



**VILLAGE BOARD MINUTES**  
**March 28, 2017 - 6:00pm**  
**2990 S. Pine Tree Rd, Hobart, WI.**

**ROUTINE ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call:** The meeting was called to order by Rich Heidel, at 6:05pm. Those in attendance recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Excused: Tim Carpenter.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda:** Motion made by David Dillenburg, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

**ACTION ITEMS:**

**3. UPDATE:** – Finance/Budget Procedure

The Village Administrator outlined several finance and budget initiatives, and outlined the budget process for 2018. Mr. Kramer said preliminary work will start in April and May. He will be reviewing the purchasing and credit card policies as well as looking at the TIF policies. The budget meetings will be scheduled for September, October with Completion in November.

- 4. DISCUSSION AND ACTION:** – PFM (Financial Advisor) Brian Della (PFM) introduced himself and his colleague, Mr. Dave Anderson to the Board and discussed the Village's TID Finances. Both TIDs are performing well and allow for further development.

**5. ADJOURN to CLOSED SESSION:**

Motion made by Rich Heidel, second by Ed Kazik, to move into closed session 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: DOT Land Purchase

RE: Building Study Land Acquisition

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

- 6. 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.

- 7. ACTION from closed session:** Motion made by Debbie Schumacher, second by Ed Kazik to approve the response letter to the DOT regarding land negotiations and authorize Aaron Kramer, Administrator, to sign and send the letter. The motion passed unanimously.

- 8. ADJOURN:** Motion made by Rich Heidel, second by David Dillenburg, to adjourn. The motion passed unanimously. The meeting adjourned at 7:50pm.