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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:02 pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter arrived at 6:30pm.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** The agenda was modified to take item 9E after 7B. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the modified agenda. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearing scheduled.
5. **CONSENT AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve the items on the Consent Agenda. The motion passed unanimously.
 - A. Payment of Invoices – approved.
 - B. Village Board meeting minutes of June 7, 2016 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief 26 were approved and 1 denied as recommended by the Police Chief.
 - D. Resolution 2016-11, *A Resolution Approving the Compliance Maintenance Annual Report for the Year 2015* – approved.
 - E. Fireworks Seller's Permit for Jonette Coonen-Calaway and Rolf Calaway d/b/a Discount Fireworks – approved.
6. **COMMUNICATIONS:** Rich Heidel introduced Tracy Salisbury from the Wisconsin DNR, who presented the Village with the 2015 Tree City Award. Hobart has been a Tree City for the 17 years. We are one of 195 Tree Cities in Wisconsin. Rich Heidel thanked Ms. Salisbury and the Packer organization as well for all of the "First Down" trees they have donated to local municipalities.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: none.
 - B. Verbal reports from other Committees having met. HALO met at Ashwaubenon. The Brown County Library representative gave a presentation on everything that is now available at our library system. They have kept up with technology and have much more to offer than just books.
8. **Item 9E was taken at this point in the agenda. Summary report on exploration of target archery field.**

Adam Ruechel presented a power point on the data received for a target archery range. He has held 3 meetings to discuss the possibilities of adding this in our park. Many of the comments from residents were about the safety of such an addition. There were a group of residents who had said they were interested in forming a committee to aid in the planning and execution of the plan if it were approved. Mr. Ruechel showed several municipalities' target ranges and discussed the safety factors that were considered. Estimated costs were discussed. Mr. Ruechel spoke about the possibility of grants if we were to go forward with the target range, but those are not guaranteed. Motion made by Rich Heidel, second by David Dillenburg, to suspend the rules to allow comment from those present. The motion passed unanimously. The residents said they did not like the idea of a special interest group asking for this on village property. It was explained that it was actually our residents who asked for the range, not an outside group. Other comments were that the bathrooms at Four Seasons Park need to be open to the residents during the day so people did not have to use the portable toilets that are supplied. One resident said she would like to have us improve upon what we already have and possibly hold events like Band night at the park or picnics. Rich Heidel said that in the past, we had a movie night at the park and the turnout was dismal at best. Motion made by Rich Heidel, second by Ed Kazik, to

return to regular order of business. The motion passed unanimously. Motion made by David Dillenburg, second by Rich Heidel, to receive the report and place on file. The motion passed unanimously. Staff was given direction to remove the Four Seasons Park and the Fire Station #2 from consideration of any future target archery range planning.

- 9. MANAGEMENT STAFF ACTIVITY REPORTS:** Andrew Vickers, Village Administrator, reported that he and Adam Ruechel would be at a conference Thursday and Friday of this week. Jerry Lancelle, Public Works Coordinator, reported that the road maintenance is ahead of schedule and that the pavement in Centennial Centre would be completed this week and striped next week. E. Adam Drive has also been pulverized and will be ready for the paving this week as well. This is a joint project with Ashwaubenon. The sewer project in Indian trails will finish up this week and the paving will be completed next week, weather permitting. Adam Ruechel reported on the Shredding event we held June 11th. He said we had 45 cars drop off 2800 pounds of material to be shredded. The cost of the event was \$600.00. He also said that the social media for the village is being updated so we will be on Facebook and Twitter to try to reach our residents. Police Chief, Randy Bani, reported on the leads in the arson case and the homicide case were being followed up and that there are two new cases that need the departments immediate attention.

10. REMAINING VILLAGE BUSINESS:

Discussion and Board action re:

- A. RESOLUTION 2016-09, *A Resolution in Support of Southern Metropolitan Area Environmental Impact Statement (EIS) Detailed Study Alternative 2-New Fox River Bridge, Connecting Arterial Street System Between Rockland Road and Red Maple/Southbridge Road, and A New Full Access Interchange at Interstate 41*: The Board discussed this resolution. The bridge will not go in until the DOT has the funding for the project. The Town of Rockland has sent a resolution opposing the bridge due to the City of DePere's overreach and Rich Heidel feels that Hobart should support Rockland in this issue. This item will be brought back to the June 27 Special Board meeting.
- B. Authorize Village of Ashwaubenon to proceed on Hobart's behalf in awarding contract to Northeast Asphalt for repave of portion of east Adam Drive in an amount not to exceed \$50,497.07 (Hobart's total cost for project): Motion made by Tim Carpenter, second by Debbie Schumacher, to approve the executed bid for the Adam Drive road project with Ashwaubenon. The motion passed unanimously.
- C. Award of bid to Mid-state. Asphalt in an amount not to exceed \$36,030.80, plus an allowance for unknown over-excavation, for various large road patching projects throughout the Village: Motion made by Ed Kazik, second by Rich Heidel, to award the bid to Mid-State. Asphalt, in the amount not to exceed \$36,030.80. The motion passed unanimously.
- D. Board approval and/or further direction on DPW vehicle purchases: This is the first step in the three-year program for purchasing vehicles started with the 2016 Budget. The vehicles for DPW will be bid out or sent to municipal auction sites whichever the Board desires. The vehicles from Ewald are part of the government contract purchasing and the pricing is very low at this time. David Dillenburg asked to purchase red vehicles not white ones as the resale value is greater. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the pricing and confirm the pricing with other dealers. The motion passed unanimously.
- E. Summary Report on exploration of target archery field: this item was moved up to after 7B in the agenda.
- F. Village Board's July meeting schedule-requested changes: The Board will be meeting with the Town of Lawrence on Monday June 27 to discuss new officers for the Police department. After the swearing in ceremony, the Hobart Village Board will return to the Hobart Office and continue the meeting for Hobart business. By meeting on June 27th, there is no need for a July 5th meeting. Motion made by Rich Heidel, second by Debbie Schumacher, to reschedule the July 5th meeting to the June 27th date. The motion passed unanimously.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rich Heidel, second by Tim Carpenter, to move into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, tax exempt status financial impacts-draft report), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 1 business expansion-Emerald Bay, TID 2 business expansion-Transport Refrigeration, TID 2 property relocation, Village facility relocation negotiation). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2): Motion made by Ed Kazik, second by David Dillenburg, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session. There was no action taken on any closed session discussion item.

12. MEETING ADJOURNMENT: Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned.