



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, October 4, 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 5:59pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow 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 Tammy Zittlow, 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 September 20, 2022

C. Public Works & Utilities Advisory Committee: Minutes of August 11, 2022

D. Site Review Committee: Minutes of August 17, 2022

E. Park & Recreation Committee: Minutes of March 24, 2022

Motion by Dave Dillenburg, second by Vanya Koepke, to approve the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

Donna Severson – 362 Crosse Point Court – The heading of the minutes of the park and recreation committee from March 24, 2022 needs to be corrected.

A. Presentation – Pulaski School District Referendum:

Allison Space, superintendent of Pulaski School District, presented the upcoming referendum questions that are on the November General Election ballot and discussed the tax implications of the proposed renovations.

Motion by Rich Heidel, second by Vanya Koepke, to suspend the rules and open the meeting to the public at 6:15pm. The motion passed unanimously.

The following residents made comments:

- Rick Bowers - 4625 N Pine Tree Road
- Donna Severson – 362 Crosse Point Court
- Roberta Rather – 697 Mapleview Court

Village staff and board members asked questions of the presenters.

Motion by Rich Heidel, second by Dave Dillenburg, to return to normal order and close the meeting to the public at 7:42pm. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

There will be a special joint board meeting with the Town of Lawrence on October 6, 2022 to discuss the budget for the joint police department.

The federal government has denied the Village's grant applications for financial aid to fix S. Overland Road and Trout Creek Road west of N. Overland.

9. COMMITTEE REPORTS AND ACTIONS:

A. Informational – New 11,890 square foot commercial building and associated site improvements at HB-950-7 (3828 Packerland Dr):

The Site Review Committee approved a new 11,890 square foot, single story, office/shop/warehouse facility. The development is proposed at 3828 Packerland Dr. with access from a shared driveway with the abutting property at 3794 Packerland Drive.

B. Informational – New 25,256 square foot commercial building and associated site improvements at HB-524-1 (4950 Founders Terrace):

The Site Review Committee approved a new 25,256 square foot, single story, business/office/production facility. This building architecture and general site layout was before the committee back in July 2022 in concept only.

C. Informational – Park & Recreation Committee:

Staff updated the board on the discussions held at the park and recreation committee meeting on September 29, 2022 and the recommendations that the board will be asked to act on at a future meeting.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 8:06pm.

The Board reconvened at 8:22pm.

B. ADJOURN TO CLOSED SESSION:

- i. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, or compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Personnel
- ii. 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

- iii. 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 by Rich Heidel, second by Tammy Zittlow, to adjourn to closed session at 8:22pm. Roll call vote. The motion passed unanimously.

C. CONVENE INTO OPEN SESSION:

Motion by Dave Dillenburg, second by Rich Heidel, to convene into open session at 9:50pm. Roll call vote. The motion passed unanimously.

D. ACTION FROM CLOSED SESSION:

Motion by Dave Dillenburg, second by Vanya Koepke, to approve a Road Construction agreement with Bayland Buildings for possible development in the North Highway 29 Business District. The motion passed unanimously.

Motion by Rich Heidel, second by Tammy Zittlow, to approve a Development Agreement with Bay Ridge Partners LLC for the construction of a 12,000 square foot crew facility on Parcel HB-950-7 (Packerland Drive). The motion passed unanimously.

12. ADJOURN

Motion by Rich Heidel, second by Vanya Koepke, to adjourn at 9:51pm. The motion passed unanimously.