



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, February 2, 2021 (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 6:01pm. Rich Heidel, David Dillenburg, Ed Kazik, Tim Carpenter, and Debbie Schumacher were present.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Rich Heidel, second by Debbie Schumacher, 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 January 19, 2021

C. Approval of Poll Workers

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

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2021-01 (A RESOLUTION ADOPTING BROWN COUNTY’S ALL HAZARDS MITIGATION PLAN)

An update to the Brown County All Hazards Mitigation Plan began during January of 2019. A Steering Committee comprised of local and county officials and emergency management personnel guided the update process over a two-year timeframe with professional planning support from the Brown County Planning Commission. The plan’s purpose is to evaluate the county’s potential exposure to natural hazards and to identify appropriate mitigation strategies. Consistent with the Code of Federal Regulations (44 CFR Part 201.6), the county identified natural hazards and, although not required, the county also identified man made hazards. Based on these required components, this plan conforms to Federal All Hazards Mitigation Planning requirements. Debbie Schumacher would like to see the list of Hobart assets updated to include the new development before approval. Motion by Rich Heidel, second by Ed Kazik, to postpone the item until a future board meeting. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS:

A. UPDATE – 2021 Mill Rate Analysis

The Village Mill rate remained flat at \$4.42. About 25% of a homeowner's tax bill goes to the village, with the remaining portion going to Brown County, West De Pere or Pulaski School Districts, and Northeast Wisconsin Technical College.

B. COMMUNICATIONS – CARES Act correspondences of appreciation

The administrator shared several letters of thanks for the CARES funds that were used to assist the Pulaski School District teachers with their virtual learning efforts.

The village will be sending letters requesting that resident's remove political signs to comply with Village Ordinance. Those that choose not to comply after the letter will be issued a citation for violating the ordinance.

The fire department has received an anonymous donation of a new light tower for one of their rescue vehicles that will extend the life of the generator as well as provide a higher level of service to Village residents. The donation is valued at \$30,000 - \$40,000.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Awarding of Bid for new Fire Truck:

This purchase will replace 1987 Chevrolet Tender (T1711), which may have minimal re-sale value. The recommended bid is for Custom Fire (Osceola, WI) for \$ 262,970.38, which is not the lowest bid (a memo from the Fire Chief was included in the packet explaining why the Department is recommending the bid award). The 2021 Capital Projects budget included \$270,000 for this project. Delivery of the new fire truck is expected in 9-10 months from the bid being awarded. Motion by Dave Dillenburg, second by Tim Carpenter, to award the bid for a new fire truck to Custom Fire (Osceola, WI) for \$262,970.38. The motion passed unanimously.

B. DISCUSSION AND ACTION – Transfer of Reserve Class B Licenses:

The Village of Ashwaubenon is hoping to acquire three (3) Reserve Class B alcohol licenses from surrounding communities. The Village of Hobart has 16 reserve licenses available. Motion by Tim Carpenter, second by Ed Kazik, to approve the transfer of three (3) Reserve Class B alcohol licenses to the Village of Ashwaubenon with an issuance fee of \$10,000.00 each. The motion passed unanimously.

C. DISCUSSION – Police Commission Composition and Appointment:

Debbie Schumacher provided a list of questions to the Village Attorney regarding the composition and appointment of the Police Commission. The board discussed each of these questions and responses. Rich Heidel read a letter of thanks to the Police Commission for their service. The board discussed the grievance process for the police officers.

D. DISCUSSION AND ACTION – Proposed Borrowings for Highway 29 Business Park Infrastructure:

Over the next 2-3 years, the Village will be taking part in the construction of the Highway 29-County VV Interchange project, as well as making major improvements to North Overland Road and installing the Centerline Drive, Larson Orchard Parkway and Founders Terrace extensions. Motion by Dave Dillenburg, second by Ed Kazik, to proceed with the borrowing for 2021 infrastructure projects. The motion passed unanimously.

E. DISCUSSION AND ACTION – Brown County 2021-2022 Property Tax Bill Preparation Agreement (With Mailing Option):

Motion by Debbie Schumacher, second by Rich Heidel, to postpone the 2021-2022 Property Tax Bill Preparation Agreement with Brown County to a future board meeting. The motion passed unanimously.

F. DISCUSSION AND ACTION – Approval of Polling Place Agreement with St. Joseph’s Church:

This renewal is for one year (2021) with no changes to the terms of agreement. Motion by Rich Heidel, second by Tim Carpenter, to approve the 2021 polling place agreement with St. Joseph’s church as presented. The motion passed unanimously.

G. DISCUSSION AND ACTION – To establish a public hearing on March 2nd to implement the 2021 Sewer Volume Rates:

Staff presented several scenarios for implementing a sewer rate increase for the Board to consider. Motion by Rich Heidel, second by Debbie Schumacher, to schedule a public hearing on March 2nd to implement the 2021 sewer volume rates. The motion passed unanimously.

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

None.

I. ADJOURN TO CLOSED SESSION:

- i. 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 the respect to litigation in which it is or is likely to become involved. RE: Fee-to-trust issues, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation vs. Village of Hobart litigation, Highway 29-County VV Interchange.
- 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.

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 8:20pm. The motion passed unanimously.

J. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Tim Carpenter, to convene into open session at 8:26pm. The motion passed unanimously.

K. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Rich Heidel, second by Tim Carpenter, to adjourn at 8:26pm. The motion passed unanimously.