



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 5th 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, Tammy Zittlow and Vanya Koepke were present. The Board has one (1) vacancy.
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. PUBLIC HEARINGS - None

5. CONSENT AGENDA - A. Payment of Invoices; B. VILLAGE BOARD: Minutes of November 21st 2023 (Regular) - ACTION: To approve the consent agenda MOTION: Dillenburg SECOND: Zittlow VOTE: 4-0

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:

- Dennis Vandenberg (662 Majestic Drive) – Discussed article he recently read from AARP regarding older election workers receiving property tax reductions instead of pay for time worked at the polls.
- Donna Severson (362 Crosse Point Court)

A. DISCUSSION AND ACTION – Resolution 2023-14 (A RESOLUTION HONORING TIM CARPENTER FOR HIS SERVICE TO THE RESIDENTS OF HOBART) - This resolution will acknowledge and honor the service of Tim Carpenter, who resigned from the Board, effective November 20th 2023. ACTION: To approve Resolution 2023-14 MOTION: Heidel SECOND: Dillenburg VOTE: 4-0

B. DISCUSSION AND ACTION – Resolution 2023-15 (A RESOLUTION ADOPTING THE 2024 VILLAGE OPERATING BUDGET, THE PROPERTY TAX LEVY, THE 2024 REFUSE AND RECYCLING SPECIAL CHARGES, AND THE 2024 STORMWATER MANAGEMENT UTILITY CHARGES) - This resolution includes no increase in the refuse and recycling and stormwater utility charges. ACTION: To approve Resolution 2023-15 MOTION: Koepke SECOND: Heidel VOTE: 4-0

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – Fire Station Project Financial Update – Administrator Kramer provided an update on the financing for the Fire Station project. No action was taken.

B. PRESENTATION – GLOBO Language Solutions - A presentation on a new proposed language service program, which will be used by multiple departments, was provided by Captain Olson and Chief Renkas. No action was taken.

Administrator Kramer informed the Village is collecting books in the lobby for State Representative Joy Goeben's holiday initiative to send books to military personnel. He also said that the front office remodeling will likely take place December 19-20, with the office being closed for part of the time. Kramer informed the Board that property tax bills will likely be mailed out December 8th, and collection will begin next week in the office. No formal action was taken.

9. COMMITTEE REPORTS

A. DISCUSSION AND ACTION – Speed Limit for Shady Drive (Public Works and Utilities Advisory Committee) - The Committee recommended no change be made to the speed limit at its November 13th meeting. ACTION: To suspend the rules MOTION: Dillenburg SECOND: Heidel VOTE: 4-0. Nick and Jen DeNoble (225 Shady Drive) addressed the Board. ACTION: To go back to normal order MOTION: Dillenburg SECOND: Heidel VOTE: 4-0. ACTION: To accept the recommendation of the Public Works and Utilities Advisory Commission and not alter the speed limit on Shady Drive MOTION: Heidel SECOND: Dillenburg VOTE: 4-0. The consensus of the Board was to have the staff come back to a future meeting with options on addressing the traffic and speed issues on Shady Drive through signage.

10. OLD BUSINESS - None

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Swearing in of Village Clerk (Lisa Vanden Heuvel) – Heidel administered the Oath of Office.

B. DISCUSSION AND ACTION – Swearing in of Village Treasurer (Stacy Bell) - Heidel administered the Oath of Office.

C. DISCUSSION AND ACTION – Appointment of Village Board Trustee - This appointment will fill the vacancy created by the resignation of Tim Carpenter, for a term ending in April 2025. Heidel asked the Board to approve his recommendation of Melissa Tanke as the new Trustee. ACTION: To appoint Melissa Tanke as Village Trustee MOTION: Heidel SECOND: Zittlow VOTE: 4-0. Upon the completion of the vote, Tanke tendered her resignation from the Hobart-Lawrence Police Commission, effective immediately.

D. DISCUSSION AND ACTION – Swearing in of New Board Trustee – Clerk Vanden Heuvel administered the Oath of Office to Melissa Tanke.

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

ACTION: To go into a five-minute recess before the closed session commences MOTION: Heidel SECOND: Dillenburg VOTE: 5-0

F. ADJOURN to CLOSED SESSION (8:25 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

G. CONVENE into open session (9:48 PM) – MOTION: Dillenburg SECOND: Zittlow VOTE: 5-0

H. ACTION from closed session - None

12. ADJOURN (9:49 PM) – MOTION: Heidel SECOND: Tanke VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator