



MEETING MINUTES – VILLAGE BOARD (SPECIAL)

Date/Time: Thursday, October 7, 2021 (4:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 4:04pm. Rich Heidel, David Dillenburg, 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 by Ed Kazik, second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. NEW BUSINESS:

A. DISCUSSION AND ACTION – RESOLUTION 2021-18 (A RESOLUTION TO REVISE AND ESTABLISH MUNICIPAL WARDS AND POLLING PLACES)

New ward boundaries need to be acted upon to reflect the recent census results and forwarded to Brown County and the State. Motion by Rich Heidel, second by Debbie Schumacher, to approve Resolution 2021-18 to revise and establish municipal wards and polling places. The motion passed unanimously.

B. DISCUSSION AND ACTION – Cancellation of Public Hearing

On October 5th, the Board established a public hearing on November 2nd to consider a Conditional Use Permit to Operate a Quarry on Parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424, County Line Rd., Nathan Rd., & S. Overland Rd. The applicant has asked to delay the CUP and therefore the public hearing on November 2nd needs to be rescinded. Motion by Rich Heidel, second by Ed Kazik, to rescind the motion to set a public hearing to consider a Conditional Use Permit to Operate a Quarry on Parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424, County Line Rd., Nathan Rd., & S. Overland Rd on November 2, 2021. The motion passed unanimously.

C. ADJOURN TO CLOSED SESSION:

- i. 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/Development Agreements.

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 4:19pm. The motion passed unanimously.

D. CONVENE INTO OPEN SESSION:

Motion by Ed Kazik, second by Debbie Schumacher, to reconvene into open session at 5:00pm. The motion passed unanimously.

E. ACTION FROM CLOSED SESSION:

Motion by Rich Heidel, second by Ed Kazik, to approve the Amendment to the Development Agreement dated August 14, 2020 between Bayland Buildings, Inc. and the Village of Hobart. The motion passed unanimously.

5. ADJOURN

Motion by Ed Kazik, second by Dave Dillenburg, to adjourn at 5:01pm. The motion passed unanimously.