



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Thursday October 6th 2022 (7:30 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 7:30 pm. Rich Heidel, David Dillenburg, Tammy Zittlow, and Vanya Koepke were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion by Rich Heidel, second by Koepke, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

ACTION ITEMS:

A. DISCUSSION AND ACTION – Police Department Staffing and Budget

Hobart Village Administrator Aaron Kramer made a presentation on the FY2022 budgets, including the Capital budget for the Hobart-Lawrence Police Department (HLPD). The presentation also included the projected amended 2022 budgets and 2023 budgets. The Hobart Village Board and Lawrence Town Board also discussed the proposed addition of a Direct Enforcement Officer (DEO) for the HLPD, which would work with both communities' Inspection and Building Administrator departments on enforcement. After considerable discussion, the two groups asked for a second meeting to review the proposed amended 2022 budgets and 2023 budgets, with several budget options for the DEO position to review:

- A full-time DEO position
- A part-time DEO position (2 or 3 days a week)
- No DEO position

The meeting was scheduled for October 27th at 6:00 PM.

ADJOURN

Motion by Heidel, second by Dillenberg, to adjourn at 9:29 pm. The motion passed unanimously.