

1. **Call to order/Roll Call** – The meeting was called to order by Rich Heidel at 5:33 pm. Jeff Ambrosius, Tom Dennee, John Rather, Melissa Tanke, and Rich Heidel were present. Excused: David Johnson, Bob Ross.
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: Heidel SECOND: Ambrosius. VOICE VOTE: 5-0.
3. **Approval of Minutes of the July 7, 2025 meeting** – ACTION: To approve the Minutes of the July 7, 2025 meeting as presented. MOTION: Dennee SECOND: Ambrosius. VOICE VOTE: 5-0.
4. **Public Comment on Non-Agenda Items** – None.

5. DISCUSSION AND ACTION – Vacating street right-of-way for Lonesome Road and a portion of West Adam Drive

The Village of Hobart has been requested by Brown County Austin Straubel International Airport to vacate street right-of-way for Lonesome Rd. and a portion of W. Adam Dr. Both street rights-of-way are undeveloped and are located within the fenced area of the airport property with all abutting parcels being owned by Brown County Airport. The initial resolution to vacate these street rights-of-way has been presented to the Village Board at the August 19th meeting and the next step in the vacating process is to have a meeting for the public at the Planning & Zoning Commission meeting. A public hearing for final action by the Village Board is slated for October 7, 2025.

ACTION: To approve the street right-of-way vacation for Lonesome Rd. and a portion of W. Adam Dr. which is legally described as:

A parcel of land located in part of Government Lots 1-5, 8, 9, 15 & 17, Section 12, T23N, R19E, Village of Hobart, Brown County, Wisconsin, described as follows:

Commencing at the Southwest corner of Section 12, T23N, R19E;

thence N86°19'25"E, 1823.44 feet along the south line of the SW ¼ of Section 12;

thence N03°40'35"W, 24.75 feet to the north right of way line of West Adam Drive, the POINT OF BEGINNING;

thence N86°19'25"E, 619.76 feet along said north right of way line to the west right of way line of Lonesome Road;

thence N00°52'17"E, 1297.98 feet along said west right of way line;

thence N01°03'21"E, 559.30 feet along said west right of way line to the north right of way line of Lonesome Road;

thence N58°37'56"E, 59.23 feet along said north right of way line;

thence S01°03'21"W, 590.98 feet along the east right of way line of Lonesome Road;

thence S00°52'17"W, 1293.92 feet along the east right of way line of Lonesome Road to the north right of way line of West Adam Drive;

thence N86°19'25"E, 1488.28 feet along said north right of way line;

thence S00°05'26"W, 49.61 feet along the east right of way line of West Adam Drive to the south right of line of West Adam Drive;

thence S86°19'25"W, 2154.94 feet along said south right of way line to the northwest corner of land described in Jacket 8269, Image 36, Brown County Registry;

thence N03°40'35"W, 49.50 feet to the Point of Beginning.

Said parcel proposed to be vacated contains 200,305 Square Feet (4.598 Acres) of land, more or less.

MOTION: Dennee SECOND: Tanke. VOICE VOTE: 5-0.

6. **ADJOURN (5:43 pm)**– MOTION: Ambrosius SECOND: Tanke VOICE VOTE: 5-0.

Respectfully submitted by Lisa Vanden Heuvel, Village Clerk