



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday June 5th 2018 - 6:00 P.M.
Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 6:04pm. Roll call: David Dillenburg, Rich Heidel, 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 HEARING: *None*

5. CONSENT AGENDA: *Motion made by Dave Dillenburg, second by Debbie Schumacher, to approve consent agenda. The motion passed unanimously.*

- A. *Payment of Invoices; B. VILLAGE BOARD: Minutes of May 15th (Regular) 2018; C. FIREWORKS PERMIT – Rolf Calaway; D. FIREWORKS USERS PERMIT – Spielbauer Fireworks; E. ALCOHOL AND OPERATORS LICENSES (if any) AND LIQUOR LICENSE APPLICATIONS FOR 2018-2019*

6. ITEMS REMOVED FROM CONSENT AGENDA: *None*

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: *None*

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

- A. *Neighborhood Services/Public Works Report for April 2018 was received. Jerry Lancelle, Public Works and Utilities Coordinator reported on the DPW mower accident. The employee will be out for 12 weeks approximately and the mower will need to be replaced if it can not be repaired. Additional safety training will be given to all employees. Road closures have been scheduled around the Gold Ribbon Runa and the LPGA event. Aaron Kramer, Village Administrator told the Board that there is interest from a Circus to hold an event at 4-Seasons park in August. It will be a one-day performance only.*

9. COMMITTEE REPORTS AND ACTIONS: HALO met and discussed the southern Brown County Bridge. There are no plans at this time for the financing of the project. Discussion has taken place in the past about a multi-jurisdictional TID being formed.

10. OLD BUSINESS: *None*

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

- A. **DISCUSSION AND ACTION – School Resource Officer:** West DePere Schools have asked for expanded hours for the Resource Officer. Pulaski was contacted but did not respond with any changes to the hours HLPD is providing for the Hillcrest school. Instead, the school board out for proposals. We asked to see the RFPs but were told it was done in closed session so they are not available. Questions remain on jurisdiction and how the decision was made.
- B. **DISCUSSION AND ACTION – Financing for TID #1 projects.** Aaron Kramer, Village Administrator spoke with the Board about the financing for the water tower. The project will be funded by the TID and not have any effect on the water rates. The borrowing will be structured as a 20-year Water Revenue Bond. It will include a call date of 2027 which would allow the remaining principal; to be paid off entirely by the TID#1 funds if enough funds are available. Motion made by Rich Heidel, second by Debbie Schumacher, to postpone action to later in the agenda. The motion was approved unanimously.

C. DISCUSSION AND ACTION - RESOLUTION NO. 2018-07 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,715,000 WATER SYSTEM REVENUE BONDS). Motion made by to approve Resolution 2018-07 a Resolution providing for the sale of approximately \$2,715,000 Water System Revenue Bonds. The motion passed Unanimously.

D. DISCUSSION AND ACTION – Request from Brown County for speed limit sign reimbursement

The County is requesting the Village pay \$800 toward the cost of replacing the speed limit signs on County Highway J. Motion made by Debbie Schumacher, second by Dave Dillenburg, to receive the request and place it on file. The motion was approved unanimously.

E. DISCUSSION AND ACTION - Isabella Street Lighting Repairs

Staff is seeking approval to make repairs necessary a short in the direct bury underground wiring supplying three light poles to the east of Adrianna Court. The source of funds will be TID #1. Motion made by Ed Kazik, second by Dave Dillenburg, to approve the quote by Unlimited Enterprises to repair the underground wiring. The new wiring will be placed into conduit to correct the ongoing problems with the direct buried wire. The motion was approved unanimously.

F. DISCUSSION AND ACTION – Policy regarding rental or donation of Village property/land. Staff has reached out to many other communities to determine if anyone has a policy on the use of public tables, chairs etc. The responses received were that most do not rent out or lend the property. Problems were that the equipment came back broken, damaged, or did not come back at all at times. If a person rents the public park building the tables and chairs are there for them to use at no extra cost. We just do not allow them to be hauled away to be used elsewhere.

G. DISCUSSION - Items for future agenda consideration or Committee assignment.

Break at 7:15pm back at 7:28pm.

H. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move into closed session pursuant to the following:

- 1) 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: Police Compensation
- 2) 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
- 3) 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, Hobart-Lawrence Water Service

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.
The Board moved into closed session at 6:30pm

I. CONVENE into open session: Motion made by Rich Heidel, second by Ed Kazik, to return to open session:
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 11:10pm.

J. ACTION from closed session:

- 1) Motion made by Ed Kazik, second by Dave Dillenburg, to approve the salary adjustments for Police Officers Sam Schroeder Jon Radke, and Tyler Hegbloom based on the pay progression plan for full-time police officers, adopted by the Board on August 15, 2015. The motion was approved unanimously.
- 2) Motion made by Ed Kazik, second by Dave Dillenburg, to approve the Second Amendment to the Development Agreement between Centennial Centre Development Partners, LLC and the Village. Also to approve the release of all personal guarantees of developers upon expenditure of \$300,000.00 as described. The motion was approved unanimously.

12. ADJOURN: Motion made by Dave Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously.
Meeting adjourned at 11:16pm.