



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

**Date/Time:** Wednesday April 4th 2018 - 6:00 P.M.

**Location:** Village Office

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

1. Call to order/Roll Call. Meeting called to order by Ed Kazik, at 6:00pm. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Tim Carpenter and Rich Heidel were excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Debbie Schumacher, second by David Dillenburg, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

**4. PUBLIC HEARINGS:** No hearings were scheduled for this meeting.

**5. CONSENT AGENDA:** Motion made by David Dillenburg, second by Ed Kazik to approve the items listed on the consent agenda. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of March 20<sup>th</sup> (Regular) 2018; C. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of November 29<sup>th</sup> 2017 meeting; D. ALCOHOL AND OPERATORS

**6. ITEMS REMOVED FROM CONSENT AGENDA:** None.

### **7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:**

**A. DISCUSSION AND ACTION – Resolution 2018-04 (A RESOLUTION HONORING CINDY KOCKEN FOR HER SERVICE TO THE TOWN AND VILLAGE OF HOBART)** Motion made by David Dillenburg, second by Ed Kazik, to approve resolution 2018-04. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Resolution 2018-05 (A RESOLUTION TO ESTABLISH THE VILLAGE OF HOBART OFFICE AT 2990 S. PINE TREE RD. HOBART, WI AS THE POLLING PLACE FOR WARD 9 FOR THE SPECIAL PRIMARY ELECTION TO BE HELD ON MAY 15, 2018 AND FOR THE SPECIAL GENERAL ELECTION TO BE HELD ON JUNE 12, 2018):**

There is to be a Special Primary Election May 15, 2018 and Special General Election June 15, 2018 held for Senate District 1. Ward 9 for the Village of Hobart is in the 1st Senate District and is involved in the Special election, and there are no residents living in Ward 9 in the Village. In an effort to reduce the cost to the public for these elections, and by moving the two Special Elections to the Village Office, we will be able accommodate the Special Elections and reduce costs. THIS CHANGE WILL ONLY BE FOR THE SPECIAL ELECTIONS WARD 9 FOR SENATE DISTRICT 1.

Motion made by David Dillenburg, second by Debbie Schumacher, to approve resolution 2018-15. The motion passed unanimously.

**C.** Mr. Angelo Perrus came in and asked to speak to the Board. He missed the public comment section of the meeting. Motion made by Ed Kazik, second by David Dillenburg to return to item & on the Agenda to allow Mr. Angelo Perrus to speak regarding archery in the 4-Seasons Park. The motion passed unanimously. Mr. Perrus spoke with the Board requesting that archery be allowed in the park. He said he does shoot in the park now and has for quite some time. He was reminded that there is to be no shooting in the parks, it is against village ordinance. His target was returned to him and the Board said the last time this came before the Board there were many residents that were opposed to having any type of archery shooting in the park. They said they would not be considering allowing shooting in the park. Motion made by Ed Kazik, second by David Dillenburg, to return to regular session.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Mr. Kramer gave an update on the State Legislation that was passed recently. He also reported the Fire Department passed it audit for 2017. Mr. Kramer's report included the Department of Neighborhood services and public works activities reports.

**9. COMMITTEE REPORTS AND ACTIONS:** Site Review Committee has been moved to April 25, 2018 at 5:30pm. There will be no Public Works Committee meeting for April. The CDA meeting report will be included for the April 17<sup>th</sup> meeting.

**10. OLD BUSINESS:**

**A. DISCUSSION AND ACTION – Painting of Fire Station Doors.** Motion made by Debbie Schumacher, second by Ed Kazik, to accept the quote for painting of all 6 of the overhead doors and the 3- walk doors for the fire station. The quote from Certa-pro Painters for \$3,932.77 and has a two-year warranty. The motion passed unanimously.

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

**A. DISCUSSION AND ACTION – Fire Station #1 Rental**

Staff proposed discontinuing the rental of Fire Station #1 to the general public and converting the space to a training and meeting area. The cleaning of the building is costing more than the rentals. The options are to raise the rental fees or discontinue the renting of the building and use the space for training / meeting needs for all village departments. The people who are already on the list for renting the building will be called and asked if they would want to move to the 4-Seasons building. If they prefer to stay at the hall, we will honor those requests. Motion made by David Dillenburg, second by Ed Kazik, to discontinue rentals at the Hobart Hall after contacting current renters to be certain they are able to move to the 4-Seasons shelter. The motion passed unanimously.

**B. DISCUSSION - Items for future agenda consideration or Committee assignment:** Hearings are scheduled for the April 17, 2018 meeting. We have the audit numbers and will be bringing additional road projects for the Board's consideration. We are also working to be able to schedule an early payment on some of the debt.

**C. ADJOURN to CLOSED SESSION:** Motion made by Ed Kazik, second by David Dillenburg, to move into closed session. Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously. The Board moved into closed session for discussions at 6:55pm.

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, Special event permit litigation and Easement Agreement RE: Thornberry Creek Golf Course, Fee-to-trust issues, Abandoned railroad R-O-W, Special event permit 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

3) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Employee Compensation

**D. CONVENE into open session:** Motion made by Ed Kazik, second by David Dillenburg, to return to open session.

Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously. The Board returned to open session at 7:54pm.

**E. ACTION from closed session:** None

**12. ADJOURN:** Motion made by David Dillenburg, second by Ed Kazik, to adjourn. Meeting adjourned at 7:55pm.