

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

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MEETING MINUTES - VILLAGE BOARD (Regular)

Date/Time: Tuesday October 21st 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 6:07 pm. Dave Dillenburg, Vanya Koepke, Melissa Tanke, and Rich Heidel were present. Excused: Tammy Zittlow.
- 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 with one change to Item 11D establishing the public hearing for the proposed FY2026 budget not the FY2025 budget . 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 October 7th 2025 (Regular); C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of April 14th 2025

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

6. ITEMS REMOVED FROM CONSENT AGENDA - None.

7. CITIZENS' COMMENTS/RESOLUTIONS/PRESENTATIONS (Please limit citizens' comments to no more than three minutes)

Darrell Brown, 4288 Hilton Head Dr Mike Sturdivant, 4298 Hilton Head Ct JoAnn Brown 4288 Hilton Head Dr Fred Baer, 1208 Quail Ridge Dr Dave Juelich, 4315 Hillcrest Dr

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION

1. Village Investment Report – Administrator Kramer reviewed the investment report with the Village Board.

The road vacation and land swap should be on the Brown County's December agenda.

The ribbon cutting for Wisco Sips was held on Friday, October 17.

The ribbon cutting for VIP Nail Lounge will be on October 25.

Budget work is starting.

The Pulaski Water Agreement is still being worked on.

There is a Quarry blast scheduled for Thursday.

9. COMMITTEE REPORTS AND ACTIONS

The October HALO meeting was held this morning. It will be hosted by Hobart in November.

Site Review should meet in November.

Public Works met last week.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION - Contractual Agreement between the Village of Hobart and Fair Market Assessments, Inc for Property Assessment Services

Under this contract which will run from January 1, 2026, through December 31, 2028, Fair Market Assessments will provide assessment services needed in accordance with state statutes, along with a Village wide "market adjustment" revaluation in 2027 to update Village assessment records. This revaluation had originally been scheduled for 2026, under a contract the Board needs to formally rescind as part of tonight's action. Both contracts are included in the meeting packet.

ACTION: To rescind the former agreement between the Village of Hobart and Fair Market Assessments, Inc for Revaluation/Market Adjustment in 2026 . MOTION: Heidel SECOND: Tanke. VOICE VOTE: 4-0.

ACTION: To approve the Contractual Agreement between the Village of Hobart and Fair Market Assessments, Inc for Property Assessment Services which runs from January 1, 2026 through December 31, 2028 to include a Village wide "market adjustment" revaluation in 2027. MOTION: Dillenburg SECOND: Koepke. VOICE VOTE: 4-0.

B. 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. -Administrator Kramer presented the Proposed 2026-2030 Capital Projects Plan.

ACTION: To approve Proposed 2026-2030 Capital Projects Plan as presented. MOTION: Koepke SECOND: Tanke. VOICE VOTE: 4-0.

C. DISCUSSION AND ACTION – Amended 2025 Budget

ACTION: To approve the Amended 2025 Budget as presented. MOTION: Dillenburg SECOND: Tanke. ROLL VOTE: 4-0.

D. DISCUSSION AND ACTION - To Establish a Public Hearing on the proposed FY2026 Budget (General Fund, Capital Projects, Debt Service) Staff would request the Public Hearing be held at the November 18th Board meeting.

ACTION: To direct staff to schedule a Public Hearing on the proposed FY2026 Budget to be held during the November 18, 2025 Village Board Meeting. MOTION: Heidel SECOND: Koepke. VOICE VOTE: 4-0.

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

Discussion with Brown County Representatives and the School District Representatives. Exploring the future of the current Village Office building.

ACTION: To recess prior to going into closed session (8:01 PM). MOTION: Heidel SECOND: Koepke. VOICE VOTE: 4-0.

- **F. ADJOURN to CLOSED SESSION (8:14 PM):** ACTION: To go into closed session 1) 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: Personnel, 2) 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 3) 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: Koepke ROLL CALL VOTE: 4-0.
- G. CONVENE into open session (9:08 PM) MOTION: Dillenburg SECOND: Tanke ROLL CALL VOTE: 4-0.
- H. ACTION from closed session None.
- 12. ADJOURN (9:05 PM) MOTION: Dillenburg SECOND: Koepke VOICE VOTE: 4-0.

Respectfully submitted by Lisa A. Vanden Heuvel, Village Clerk