



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday October 1st 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 6:06 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: Heidel SECOND: Zittlow VOICE 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 September 17th 2024 (Regular); C. PARK AND RECREATION COMMITTEE – Minutes of June 24th 2024; D. SITE REVIEW COMMISSION – Minutes of July 24th 2024 - ACTION: To approve the consent agenda as presented. MOTION: Koepke SECOND: Dillenburg 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) – No one spoke.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

- Site Review will have an October meeting.
- Public Works and Utility will have an October meeting.
- We have started to transition from .org to .gov.
- Health Insurance Premium Rebate for Year 2023 has been received.

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATIONAL – New 4-story 25,380 Square Foot Mixed Use Commercial/Retail/Residential Building (582 Larsen Orchard Pkwy, HB-3260) (Site Review Committee)

This property located along both Larsen Orchard Parkway and Founders Terrace is currently undeveloped, and the proposed project will consist of a new 4-story 25, 380 Square Foot Mixed Use Commercial/Retail/Residential Building with underground parking and associated site improvements.

No action taken.

B. DISCUSSION AND ACTION – Pickleball Courts at Four Seasons Park (Park and Recreation Committee)

Staff will present the specific project plans and costs for the construction of two (2) pickleball courts in Four Seasons Park, with an option to construct four (4), with the work commencing in the spring of 2025, along with the recommendation of the Park and Recreation Committee, which met September 30th.

ACTION: To suspend the rules of regular meeting order. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0.

Appearing before the Board:

Terry Hagemeyer, 573 Maple View Ct, Hobart

ACTION: To approve the project plans and costs as presented for the construction of four (4) pickleball courts in Four Seasons Park, with the work commencing in the spring of 2025. MOTION: Koepke SECOND: Zittlow VOICE VOTE: 5-0.

ACTION: To return to the rules of regular meeting order. MOTION: Heidel SECOND: Koepke VOICE VOTE: 5-0.

C. DISCUSSION AND ACTION – Pollinator Park in Centennial Centre (Park and Recreation Committee)

Staff will present the as the costs and timetable for the installation and maintenance of a pollinator park in Centennial Centre (the green space at the NW corner of the Centennial Center Blvd-Centerline Drive-Adriana Ct roundabout), along with the recommendation of the Park and Recreation Committee, which met September 30th.

ACTION: To approve the proposed Pollinator Park project in Centennial Centre as presented to the Village Board, with funding to come from the Park and Recreation Fund. MOTION: Tanke SECOND: Heidel VOICE VOTE: 5-0.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Authorization to Bid out South Pine Tree Road Project

This project involves the pulverizing of the existing pavement, then repaving the road, along with ditching and stormwater work on South Pine Tree Road and Schuering Road, as well as the construction of a pedestrian trail alongside those two roads, as well as Orlando Drive. ACTION: To authorize bidding out the South Pine Tree Road Project. MOTION: Heidel SECOND: Koepke VOICE VOTE: 5-0.

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

The amended budget will be presented to the Board for review and discussion. A vote on adoption will be held at the October 15th meeting. - No action was taken.

C. DISCUSSION AND ACTION – Petition to Lower Speed Limit of Birch Drive

A petition to lower the speed limit on Birch Drive was filed with the Village last week. Staff is asking the Board to officially receive the petition, and assign the issue to the Public Works and Utilities Advisory Committee to review at their October meeting.

ACTION: To officially receive the petition and assign the issue to the Public Works and Utilities Advisory Committee to review at their October meeting. MOTION: Tanke SECOND: Dillenburg VOICE VOTE: 5-0.

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

ACTION: To recess prior to going into closed session (7:08 PM). MOTION: Heidel SECOND: Dillenburg VOICE VOTE:5-0.

E. ADJOURN to CLOSED SESSION (7:23 PM): ACTION: To go into closed session under 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: Dillenburg ROLL CALL VOTE: 5-0.

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

E. ACTION from closed session – ACTION: To reject the claim of Darren Johnson v. Village of Hobart and send a notice of disallowance MOTION: Heidel SECOND: Zittlow ROLL CALL VOTE: 5-0.

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