

VILLAGE OF
HOBART
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Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI

www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES– VILLAGE BOARD (Regular)

Date/Time: Tuesday November 21st 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Ed Kazik, at 6:02pm. Rich Heidel is attending by telephone for a portion of the meeting. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present; Rich Heidel was present by telephone. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the agenda as modified. The motion passed unanimously. The modification was to take item 7 immediately following the public hearing and then return to item 4B for action on the Hearing.
3. Pledge of Allegiance.

4. PUBLIC HEARINGS

A. PUBLIC HEARING – Proposed 2018 Budget: Aaron Kramer, Administrator presented the complete Budget Document. The Board had seen the separate Fund Budgets at previous meetings and had opportunities to discuss each departments budget at those meetings. The format of the budget was changed from previous years to reflect a more accurate picture of the expenses for each fund. The health insurance renewal came in less than originally proposed due to the changing of agents and negotiating with the carrier. The Mill Rate remains frozen with this budget. David Dillenburg asked if the painting of the garage doors is in the budget. He was told yes, that is being planned. There were questions from Ed Kazik on the number of street signs as well. The cost is for the change out of signage and posts and brackets. David Dillenburg asked to make an amendment to the Budget to increase the Lieutenants salary. Aaron Kramer, Administrator said that the changes will all be made with the adopting motion. There were no comments from the residents attending the hearing. Mr. Kramer discussed the options for either continuing or discontinuing The PRESS. There were many responses, but no clear determination to stop the publication for residents. Staff would like to continue the PRESS for 2018 and offer those residents who “do not want the paper” to contact our office and opt out. Staff will then remove the name from the listing and they would not receive the paper. No further discussion the hearing was closed.

Modified – moved item 7. To this spot in the agenda.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. RESOLUTION 2017-17 (RESOLUTION DESIGNATING FONTAINE FAMILY PARK IN THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN): Mr. Kramer gave some background on the formation of our K-9 Unit. To recognize the generosity of Mr. and Mrs. Fontaine and family the idea of a naming a park was discussed. Often the naming of parks is done as a memorial and it is wonderful to be able to honor the Fontaine Family at this time by naming the park space after them for their community involvement and contribution to start our first ever K-9 unit. Mr. Fontaine spoke about how it came to be that he and his wife made such a generous donation to

the Hobart / Lawrence Police Department. He wanted to make Hobart a safer community and by donating the funding for the first K-9 unit, this has been achieved. Bax and Officer Tremel make a wonderful team. Mr. Fontaine said he is very proud of all of our uniformed and ununiformed officers. Motion made by David Dillenburg, second by Debbie Schumacher, to approve Resolution 2017-17 to designate Fontaine Family Park in the Village of Hobart. The motion passed unanimously.

Mr. John Flannery, Associate Dean of Public Safety, with NWTC was present to speak about the Hobart/Lawrence Police Department's involvement with the International Training Exercise held at the college. During the week the participants were in Green Bay, he said Hobart/Lawrence officers stepped up and assisted in many ways to make the event successful. The participants were so appreciative of the time the Department spent with them that they sent a gift to our officers. Chief Bani and Lieutenant VanLanen were presented two "Bobbie's" helmets from Cambridge England, along with a certificate of appreciation from NWTC.

Item 4-B was then acted upon.

B. ACTION on aforesaid agenda item: Motion made by Ed Kazik, second by Debbie Schumacher, to increase the Lieutenant salary by \$3,000.00. The motion passed unanimously. Motion to approve the 2018 Budget as modified by Ed Kazik, second by Debbie Schumacher, the modifications being an increase of \$3,000.00 to the police salary line for Lieutenant salary and the increase to the County Rescue service line of \$1,631.50. Vote was taken and the motion passed unanimously.

5. CONSENT AGENDA:

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of October 28th (Special), November 7th (Regular) and November 7th (Special) 2017; C. ALCOHOL AND OPERATORS LICENSES. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the items on the consent Agenda. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA: no items were removed.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Mr. Kramer spoke with the Board about the Resolution we passed requesting a lowered speed limit on Riverdale from 45mph to 35mph. The County committee did not recommend the speed be lowered. Staff will attend the next meeting and bring additional facts to light regarding this request. The additional entrances onto the road and the poor visibility from the subdivision being planned will be shown to the committee. A Health Fair will be held for the employees on November 29th to explain the change in carriers, different processes for the Flex Spending and Health Reimbursement programs, and offer the elective coverages from Aflac or Allstate that are available.

Rich Heidel left the meeting at this time.

9. COMMITTEE REPORTS AND ACTIONS: The H²ALO group met at Ashwaubenon. The Tavern League spoke about the expansion of the Free Ride Home Program they offer. They will be including bus rides in this next year's program. Ashwaubenon representatives spoke about the Air B&B's needing to be permitted. The cost of the permit in Ashwaubenon is \$500.00 for the year, they need to have all of the county health inspections as well. If one is found that has not applied for a permit, the penalty is \$2,500.00. There was also discussion on the Dark Store issue and the need for the legislature to act on this before the session is over.

10. OLD BUSINESS: none

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

A. DISCUSSION AND ACTION – Purchase of Grapple Bucket from Allouez

Staff recommends purchase of a grapple bucket from the Village of Allouez for \$6,000.

Jerry Lancelle, Public Works Coordinator spoke with the Board about the need for this piece of equipment. The time spent loading the yard waste will be reduced by being able to load the materials faster and more efficiently. New pieces of this type are approximately \$19,000. The Village of Allouez trades out the buckets every 3 years. Funds to pay for the grapple bucket will come from the DPW budget lines. Motion made by David Dillenburg, second by Ed Kazik, to approve the purchase of the grapple bucket for a cost not to exceed \$6,000.00. The motion passed unanimously.

B. DISCUSSION - Items for future agenda consideration or Committee assignment. No discussion.

C. ADJOURN to CLOSED SESSION: (7:20pm) Motion made by Debbie Schumacher, second by David Dillenburg to move into closed session to discuss the following:

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 and 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 Land Development Projects and Proposed Water Tower Lease with Verizon (Easement)

Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Vote 3-0

NOTE: Heidel did not participate in the closed session.

D. CONVENE into open session (8:00 PM) – MOTION: Dillenberg **SECOND:** Kazik **VOTE:** 3-0

E. ACTION from closed session – None taken

12. ADJOURN (8:04 PM) – **MOTION:** Dillenberg **SECOND:** Kazik **VOTE:** 3-0