



**MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday, July 5, 2022 (6:00 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 6:00pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow were present. Tim Carpenter was excused.

**2. Certification of the open meeting law agenda requirements and approval of the agenda:**

Motion by Rich Heidel, second by Tammy Zittlow, to approve the agenda with the removal of item 10A. The motion passed unanimously.

**3. Pledge of Allegiance:**

Those present recited the Pledge of Allegiance.

**4. PUBLIC HEARINGS:**

None.

**5. CONSENT AGENDA:**

**A.** Payment of Invoices

**B.** Village Board: Minutes of June 21, 2022

Motion by Dave Dillenburg, second by Vanya Koepke, to approve the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

Brian Pavlovich – 1329 Lear Lane – Concerns on timeline for landscaping on Copilot Way. Provided Village Board with photos of the specific items of concern.

**A. Swearing in of Mark Stary to the Hobart-Lawrence Police Department**

Police Chief Randy Bani introduced Mark Stary to the Village Board and provided a background on his qualifications. Village Clerk-Treasurer, Erica Berger, swore Mark in to service.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:**

Planning & Zoning, Public Works & Utilities, Site Review, and the Ethics Committees will all have meetings this month. Staff will begin working on an amended budget to present to the board in the next month or two.

Storm cleanup work is still ongoing, and we anticipate several more weeks before it is complete.

Minor road patching will continue despite a timing setback due to the storm.

**9. COMMITTEE REPORTS AND ACTIONS:**

None.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. Proposed Leasing of Police and Public Works Vehicle with Enterprise Fleet Management:**

Village Administrator, Aaron Kramer, presented a proposal to lease village vehicles through Enterprise Fleet Management. The village board will re-visit this item at the July 19<sup>th</sup> meeting for action.

**B. Items for future agenda consideration or committee assignment:**

Trustee Zittlow would like look into the concept of allowing ATV/UTV's on Village roads. The Village Board directed staff to bring this topic to the Public Works and Utilities Advisory Committee for investigation and recommendation.

Trustee Koepke would like to follow up on the site review plan for D2's in regard to the berm along N Overland Road. Staff will review the plan with the property owners.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 7:07pm.

The Board reconvened at 7:18pm.

**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
- ii. 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: Tribal Affairs
- iii. 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 Chief Employment Contract; Village Administrator Contract

Motion by Rich Heidel, second by Vanya Koepke, to adjourn to closed session at 7:19pm. The motion passed unanimously.

**D. CONVENE INTO OPEN SESSION:**

Motion by Dave Dillenburg, second by Tammy Zittlow, to convene into open session at 8:40pm. The motion passed unanimously.

**E. ACTION FROM CLOSED SESSION:**

None.

**12. ADJOURN**

Motion by Rich Heidel, second by Vanya Koepke, to adjourn at 8:40pm. The motion passed unanimously.