



**MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Wednesday, April 19, 2022 (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 6:01pm. Rich Heidel, David Dillenburg, Tim Carpenter, Vanya Koepke, and Tammy Zittlow were present.

**2. Certification of the open meeting law agenda requirements and approval of the agenda:**

Motion by Rich Heidel, second by Vanya Koepke, to approve the agenda as presented. The motion passed unanimously.

**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 April 6, 2022**

**C. Planning & Zoning Commission: Minutes of March 9, 2022**

**D. Parks & Recreation Commission: Minutes of September 9, 2021**

Motion by Tim Carpenter, second by Tammy Zittlow, to approve the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

Matthew Koenig – 1180 Pleasant Valley Drive: Comments on stormwater drainage concerns

**A. Swearing in Police Captain Michael Renkas:**

Chief Bani introduced Captain Renkas to the Village Board before Clerk-Treasurer, Erica Berger, administered the official oath.

**B. Resolution 2022-07 (A Resolution Honoring Debbie Schumacher for Her Service to the Residents of Hobart):**

Motion by Vanya Koepke, second by Dave Dillenburg, to approve Resolution 2022-07 (A Resolution Honoring Debbie Schumacher for Her Service to the Residents of Hobart). The motion passed unanimously.

- C. **Resolution 2022-08 (A Resolution Honoring Ed Kazik for His Service to the Residents of Hobart):**  
Motion by Tammy Zittlow, second by Rich Heidel, to approve Resolution 2022-08 (A Resolution Honoring Ed Kazik for His Service to the Residents of Hobart). The motion passed unanimously.
- D. **Resolution 2022-09 (A Resolution Declaring the Week of May 1<sup>st</sup> through May 7<sup>th</sup> as Professional Municipal Clerk's Week):**  
Motion by Rich Heidel, second by Tim Carpenter, to approve Resolutions 2022-09 (A Resolution Declaring the Week of May 1st through May 7th as Professional Municipal Clerk's Week). The motion passed unanimously.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:**

**A. Summer Food Truck Rally Event:**

Village Clerk-Treasurer, Erica Berger, informed the Village Board of the planning of a Village Summer Food Truck Rally Event on July 31<sup>st</sup>. Advertising for the event will begin soon.

**9. COMMITTEE REPORTS AND ACTIONS:**

Village President, Rich Heidel, attended the HALO meeting as Hobart's representative.

**A. Consider Plat for North Autumn Joy Subdivision, HB-362-5 (Planning & Zoning Commission):**

Motion by Rich Heidel, second by Tim Carpenter, to approve the 8-lot plat for the North Autumn Joy Subdivision, subject to the following conditions:

1. Securing the necessary rezoning of the parcel
2. Payment of the Park Fee of \$1,800.00 (\$300.00 per lot, excluding existing developed lot and outlot)

The motion passed unanimously.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. Establish a Public Hearing to Consider a Rezoning Request for 1260 S. Pine Tree Road (HB-362-5) from A-1: Agricultural District to R-1: Residential District:**

Motion by Rich Heidel, second by Vanya Koepke, to schedule a Public Hearing to Consider a Rezoning Request for 1260 S. Pine Tree Road (HB-362-5) from A-1: Agricultural District to R-1: Residential District for May 17, 2022 at 6:00pm. The motion passed unanimously.

**B. Village Representative to the Brown County Planning Commission Board of Directors Transportation Subcommittee:**

Motion by Dave Dillenburg, second by Rich Heidel, to appoint Jerry Lancelle as the Village Representative to the Brown County Planning Commission Board of Directors Transportation Subcommittee. The motion passed unanimously.

**C. Commission and Committee Appointments:**

Motion by Rich Heidel, second by Dave Dillenburg, to appoint the list of candidates as presented by Village President, Rich Heidel, for another term. The motion passed unanimously.

**D. Items for future agenda consideration or committee assignment:**

None.

**E. ADJOURN TO CLOSED SESSION:**

- i. 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: TID Projects/Development Agreements

- ii. 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

The Village Board did not adjourn to closed session.

**F. CONVENE INTO OPEN SESSION:**

Not Applicable.

**G. ACTION FROM CLOSED SESSION:**

None.

**12. ADJOURN**

Motion by Vanya Koepke, second by Tim Carpenter, to adjourn at 6:51pm. The motion passed unanimously.