



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Monday September 25th 2023 (5:15 P.M.)

Location: Lawrence Town Hall, 2400 Shady Court

NOTE: This was a meeting held jointly with the Lawrence Town Board.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 5:15 pm. Rich Heidel, David Dillenburg, Vanya Koepke and Tammy Zittlow were present. Tim Carpenter was excused.
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 VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. NEW BUSINESS

A. DISCUSSION AND ACTION – Proposed 2024 Hobart-Lawrence Police Department and Municipal Court Budget – Village Administrator Aaron Kramer, Police Chief Michael Renkas and Police Captain Brent Olson presented the proposed 2024 Hobart-Lawrence Police budget, while Kramer also presented the proposed FY2024 Municipal Court budget. The consensus of both elected bodies was that the proposed budgets, while not entirely complete due to the lack of such information as the 2024 health insurance rates, were acceptable. No formal action was taken.

B. DISCUSSION AND ACTION – Proposed changes to the funding formula for the Hobart-Lawrence Police Department – Kramer said he was recommending the two elected bodies meet in early 2024 to discuss the basic agreement between Hobart and Lawrence governing the HLPD, the funding formula and the future police station, which he said is being targeted for construction in 2028.

5. ADJOURN (6:10 PM) – MOTION: Heidel SECOND: Koepke VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator