



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

**Date/Time: Tuesday March 20th 2018 - 6:00 P.M.**

**Location: Village Office**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:00pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

### **4. PUBLIC HEARINGS:**

**A. PUBLIC HEARING – To Consider an Amendment to the Comprehensive Plan Document and Future Land Use Map.** This amendment would designate parcels HB-658, HB-677, HB-665, HB-666, HB-809 with Mixed Use designation. Rich Heidel opened the hearing for comments from the public, he asked those speaking to state their name and address before commenting. Allyn Dannhoff, Director of Neighborhood Services, spoke to those present giving a background of the Comprehensive Plan and Land Use Map and the requirement to update our Future Land Use Map when the uses change over time. The publication for the hearing was completed according to statute. Multiple residents spoke against having a development for storage in their neighborhood. It was pointed out that this hearing is not for that project, but only to amend the map. The hearing was closed at 7:35pm. Motion made by Rich Heidel, second by Ed Kazik, to receive and place on file the letter from Mr. D. Piirto.

**B. ACTION on aforesaid agenda item.** Motion made by Ed Kazik, second by Rich Heidel to approve the amendment to the Comprehensive Plan and Future Land Use Map with the mixed use designation for HB-658, HB-665, HB-809. The motion passed unanimously.

**C. PUBLIC HEARING - Ordinance 2018-04 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 170 (FIREARMS AND OTHER WEAPONS))** The purpose of this section is to amend the Village ordinances regarding firearms and other weapons, and where they can be legally used. Rich Heidel opened the hearing for public comment at 7:38 pm asking residents to state their name and address prior to commenting. There were several residents who spoke in support of the new ordinance and thanked the Board for their work. The Board explained that the ordinance now gives residents the process by which amendments can be made to the weapons discharge map. The Planning & Zoning Commission will now address all applications for amendments.

**D. ACTION on aforesaid agenda item:** Motion made by David Dillenburg, second by Ed Kazik, to approve Ordinance 2018-04. The motion passed unanimously.

Agenda Item 7-B was taken out of order at this time to accommodate the speaker.

## **5. CONSENT AGENDA:**

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of March 6<sup>th</sup> (Regular) 2018; C. PLANNING AND ZONING COMMISSION – Minutes of February 14<sup>th</sup> 2018; D. ALCOHOL AND OPERATORS LICENSES. Motion made by David Dillenburg, second by Rich Heidel, to approve the items on the consent agenda. The motion passed unanimously. David Dillenburg asked about the refund checks from the Treatment as a State Account. This account was set up in 1996, by the Village to include other municipalities in the legal fight against the Oneida Tribe of Indians when they applied for Treatment as a State for Water Quality / Air Quality issues. The CD matured and the municipalities that had contributed to the fund received a refund. Those receiving a refund were Brown County, Outagamie County, City of Green Bay and Village of Hobart.

## **6. ITEMS REMOVED FROM CONSENT AGENDA:** None

## **7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:**

**A. DISCUSSION AND ACTION – Resolution 2018-03 (A RESOLUTION ESTABLISHING A PAYMENT SCHEDULE FOR THE REPAYMENT OF A 2017 TRANSFER FROM THE UNRESERVED CAPITAL FUND TO THE SANITARY SEWER FUND)** Under this resolution, the Sanitary Sewer Fund will repay a 2017 transfer of funds to the Capital Reserve Fund over the next six (6) years. Motion made by Debbie Schumacher, second by Ed Kazik, to approve Resolution 2018-03. The motion passed unanimously.

### **B. PRESENTATION AND DISCUSSION – Proposed Southern Bridge in Brown County:**

Jayne Sellen (Government affairs director – Greater Green Bay Area Chamber of Commerce) updated the Board on the latest developments relative to the construction and financing of the proposed southern bridge. Ms. Sellen spoke about the formation of a multi-jurisdictional TID to aid in the grant application process. The project funding, if grants are received from the federal government, will be split 80%/20%. 80% Federal grant and 20% local government. DePere has the most to gain from this additional bridge and therefore we would expect their portion of the 20% cost to be greater than the other municipalities. Hobart does not have a direct connection to the bridge but shares a property line of our TID#2 along Packerland Drive with Ashwaubenon. The map presented by Ms. Sellen is incorrect, the Hobart TID#2 in the wrong area on the map. She said this could be corrected. The project will be a 4-lane road and bridge linking County GV to Packerland (EB). When complete, it will move some of the traffic away from the Scheuring interchange. She said that the start of the project would be 2020-2021 if funding is received and completion scheduled for 2029. She was asked if Hobart could count on the support of other communities in our request for the overpass on highway 29.

