



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday April 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, Vanya Koepke, Tammy Zittlow and Tim Carpenter were present.
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: Koepke VOTE: 5-0
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 March 21st 2023 ACTION: To approve the Consent Agenda MOTION: Heidel SECOND: Carpenter VOTE: 5-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

Leroy Schlorf (1416 Riverdale Drive) had questions and concerns about the recent election, and recommended the Village look into purchasing another voting machine as a backup.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

Village Administrator Aaron Kramer informed the Board that the following committees will be meeting: Public Works and Utilities Advisory (April 10th), Police Commission (April 12th) and Planning and Zoning (April 12th). He also said the Village has been named a Tree City USA by the Arbor Day Foundation, and the Village Arbor Day celebration will be April 28th. He reviewed the proposed investment of the recent bond issue.

A. INFORMATION – Water Rate Increase (Service Areas 2 and 3) – Public Works Director Jerry Lancelle explained that a water rate increase has been scheduled for April 26th for customers in Service Area 2 and 3, due to the Village being a wholesale customer of Ashwaubenon, which after a PSC rate study, has been directed to raise the rates of the water purchased by Hobart. No action was taken.

9. COMMITTEE REPORTS AND ACTIONS - None

10. OLD BUSINESS - None

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Ambulance Service Agreement (2023-2040) - This agreement between the Village and Aegis Group (dba County Rescue Services) would replace the current agreement, and extend the service through December 31st 2040. It also reduces the current payment for ambulance service, and is projected to have a lesser impact on the Village budget than the current formula. Village Attorney Frank Kowalkowski outlined some concerns he had with the document. ACTION: To postpone action on the Ambulance Service Agreement until the April 18th Board meeting MOTION: Heidel SECOND: Carpenter VOTE: 5-0

B. DISCUSSION AND ACTION – Premises Use Agreement - This agreement between the Village and Aegis Group (dba County Rescue Services) would allow for the placement of an ambulance unit in the new Fire Station in Hobart, starting in 2024. The Village will receive a credit toward its annual service agreement fee for the ambulance utilizing the space. Village Attorney Kowalkowski outlined

some concerns he had with the document. ACTION: To postpone action on the Ambulance Service Agreement until the April 18th Board meeting MOTION: Heidel SECOND: Dillenburg VOTE: 5-0

C. DISCUSSION AND ACTION – Animal Limitation Ordinance - Staff presented a number of proposals for the Board to consider if they wish to add a section to the Ordinance allowing for a variance from the current restriction on the number of dogs allowed. The Board discussed the options. ACTION: To suspend the rules MOTION: Heidel SECOND: Koepke VOTE: 5-0. Reanna Hansen (4720 Sol Court), Leroy Schlorf Jr. (1416 Riverdale Drive) and Donna Severson (362 Crosse Point Court) addressed the Board on the proposals. The consensus of the Board was to draft an ordinance amending the current code, with changes similar to what is currently in place in De Pere.

D. DISCUSSION - Items for future agenda consideration or Committee assignment – Kramer asked the Board to consider some options on cleaning up the downed trees in the wooded area in Centennial Centre. Lancelle said he has been unsuccessful in securing a company to do the work. The Board asked Kowalkowski to draft a document which may permit private individuals to remove the trees for discussion and possible action at the April 18th Board meeting.

ACTION: To have a 5-minute recess prior to closed session (7:30 PM) MOTION: Heidel SECOND: Zittlow VOTE: 5-0

ACTION: To reconvene the meeting (7:35 PM) MOTION: Heidel SECOND: Zittlow VOTE: 5-0

J. ADJOURN to CLOSED SESSION (7:36 PM) – ACTION: To go into closed session under 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: Carpenter VOTE: 5-0

K. CONVENE into open session (8:15 PM) – MOTION: Carpenter SECOND: Zittlow VOTE: 5-0

L. ACTION from closed session – No action

12. ADJOURN (8:16 PM) – MOTION: Carpenter SECOND: Zittlow VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator