



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, January 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 6:03pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher 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 Ed Kazik, 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 December 21, 2021

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the consent agenda as presented including the additional checks presented by the Village Clerk-Treasurer. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

The following resident made comments: Leroy Schlorf Jr. – 1416 Riverdale Dr – Asked about property tax refund process.

A. Resolution 2022-01 (A Resolution Declaring the Week of January 23rd to 29th 2022 as School Choice Week in the Village of Hobart):

Motion by Rich Heidel, second by Ed Kazik, to pass Resolution 2022-01 declaring the week of January 23-29, 2022 as School Choice Week in the Village of Hobart. The motion passed unanimously.

B. Resolution 2022-02 (A Resolution Naming EMT International as a Recipient of the Hobart Volunteer Award):

Motion by Rich Heidel, second by Ed Kazik, to pass Resolution 2022-02 declaring EMT International a recipient of the Hobart Volunteer Award in recognition of their support to local law enforcement during a domestic violence incident that occurred on December 15, 2021. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. Elections Update:

The Clerk-Treasurer informed the board that four (4) candidates submitted nomination papers for the April 2022 election and there will not be a primary for the trustee position.

B. Committee Meetings:

The Administrator informed the board that there will be a planning and zoning commission meeting on the 12th and staff will be setting up a parks & recreation committee meeting to go over the project information received from our engineers.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Proposed Changes to the Village Building Fee Schedule:

Motion by Dave Dillenburg, second by Ed Kazik, to adopt the Building Fee Schedule as presented. The motion passed unanimously.

B. DISCUSSION – Items for future agenda consideration or committee assignment:

None.

The board did not adjourn to closed session.

C. 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

D. CONVENE INTO OPEN SESSION:

N/A

E. ACTION FROM CLOSED SESSION:

N/A

12. ADJOURN

Motion by Dave Dillenburg, second by Ed Kazik, to adjourn at 6:35pm. The motion passed unanimously.