



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday June 4th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 31st day of May, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday June 4th 2019 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. Rich Heidel called the meeting to order 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. The motion passed unanimously.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

**4. PUBLIC HEARINGS**

**A. PUBLIC HEARING – Conditional Use Permit (HB-1489-1, 807 Sunbeam Circle)**

The current property owners Robert and Jodi Linz are proposing to operate an in home day care and as part of the state licensing, they are required to construct a minimum 4 foot high fence around an outdoor activity area. Village ordinance permits a maximum height of 3 feet for a fence located in the required front yard which in this R-2 zoning district is 40 feet from the street right-of-way. Staff recommends approval of the conditional use permit for a 4-foot-high fence in the required front yard with a minimum 5-foot setback from the front property line/right-of-way on parcel HB-1489-1. Rich Heidel called the hearing to order at 6:02pm. Todd Gerbers, Director of Planning & Code Compliance, presented the CUP for hearing. The fence will fit into the neighborhood. There will be clear vision from the road and driveway with the 5-foot sent back. Ms. L. Segerson asked the number of children to be at the facility. Mr. Linz stated it is a Maximum of 8 through the state licensing. She had no objections to the fencing. There being no further comments, the hearing was closed at 6:05pm.

**B. ACTION on aforesaid agenda item: Motion made by Ed Kazik, second by Debbie Schumacher, to approve the CUP for the 4-foot fencing with the 5-foot setback for HB:1489-1. The motion passed unanimously.**

**5. CONSENT AGENDA:** Motion made by David Dillenburg, second by Ed Kazik, to approve the items on the consent agenda. The motion passed unanimously.

**A. Payment of Invoices**

**B. VILLAGE BOARD: Minutes of May 21<sup>st</sup> 2019**

**C. LIQUOR LICENSE APPLICATIONS FOR 2019-2020: All Liquor Licenses expire June 30th of each year and the new licenses take effect July 1st.**

**D. ALCOHOL AND OPERATORS LICENSES (8)**

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

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:** Ms. R. Clark was present asking the Board about the proposed Milton Hills development. She stated that the driveway for the Condo properties, or duplexes is right against her lot line. She asked the Board to consider the neighbors when making a decision on this development.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** None.

**9. COMMITTEE REPORTS AND ACTIONS:**

**A. UPDATE – Future Meetings**

1. Public Works and Utilities Advisory Committee – Monday June 10<sup>th</sup> (6:00PM) Committee members will be asked if future meetings can be moved to 5:30pm.
2. Planning and Zoning Commission – Wednesday June 12<sup>th</sup> (5:30 PM)

**10. OLD BUSINESS:** None.

**11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – Approval of lease for farming operations on Village-owned land**

This lease would allow Bill Derouin to plow, plant and harvest a crop on the dedicated property of the Village known as Autumn Joy Drive for the 2019-2020 crop year. Mr. Derouin has planted the area for several years; this keeps the weeds down as well as giving him additional crop land. Motion made by Rich Heidel, second by Ed Kazik, to approve the lease for Mr. Derouin for the 2019-2020 crop year. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Establishing a Public Hearing on a Rezoning request (HB-683, HB-688, HB-689, Milton Hills Subdivision, 600-700 block of Trout Creek Road) from R-2 Residential to R-1 Residential.**

The applicant, Bostad Builders (Tom Juza), requested this rezoning. Staff recommended the public hearing be held on at the Board meeting on June 18th. Motion made by Rich Heidel second by Ed Kazik, to set the hearing for June 18, 2019 at 6:00 pm. The motion passed unanimously.

**C. DISCUSSION - Items for future agenda consideration or Committee assignment. None.**

The Board took a short recess at 6:20pm prior to moving into Closed session.

**D. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel second by Ed Kazik, to move into closed session pursuant to the following:

- 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, and Special event permit litigation
- 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/Development Agreements
- 3) 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: Public Works compensation; Public Works position)

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into Closed session at 6:40pm.

**E. 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. The Board returned to open session at 8:20pm.

**F. ACTION from closed session:**

1. Motion made by David Dillenburg second by Ed Kazik, to approve the hiring of Gavin Henn for the position of Public works and Utility Crew Member, effective immediately. The motion passed unanimously.
2. Motion made by Ed Kazik second by Debbie Schumacher, to approve the compensation adjustment plan for the Public Works Department, effective with the FY2020 budget. The motion passed unanimously.

**12. ADJOURN:** Motion made by David Dillenburg second by Ed Kazik, to adjourn. The motion passed unanimously. Meeting adjourned at 8:25pm.