

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

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MEETING MINUTES - VILLAGE BOARD (Regular)

Date/Time: Tuesday September 16th 2025 (6:00 P.M.)

Location: Hobart 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 6:03 pm. Dave Dillenburg, Melissa Tanke, Tammy Zittlow, and Rich Heidel were present. Excused: Vanya Koepke.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda ACTION: To certify the open meeting law agenda requirements and approve the agenda. MOTION: Dillenburg SECOND: Tanke. VOICE VOTE: 4-0.
- 3. Pledge of Allegiance Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS – None.

5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of September 2nd 2025 (Regular); C. POLICE COMMISSION: Minutes of March 6th 2025; D. PLANNING AND ZONING COMMISSION: Minutes of July 7th 2025

ACTION: To approve the Consent Agenda as presented to include all manual checks. MOTION: Dillenburg SECOND: Tanke. VOICE VOTE: 4-0.

<u>6. ITEMS REMOVED FROM CONSENT AGENDA</u> – None.

7. CITIZENS' COMMENTS/RESOLUTIONS/PRESENTATIONS

No one spoke.

A. PRESENTATION – CORE Verification for the Hobart-Lawrence Police Department

Last week, the Wisconsin Law Enforcement Accreditation Group (WILEAG) Board unanimously voted to CORE Verify the Hobart-Lawrence Police Department, confirming that our agency meets essential standards of professional policing. This achievement demonstrates our commitment to accountability, transparency, and best practices, and the department will be formally recognized at the Wisconsin Chiefs of Police Association Conference in February 2026. Chief Renkas will provide a brief presentation on what CORE Verification means for the Hobart and Lawrence communities.

Chief Renkas presented the CORE Verification.

Trustee Koepke joined the meeting at 6:11pm via telephone.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATIONAL- Administrator Kramer reviewed each of the following with the Board

- 1. August 2025 Village Balance Sheet
- 2. August 2025 Village Investment Reports
- 2. August 2025 Village Budget Reports

Site Review will be held tomorrow night.

Police Commission will be held later this month.

A DNR representative will attend the Oct 7 Village Board meeting to provide information regarding the deer population.

This phase of the parking expansion project is complete.

9. COMMITTEE REPORTS AND ACTIONS - None.

Site Review will be held tomorrow night.

Planning & Zoning will be held on October 6.

Public Works & Utility Commission will meet in October.

Parks & Recreation Committee will meet in Oct or Nov.

The HALOS was held Tuesday morning. Tanke attended.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Proposed Hobart Municipal Center

The Village has an opportunity to purchase approximately 7-8 acres of the current Joe DeNoble Sewer & Water Construction property (774 West Adam Drive), including the existing buildings, for \$6.2 million, with the Village taking possession in July 2028. The property would be used for a new law enforcement center (construction in 2028), a new Village Office (2028-29), and a new Public Works facility (early 2030s). An updated memo has been drafted for this meeting, containing additional financial information and projections.

ACTION: To suspend the rules of regular meeting order. MOTION: Heidel SECOND: Zittlow. VOICE VOTE: 5-0.

Appearing before the board:
Brian Pavlovich, 1329 Lear Ln
Jeffrey Koehler, 3752 N. Overland and via email
Al Sprague, 1294 S. Sedona Cir
Lori Hendricks, 580 W. Adam

ACTION: To return to the rules of regular meeting order. MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 5-0.

ACTION: To postpone action on the Proposed Hobart Municipal Center and schedule a Special Village Board Meeting for Wednesday, October 1, 2025 at 6:00pm. MOTION: Heidel SECOND: Zittlow VOICE VOTE: 5-0.

Trustee Koepke left the meeting at 7:55pm

ACTION: To recess for 15 minutes at 7:55pm. MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 4-0.

The meeting resumed at 8:17pm.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Proposed 2026-2030 Capital Projects Plan

This plan outlines the proposed Capital Projects for the next five (5) years, as well as a 10-year road improvement list. This Project plan is updated annually.

No action was taken on the item.

B. DISCUSSION AND ACTION – Approval of Upgrades to Golden Lane Facility

The recent borrowing for the purchase of the property on Golden Lane included funds (\$50,000) to perform several upgrades to the Public Works storage building. Staff recommends approval of the building updates for \$34,807.07 (Mr. Fix It \$18,150.07, Van De Yacht \$16,657.00).

ACTION: To approve the building updates to the Golden Lane Facility for not to exceed \$34,807.07 (Mr. Fix It \$18,150.07, Van De Yacht \$16,657.00), with the exception of additional costs of drilling that may be approved under the Village Administrator's explicit authority. MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 4-0.

C. DISCUSSION AND ACTION – Ordinance 2025-10 (AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 207 (NUISANCES) AND REPEAL SECTION 20 (CLEANUP OF CLANDESTINE DRUG LAB SITES AND CHEMICAL DUMP SITES) OF CHAPTER 221 (PEACE AND GOOD ORDER) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

The purpose of this Ordinance is to recreate the Nuisance Ordinance, and include more than one option for abatement, as well as a public-generated complaint process. This will be the first reading of the proposed Ordinance, with a second reading recommended for October.

This was the first reading. No action was taken on the item. A second reading will be held at the October 7, 2025 Village Board Meeting.

D. DISCUSSION AND ACTION – Ordinance 2025-11 (AN ORDINANCE TO REPEAL CHAPTER 114 (BICYCLES) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

The purpose of this Ordinance is to repeal the Chapter of the Municipal Code regarding bicycle registration.

ACTION: To approve Ordinance 2025-11 (AN ORDINANCE TO REPEAL CHAPTER 114 (BICYCLES) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN). MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 4-0.

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

A Special Village Board Meeting will be held on October 1, 2025 at 6:00pm.

The deer population will be discussed at the October 7, 2025 Village Board Meeting.

The Road Vacation will be on the October 7, 2025 Village Board Meeting.

There is no update on the water agreement.

ACTION: To recess prior to going into closed session (8:51 PM). MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 4-0.

- **F. ADJOURN to CLOSED SESSION (9:11 PM):** ACTION: To go into closed session 1) 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: Sale or Purchase of Property/TID Projects/Development Agreements, and 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: Tribal Affairs; Potential Litigation MOTION: Heidel SECOND: Dillenburg ROLL CALL VOTE: 4-0.
- G. CONVENE into open session (10:31 PM) MOTION: Dillenburg SECOND: Heidel ROLL CALL VOTE: 4-0.
- H. ACTION from closed session None
- **12. ADJOURN (10:32 PM)** MOTION: Zittlow SECOND: Dillenburg VOICE VOTE: 4-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk