

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday November 4th 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 6:04 pm. Dave Dillenburg, Vanya Koepke, Melissa Tanke, Tammy Zittlow, and Rich Heidel were present.
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: Koepke. VOICE VOTE: 5-0.
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 21st 2025 (Regular)

ACTION: To approve the Consent Agenda as presented. MOTION: Dillenburg SECOND: Tanke. VOICE VOTE: 5-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – None.

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

Al Sprague, 1294 S. Sedona Circle
Steve Yelmene, 1010 Riverdale Drive

A. DISCUSSION AND ACTION – Letters of Support for Federal Legislation

The Board is being asked to endorse three (3) letters of support to our federal lawmakers at the request of GoRail. Founded in 2004, GoRail works with thousands of community leaders across the country on behalf of freight rail.

ACTION: To approve the letters as presented and send the 3 letters of support to our federal lawmakers. MOTION: Dillenburg SECOND: Tanke. VOICE VOTE: 5-0.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION

1. Hobart-Lawrence Police Department 3rd Quarter Report- Administrator Kramer presented the quarterly report from the Police Department.

Overnight parking rules are now in effect.

The Pulaski Water Agreement is still in its final stages of completion.

The Water Rate Case Application is being worked on.
The Public Works Committee may meet this month.
No other committee meetings are scheduled for November.
The next HALO meeting will be held by Hobart on November 18.

9. COMMITTEE REPORTS AND ACTIONS– None.

10. OLD BUSINESS – None.

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Proposed FY2026 General Fund, Debt Service and Capital Projects Budgets

The proposed budget calls for a tax levy of \$3,813,462.58 (an increase of 5.5 percent over the 2025 levy), resulting in a \$0.15 increase in the mill rate (3.9 percent). The increase in the mill rate will result in the owner of a \$300,000 home paying \$45 more in Village property taxes: Virtually the entire levy increase is due to the full impact of the 2023 Fire Station bond on the Debt Service Fund. This was predicted in the initial funding presentation done in February 2023. The budget includes a proposal to add one (1) part-time position (Administrative Assistant) to the staff. A Public Hearing will be held at the November 18th Board meeting.

Administrator Kramer reviewed the proposed FY2026 General Fund, Debt Service and Capital Projects Budgets.

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

Public Hearing on November 18th.

Pulaski Water Agreement.

Public Nuisance Ordinance.

ACTION: To recess prior to going into closed session (7:37 PM). MOTION: Heidel SECOND: Dillenburg. VOICE VOTE: 5-0.

C. ADJOURN to CLOSED SESSION (8:00 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: Zittlow ROLL CALL VOTE: 5-0.

D. CONVENE into open session (9:10 PM) - MOTION: Heidel SECOND: Zittlow ROLL CALL VOTE: 5-0.

E. ACTION from closed session - None

12. ADJOURN (9:11 PM): MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 5-0.

Respectfully submitted by Lisa A. Vanden Heuvel, Village Clerk