



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 2nd 2024 (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, Tammy Zittlow, Melissa Tanke, and Vanya Koepke 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 (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 December 19th 2023 (Regular) (Page 3); C. APPOINTMENT – Board members and Committee assignments. Heidel proposed delaying this discussion until the January 16, 2024 Village Board meeting. Action: To approve the consent agenda with postponement of Item C. MOTION: Heidel 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)

The following individuals addressed the Board:

- Donna Severson (362 Crosse Point Court)

A. DISCUSSION AND ACTION – Swearing In

Chief Renkas introduced Ryan Peterson (Part-time officer) and Brock Peters (Full-time officer) as two new officers of the Hobart-Lawrence Police Department. Both Officers were sworn in as members of the Hobart-Lawrence Police Department by Clerk Vanden Heuvel.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS –_None.

9. COMMITTEE REPORTS AND ACTIONS – None.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Street Light Replacement – Centennial Centre (Page 5)

Staff is recommending the purchase of eighteen (18) streetlights, totaling \$38,399.94, from Graybar (De Pere, WI), and waive the bid process as the lights are being purchased through the state contract, and to fund the purchase with ARPA funds. These lights are to replace existing lights that have failed and build up an inventory for future replacement. Director Lancelle presented a revised proposal for street light purchases. - ACTION: To approve the purchase of 5 lights for \$10,366.65 from Graybar with ARPA Funds and enter into a service agreement with PLB Electrical Services for Village owned street lighting for 2024. MOTION: Zittlow SECOND: Tanke VOICE VOTE: 5-0

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

ACTION: To recess before the closed session commences (6:52 PM) MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0

E. ADJOURN to CLOSED SESSION(7:16 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
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 ROLL CALL VOTE: 5-0

F. CONVENE into open session (8:00 PM): MOTION: Dillenburg SECOND: Zittlow ROLL CALL VOTE: 5-0

G. ACTION from closed session – None.

12. ADJOURN (8:01 PM) – MOTION: Dillenburg SECOND: Zittlow VOICE VOTE: 5-0

Respectfully submitted by Lisa Vanden Heuvel, Clerk