Zittlow ROLL CALL VOTE: 5-0.

E. ACTION from closed session – None.

12. ADJOURN (8:31 PM) – MOTION: Dillenburg SECOND: Heidel VOICE VOTE: 5-0.