



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 September 19th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 15th day of September, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## MEETING MINUTES – VILLAGE BOARD

**Date/Time: Tuesday September 19th 2017 - 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. Excused Tim Carpenter.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion made by Debbie Schumacher, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance

**4. PUBLIC HEARINGS:** There were no hearings scheduled for this meeting.

### **5. CONSENT AGENDA:**

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of September 5<sup>th</sup> and September 13<sup>th</sup> 2017; C. PLANNING AND ZONING COMMISSION: Minutes of August 16th 2017; D. ALCOHOL AND OPERATORS LICENSES (2). Motion made by David Dillenburg, second by Ed Kazik, to approve the items on the consent agenda. The motion passed unanimously.

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

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:** None.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Aaron Kramer, Administrator spoke with the Board about the progress on the budget work for 2018. He also reported on the showcase of homes that took place over the weekend. Site Review will meet September 20<sup>th</sup>, CDA will meet September 27<sup>th</sup>. Debbie Schumacher and Ed Kazik spoke about the HALO meeting. They reported that Kurt Witynski was at the meeting and spoke on the State Budget process. There are many things placed into this budget that have no place being there.

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

- A. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit, PODS Warehouse, 1800 blk of Plane Park Dr., part of Parcel HB-950-1):** Motion made by Rich Heidel, second by Ed Kazik, to schedule the hearing for October 3<sup>rd</sup> at 6:00 PM. The motion passed unanimously.
- B. DISCUSSION AND ACTION - Certified Survey Map, part of Parcel HB-950-1, Plane Park Dr. extended:** This CSM would create a parcel for the proposed PODS development. This CSM is part of TID 2 and was approved by the Planning & Zoning Commission. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the CSM for part of HB:950-1. The motion passed unanimously.
- C. DISCUSSION AND ACTION - Establish Public Hearing (Conditional Use Permit, Family Milk Hauling Business and Storage Building for Vehicles, 5150 County Line Rd., parcel HB-486-2):** Motion made by David Dillenburg, second by Ed Kazik, to schedule a Public Hearing, to consider a CUP to allow family business and associated storage building on A1-Agriculture zoned property, for October 3<sup>rd</sup> at 6:00 PM. The motion passed unanimously.
- D. DISCUSSION AND ACTION - Establish Public Hearing (Conditional Use Permit, Private Pond, 1211 S. Pine Tree Rd., HB-380-5):** Motion made by Ed Kazik, second by Debbie Schumacher, to schedule a Public Hearing, to consider request to excavate, create a ½ acre pond, for October 3<sup>rd</sup> at 6:00 PM. The motion passed unanimously.
- E. DISCUSSION AND ACTION - Establish Public Hearing (Zoning Ordinance Amendment, Section 295- 357 D. (1)):** Motion made by Rich Heidel, second by Debbie Schumacher, to schedule a Public Hearing, to consider amendments to the masonry requirements for structures with multiple street frontages, for October 3<sup>rd</sup> at 6:00 PM. The motion passed unanimously.
- F. DISCUSSION AND ACTION - Establish Public Hearing (Exclusive Agriculture Comprehensive Planning Rezoning Requests; various parcels):** Motion made by Rich Heidel, second by Ed Kazik, to schedule a public hearing on re-zoning various parcels for inclusion in the Exclusive Agriculture Zoning District; the Village's Farmland Preservation qualifying zoning district for October 3<sup>rd</sup> at 6:00 PM. The change of zoning to be conditioned upon the County including the parcels in the amendment and the State Agriculture Plan being approved. The motion passed unanimously.

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

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

- A. DISCUSSION AND ACTION – Ordinance 2016-06 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED “VEHICLES AND TRAFFIC”, TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS)**  
The purpose of this section is to amend the permitted speed limits on certain roads under the jurisdiction of the Village. The Board reviewed the ordinance and made several amendments to the roads listed. The updated Ordinance will be brought back to the October 3, 2017 meeting.
- B. DISCUSSION AND ACTION – Hobart Volunteer Award:** A resolution will be introduced at the October 3<sup>rd</sup> meeting to honor the recipient(s). Motion made by Rich Heidel, second by Debbie Schumacher, to approve the single nominee as the Hobart Volunteer Award winner. The motion passed unanimously.

**C. DISCUSSION AND ACTION – Northern Hobart Water System Improvements:** Mr. Kramer presented a plan for the needed water system improvements. Two of the items would be planned for 2019 bonding and TID funding. The booster station modification of pumps and the elevated water storage tank. The other two phases of the improvements will be discussed again closer to 2022 as the debt capacity is better able to take on the projects. The proposal for engineering services for the first two projects will be placed on a future agenda.

**The Board took a short recess at this time: 6:55pm. Returning to go into closed session at 7:04pm.**

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

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

RE: Abandoned railroad R-O-W

RE: 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 Land Development Projects

RE: Hobart-Lawrence Water Extension

RE: Proposed Water Tower Lease with Verizon (Easement)

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 7:05pm.

**E. CONVENE into open session:** Motion made by David Dillenburg, 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 9:02pm.

**F. ACTION from closed session:**

1. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the Developers Agreement with Synergy and authorize Rich Heidel and Aaron Kramer to execute the agreement with the modifications listed by the attorney. The motion passed unanimously.

**12. ADJOURN:** Motion made by David Dillenburg, second by Debbie Schumacher, to adjourn. The motion passed unanimously. The meeting adjourned at 9:04pm.