



Village of Hobart Board SPECIAL Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI 54155
Monday, June 27, 2016 – 5:30 pm

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- 1. CALL TO ORDER; ROLL CALL** The meeting was called to order by Rich Heidel at 5:35pm. Roll Call: David Dillenburg, Rich Heidel, Ed Kazik, Debbie Schumacher and Tim Carpenter were present
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA** Motion made by Ed Kazik, second by David Dillenburg, to approve the agenda. The motion passed unanimously.
- 2. PUBLIC COMMENT ON NON-AGENDA ITEMS** There were no comments given.

4. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re:

- A. Swearing-in of Tyler Hegbloom and Jon Radke as new Hobart-Lawrence Police Officers.: Chief Randi Bani gave a short introduction of each officer's background and experience. Each officer recited the oath of office under the presence of Chief Bani and Lawrence Clerk/Treasurer Jennifer Messerschmidt. Each officer then received their official badge and were presented to each board to complete the swearing in process.
- B. **Motion to convene into Closed Session:** Motion made by Rich Heidel, second by Debbie Schumacher to move The Board into closed session pursuant to 19.85 (1) (c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Hobart-Lawrence Police Staffing Priorities), (Note: after this closed session item the Hobart Board will recess and reconvene at 2990 S. Pine Tree Road for the balance of the Hobart agenda), and 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 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 2 Expansion-Transport Refrigeration, TID 2 property relocation, TID 2 expansion-Emerald Bay, Village facility relocation negotiation). Roll Call Vote: Tim Carpenter aye, David Dillenburg aye, Rich Heidel aye, Ed Kazik aye, Debbie Schumacher, aye. The Board moved into closed session.
- C. **Reconvene to Open Session pursuant to WI Stats. 19.85 (2).** Motion made by Tim Carpenter, second by Ed Kazik to reconvene into Open Session and, if necessary, take any action on preceding Closed Session items. Roll Call Vote: Tim Carpenter aye, David Dillenburg aye, Rich Heidel aye, Ed Kazik aye, Debbie Schumacher aye.
- D. 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 the proposed resolution which was introduced during the June 21st, 2016 Village Board Meeting. The Board discussed their desire to support the resolution but also discussed concerns they have with feeling the Village's collaborative efforts and engagements are one-sided. The Board discussed they don't expect a "quid pro quo" government style but would like to see a relationship with the County that is working more towards correcting/improving current issues or conditions. Motion made by Rich Heidel to approve resolution with condition approval is accompanied with letter of transmittal detailing concerns and desire for more collaborative participation on past and current village issues. Second by Debbie Schumacher. The motion passed unanimously.

5. CONSENT AGENDA

- A. Payment of Invoices: Motion made by David Dillenburg to approve payment of invoices with condition invoice #48518 be investigated and explained further by Public Works Director Jerry Lancelle. Second by Ed Kazik. The motion passed unanimously.
- B. Village Board meeting minutes of June 21, 2016. One modification was made to June 21, 2016 meeting minutes and motion to approve June 21, 2016 with modification was made by Rich Heidel. Second by Ed Kazik. The motion passed unanimously.
- C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board). Motion made by Rich Heidel, second by Debbie Schumacher to approve Consideration of Beverage and Intoxicating Liquor Operator's Licenses. The motion passed unanimously.

6. COMMUNICATIONS: Rich Heidel spoke to the board about a complaint he received from a resident pertaining to our police department. He indicated he had spoken to the resident and sent the information over to Chief Bani to investigate further. Rich also talked about an email he received from a resident on Birch Drive in regards to road improvements. The Board discussed how the current road improvements are looking really good.

7. MANAGEMENT STAFF ACTIVITY REPORTS: Village Administrator Andrew Vickers discussed he will be on vacation next week but can be reached by cell phone if needed. Andrew spoke about getting the first draft of the Comprehensive Outdoor Recreation Plan to all board members this week for review and discussed some of the key components which went into creating the document along with apprising the board of how financial figures were developed in specific sections.

8. MEETING ADJOURNMENT: Motion made by Tim Carpenter, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned.