



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 1st 2023 (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 6:00 pm. Rich Heidel, David Dillenburg, Vanya Koepke, Tammy Zittlow and Tim Carpenter 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: Heidel SECOND: Carpenter VOTE: 5-0
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 July 18th 2023 (Regular) MOTION: Dillenburg
SECOND: Koepke 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) – Donna Severson (362 Crosse Point Court) had comments and questions on the current arrangement where Todd Gerbers (Director of Planning and Code Compliance) spends a portion of his work week in Pulaski.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

Administrator Kramer informed the Board that the Site Review Committee, the Planning and Zoning Commission and the Police Commission will hold meetings in the near future.

A. INFORMATION – Update on School Resource Officer (SRO) in Hillcrest Elementary School – Police Chief Renkas updated the Board on the hiring process to fill the position.

B. INFORMATION – Update on Village Clerk and Treasurer Openings - Reviews of the applications began on Monday July 31st. Kramer said that the Village had received 54 applications for the Clerk position and 20 for the Treasurer position.

C. INFORMATION – Monthly Investment Report – No action taken

9. COMMITTEE REPORTS - None

10. OLD BUSINESS - None

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Cost Sharing Agreement Regarding Community/School Resource Officer Program Between the Hobart-Lawrence Police Department and the West De Pere School District - West De Pere has asked that the agreement to refer to the officer as the Community / School Resource Officer. There are no other structural changes to the agreement. ACTION: To approve the new cost sharing agreement MOTION: Carpenter SECOND: Zittlow VOTE: 5-0

B. DISCUSSION AND ACTION – Proposed Room Tax (Bay Area Room Tax Commission) - Jason J. Hager (CHA / Vice President, Bays Investment Corp.) and Brad Toll (President/CEO, Discover Green Bay) presented a proposal for a room tax in Hobart and

participation in the Bay Area Room Tax Commission. It was pointed out that the room tax, of which Hobart would retain 25 percent of the proceeds, would be applied to hotels and short-term rentals. Considerable discussion was held on the proposal. The consensus of the Board was to move forward with the drafting of ordinances relating to short term rentals and the establishment of a room tax, as well as a review at a later Board meeting of the agreement to join the Commission. No formal action was taken.

C. DISCUSSION - Items for future agenda consideration or Committee assignment – None

ACTION: To take a 2-minute recess prior to going into closed session MOTION: Heidel SECOND: Koepke VOTE: 5-0

D. ADJOURN to CLOSED SESSION (7:57 PM) – ACTION: To go into closed session 1) 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: Personnel, 2) 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 of Property/TID Projects/Development Agreements, and 3) 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 VOTE: 5-0

E. CONVENE into open session (8:35 PM) – MOTION: Dillenburg SECOND: Zittlow VOTE: 5-0

F. ACTION from closed session - None

12. ADJOURN (8:36 PM) – MOTION: Heidel SECOND: Kopeke VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator