



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday February 22nd 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 were present. Tammy Zittlow and Tim Carpenter were absent and 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, moving Agenda item 10-A to follow item 7-D MOTION: Heidel SECOND: Koepke VOTE: 3-0
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 February 7th 2023; C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of January 9th 2023 D. APPOINTMENT: Glenn Severson to the Brown County Planning Commission (for a term expiring on March 1st 2026) (Appointment by Board President Heidel) ACTION: To approve the Consent Agenda MOTION: Koepke SECOND: Dillenburg VOTE: 3-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

Leroy Schlorf Jr. (1416 Riverdale Drive) and Donna Severson (362 Crosse Point Court) had questions about the recent water break in the Indian Trails subdivision.

A. DISCUSSION AND ACTION – Resolution 2023-04 (Initial Resolution Authorizing \$3,500,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 2) – Administrator Kramer outlined the anticipated bond repayment schedules and timetable for this bond issue and the other in the subsequent resolutions. ACTION: To suspend the rules MOTION: Heidel SECOND: Dillenburg VOTE: 3-0. Severson had several questions related to the bonds and the projected closing times of the two Tax Increment Districts. ACTION: To return to normal meeting rules MOTION: Heidel SECOND: Koepke VOTE: 3-0 ACTION: To approve Resolution 2023-04 MOTION: Heidel SECOND: Koepke VOTE: 3-0

B. DISCUSSION AND ACTION – Resolution 2023-05 (Resolution Providing for the Sale of \$3,500,000 General Obligation Community Development Bonds, Series 2023A) - ACTION: To approve Resolution 2023-05 MOTION: Dillenburg SECOND: Heidel VOTE: 3-0

C. DISCUSSION AND ACTION – Resolution 2023-06 (Initial Resolution Authorizing \$4,900,000 General Obligation Bonds for Fire Station Projects) - ACTION: To approve Resolution 2023-06 MOTION: Heidel SECOND: Koepke VOTE: 3-0

D. DISCUSSION AND ACTION – Resolution 2023-07 (Resolution Providing for the Sale of \$4,900,000 General Obligation Fire Station Bonds, Series 2023B) - ACTION: To approve Resolution 2023-07 MOTION: Dillenburg SECOND: Koepke VOTE: 3-0

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2023-03 (AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 1 (MAXIMUM PERMISSIBLE SPEEDS ON AREA ROADS) OF ARTICLE I (SPEED ZONES) OF CHAPTER 264 (VEHICLES AND TRAFFIC) - The purpose of this Ordinance is to

lower the speed limit on a portion of Trout Creek Road, from Riverdale Drive (CTY Road J) west to North Overland Road, from the current 45 miles per hour to 35 miles per hour. Kramer noted that he had received and shared with the Board prior to the meeting one email in opposition to the proposed change from Bob Zemple. ACTION: To approve Ordinance 2023-003 MOTION: Dillenburg SECOND: Heidel VOTE: 3-0

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – 2022 Mill Rate Analysis and Comparison – Due to the inclement weather, Kramer said he would discuss this item at the March 7th Board meeting.

B. INFORMATION - 2022 Brown County Recycling Composition Report (Village of Hobart) - Due to the inclement weather, Kramer said he would discuss this item at the March 7th Board meeting.

D. INFORMATION – 2022 Hobart-Lawrence Police Department Final Report – No action was taken.

C. INFORMATION – January 2023 Hobart-Lawrence Police Department Monthly Report - No action was taken.

Kramer informed that a Snow Emergency would go into effect this evening, through 6 PM Thursday, due to the winter storm, and that the Village Office would be closed tomorrow (Thursday February 23rd).

9. COMMITTEE REPORTS AND ACTIONS - None

11. NEW BUSINESS

A. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider the Rezoning of Parcels HB-314-3, HB-314-6, & HB-314-7 (1550 South Overland Road and Orlando Drive) from R-2: Residential District and ER: Estate Residential District to A-1: Agricultural District – ACTION: To schedule the public hearing be held at the March 21st Board meeting MOTION: Heidel SECOND Koepke VOTE: 3-0

B. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider the Rezoning of Parcel HB-293 and Portions of Parcels HB-293-1 & HB-293-2 (1805 South Pine Tree Road) from ER: Estate Residential District to A-1: Agricultural District - ACTION: To schedule the public hearing be held at the March 21st Board meeting MOTION: Heidel SECOND Koepke VOTE: 3-0

C. DISCUSSION AND ACTION – 3-Year Service Agreement with Primadata LLC and Bayside Printing LLC - This contract is for the printing of the Village's utility bills, and is the same price as the previous contract. ACTION: To approve the service agreement MOTION: Heidel SECOND: Koepke VOTE: 3-0

D. DISCUSSION AND ACTION - Upgrading Fire Department Mobile Radios - The 2023 capital budget for the Fire Department included \$35,000 in capital funds to begin the process of upgrading the departments 27 mobile radios. ACTION: To approve the purchase of five new radios for \$34,489.77 (Motorola) MOTION: Dillenburg SECOND: Heidel VOTE: 3-0

E. DISCUSSION - Items for future agenda consideration or Committee assignment – Kramer said there would be a public hearing on the proposed sewer rate adjustment at the March 7th meeting, and a presentation involving County Rescue.

ACTION: To take a 5-minute recess prior to closed session (6:44 PM) MOTION: Heidel SECOND: Koepke VOTE: 3-0

F. ADJOURN to CLOSED SESSION (6:49 PM): ACTION: To go into closed session 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 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 VOTE: 3-0

G. CONVENE into open session (7:00 PM) – MOTION: Heidel SECOND: Koepke VOTE: 3-0

H. ACTION from closed session - None

12. ADJOURN (7:00 PM) – MOTION: Heidel SECOND: Dillenburg VOTE: 3-0

Submitted by Aaron Kramer, Village Administrator