## **8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Aaron Kramer, Administrator spoke with the Board about:

**A. Municipal Court Clerk Position:** The Court Clerk position has been filled. Judge Van Lanen selected Roberta Skalecki for the position. She will be starting March 26, 2018. Roberta previously worked with the Village of Ashwaubenon.

**B. 2018 Budget Update:** The audit has been completed and Mr. Kramer presented the financial documents to the Board for their review. The Audit presentation has been scheduled for the May 1, 2018 meeting.

## **9. COMMITTEE REPORTS AND ACTIONS**

**A DISCUSSION AND ACTION - Certified Survey Map (Trout Creek Rd and Trenty Trail - Parcels HB-690-1 and HB-3232, creating 3 parcels from 2 parcels) (Planning and Zoning Commission)** This CSM would subdivide 2 parcels into 3 parcels as an extension of the Trout Creek Estates Subdivision. The parcels will have R-2-R zoning and this has been approved by the Planning & Zoning Commission. The restrictive covenants have been recorded on the parcels. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the CSM involving HB:690-1 and HB:3232, to create 3-parcels out of 2 parcels. The motion passed unanimously.

## **10. OLD BUSINESS:** None.

## **11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment):**

- A. DISCUSSION AND ACTION – Future Use of Village House on Forest Road:** Mr. Kramer submitted a preliminary listing of repairs that need to be done on the structure. The Board would like staff to go out for quotes on the repairs needed. No further action was taken at this time.
- B. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider Conditional Use Permit for Fitness Facility, 1382 Plane Site Blvd., HB-949-2.** Staff is requesting the Public Hearing be held at the April 17<sup>th</sup> Board meeting. Motion made by Rich Heidel, second by Ed Kazik, to set the hearing on April 17, 2018. The motion passed unanimously.
- C. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider Cross Country Plat, 16 Lot Single Family Dwelling Subdivision, Parcels HB-770, HB-771-4 (Rezoning).** This action is to consider rezoning parcels from A1-Agriculture to R2R-Rural Residential. Staff is requesting the Public Hearing be held at the April 17<sup>th</sup> Board meeting. Motion made by Rich Heidel, second by Ed Kazik, to set the hearing on April 17, 2018. The motion passed unanimously.
- D. DISCUSSION AND ACTION – Fox River Fire District Agreement:** This would create a fire district within our MABAS District, to improve training and grant writing opportunities. The other communities would include Ashwaubenon, De Pere, Bellevue, Lawrence and Ledgeview. Staff recommends approval. Fire Chief Jerry Lancelle told the Board that the groups are using the agreement at this time and it is working out well for all involved. Motion made by Rich Heidel, second by Ed Kazik, to approve the fire district for training and grant writing opportunities. The motion passed unanimously.
- E. DISCUSSION AND ACTION – Approval of Painting Doors at Fire Station #2:** David Dillenburg asked to have the Fire Chief obtain additional quotes on the work. Possibly leaving out the three new doors. No action at this time.
- F. DISCUSSION - Items for future agenda consideration or Committee assignment:** None.
- G. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel, second by Ed Kazik, to move into closed session regarding the following items:  
1) 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: Fee-to-trust issues, Abandoned railroad R-O-W, Special event permit litigation and Easement Agreement re: Thornberry Creek Golf Course.  
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: TID Projects.  
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.:
- H. CONVENE into open session:** Motion made by Rich Heidel, second by Ed Kazik, to return to open session.  
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

**I ACTION from closed session:** None.

**12. ADJOURN:** Motion made by David Dillenburg, second by Rich Heidel, to adjourn. The motion passed unanimously. Meeting adjourned at 10:31pm.