



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

**Date/Time: Tuesday May 19<sup>th</sup> 2020 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

***NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.***

### **ROUTINE ITEMS TO BE ACTED UPON:**

**1. Call to order/Roll Call:**

The meeting was called to order by Rich Heidel at 6:03pm. Roll call: 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 made 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**

There were no public hearings.

**5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)**

**A. Payment of Invoices**

**B. VILLAGE BOARD: Minutes of May 19<sup>th</sup> 2020 (Regular)**

**C. LIQUOR LICENSE APPLICATIONS FOR 2020-2021: All Liquor Licenses expire June 30th of each year and the new licenses take effect July 1st.**

Motion by Rich Heidel, second by Dave Dillenburg, to approve the items listed on the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)**

Leroy Schlorf Jr – 1416 Riverdale – Question to Chief Bani regarding compliance with any possible future curfew orders from the Village of Hobart vs Oneida Tribe. Chief Bani informed Mr. Schlorf that his property is under the jurisdiction of the Village of Hobart.

**A. DISCUSSION AND ACTION – Resolution 2020-11 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2019)**

Jerry Lancelle reported that the report is very similar to last year's report with only the annual maintenance upgrades noted. Lancelle noted that our infrastructure is rated with an A. Motion by Ed Kazik, second by Rich Heidel, to pass Resolution 2020-11. The motion passed unanimously

## **B. PRESENTATION - Self-Contained Breathing Apparatus (SCBA)**

Chief Jerry Lancelle, Captain Ryan DeMars, and Lieutenant Robert Linz of the Hobart Fire Department presented the new SCBA's to show the significant upgrades from the old ones.

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

### **A. UPDATE – Brown County 2021—2026 Highway Capital Improvement**

The Hobart projects listed is a the repaving of a portion of County Highway GE (S. Pine Tree Road) from Highway 172 to Highway 54 as well as the Highway 29/County VV interchange project.

Aaron Kramer, Village Administrator, also informed the board that the Village will be pursuing the Routes to Recovery Grant that was issued by the Governor. The Village of Hobart was allocated COVID-19 related expense reimbursement up to \$156,056. The Village has been keeping records of COVID-19 expenses and will submit these expenses as soon as the program opens for applications.

## **9. COMMITTEE REPORTS AND ACTIONS**

Planning & Zoning commission will be meeting in June.

## **10. OLD BUSINESS**

None.

## **11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)**

### **A. DISCUSSION AND ACTION – 2020 Audit**

David Maccoux from Clifton Larson Allen presented the 2019 Annual Financial Report (audit). David noted that the Village is in a strong financial position and there are no concerns. Motion by Ed Kazik, second by Debbie, to approve and place on file the 2020 Audit. The motion passed unanimously.

### **B. DISCUSSION - Items for future agenda consideration or Committee assignment**

None.

### **C. ADJOURN to CLOSED SESSION:**

- 1) 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: Fee-to-trust issues, Abandoned railroad R-O-W, Brown County Service Agreement and Oneida Nation v. Village of Hobart litigation
- 2) 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  
Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 6:53pm. Motion approved unanimously.

### **D. CONVENE into open session**

Motion by Rich Heidel, second by Ed Kazik, to convene into open session at 8:37pm. Motion approved unanimously.

### **E. ACTION from closed session**

None.

## **12. ADJOURN**

Motion by Dave Dillenburg, second by Debbie Schumacher, to adjourn at 8:38 pm. Motion approved unanimously.

---

Aaron Kramer, Village Administrator