



Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday April 18th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 14th day of April, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

VILLAGE BOARD - MINUTES

Date/Time: Tuesday April 18th 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 Rich Heidel, second by David Dillenburg, to approve the agenda as modified. The motion passed unanimously. The modification was to remove item 7B as Kelly McAnally was unable to be present to address the Board.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: None.

- 5. CONSENT AGENDA:** Motion made by David Dillenburg, second by Ed Kazik, to approve the consent agenda items. The motion passed unanimously.
- A. Payment of Invoices; B. VILLAGE BOARD: Minutes of April 5th 2017; C. PLANNING AND ZONING COMMISSION – Minutes of December 14th 2016; D. OPERATORS LICENSES (there were no licenses presented for approval).

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

- A. PROCLAMATION – Arbor Day 2017:** This proclamation established Arbor Day as Friday April 28th in Hobart. The event will be held at the Shining Stars Daycare at 8:00am on April 28, 2017.
- B. PRESENTATION – Update on LPGA Event:**
Kelly McAnally will be present to address the Board. Ms. McAnally was unable to attend the meeting.
- C. PRESENTATION – Pulaski School Superintendent Bec Kurzynske:** Ms. Kurzynske brought information packets to be presented to new residents living in the Pulaski School District. She said the school wants to work with the communities in meeting the needs of the district residents. Ms. Kurzynske was asked to change the address of Hillcrest School to Hobart and she said she would work on getting that corrected. Mr. Mark Heck was also present and he spoke about the summer school programs at Pulaski. The programs fill a void created when both parents work outside of the home. He also said he would like to work with Hobart and other communities to assist where ever needed in the park and rec areas.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Village Administrator, spoke about his meeting with Representative Jim Steineke and the discussions about the interchange that is needed both by Howard and Hobart. Mr. Kramer told the Board that he would be attending the hearing in Marinette for the State Joint Finance Committee on Friday April 21st. The Village representatives will be taking facts to the hearing, both on the development of the area as well as the safety of the current road conditions. Pulaski School Superintendent will compile information regarding the bussing and safety of the students and families that have to use the "J Turns". We will contact Howard to suggest they too attend the hearing. The interchange is a regional project, not a Hobart project. Mr. Kramer also spoke about the TID amendments that will be presented to the Joint Review Boards on Monday April 24th. Adam Ruechel, Assistant to the Administrator told the Board that Hemlock Girl Scout Troop #4141 donated \$500 to the Police K9 Bax. He also reported that the TID state report was filed. This new report is not due until July 3rd, so we are ahead of the deadline, and the Recycling Grant application has also been completed and filed. The Electronics Recycling and Paper shredding event is scheduled for May 6th at the Public Works Building. Allyn Dannhoff, Director of Neighborhood Services, reported that there has been an increase in spring building permits. Jerry Lancelle, Public Works Coordinator told the Board that the new DPW Crew member will start on April 24th. Mr. Lancelle also reported on the updates given at the LPGA meeting held this morning. Mr. Lancelle said that the Police Department and Fire Departments are still waiting for additional information on the management plans for the event.

9. COMMITTEE REPORTS AND ACTIONS: The Planning and Zoning Commission met on the 12th of April. At the meeting the commission considered and acted upon a CSM and two issues that will be brought back for public hearings June 6, 2017.

10. OLD BUSINESS: None

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

A. DISCUSSION AND ACTION – POLICY 2017-1 (ESTABLISHING REIMBURSEMENT POLICY BY THE VILLAGE OF HOBART AS TO THE RECORDING ON RESTRICTIVE COVENANTS):

The purpose of this policy is to establish a policy for the recording of a restrictive covenant on properties within the corporate boundaries of the Village, and to reimburse the owners of those parcels to be covered by the restrictive covenants, by the Village. Motion made by Rich Heidel, second by Debbie Schumacher, to approve Policy 2017-1. The motion passed unanimously.

B. DISCUSSION AND ACTION - Application of FY2016 Budget Surplus:

Staff made recommendations on how to allocate the excess funds in the Undesignated Reserve Fund. The current policy was created in 2012 and earmarked how the funds were to be distributed.

- Covering revenue shortfalls or negative budget variances of the current fiscal year.
- Transferring unassigned fund balance to the Village's Capital Improvement fund to offset anticipated purchases or projects and/or to reduce principal borrowed for an expected capital outlay.
- Downsizing or retiring outstanding, levy-funded debt obligations.
- Reducing the general fund tax levy.

The 2016 general fund unassigned balance is \$201,621. Application of those funds would be 50% to the Capital Fund Reserve Account to apply to 2018 projects (\$100,810). And 50% (\$100,810) to the Designated Reserve Funds to continue to build the reserves, which will be applied to future budgetary items, providing deferred tax levy and debt relief.

Motion made by David Dillenburg, second by Ed Kazik, That the Village hereby allocates the excess Unassigned General Fund balance surplus, as defined by the 2012 General Fund Balance policy, as follows: 1) 50 percent to the Capital Fund Reserve Account (\$100,810), and 2) 50 percent to the Designated Reserve Funds to be allocated to the following specific funds: Fire Equipment (\$25,000.00), Public Works Equipment (\$25,000.00), Village Building (\$25,000.00), Village Revaluation (\$11,111.00), Tech and Equipment Replacement (\$10,000.00), and HVAC Replacement (\$4,700.00). The motion passed unanimously.

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

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

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: Building Study Land Acquisition

RE: TID Land Development Projects

RE: TID Development Agreement

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Board moved into Closed Session at 7:10pm.

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. Board moved out of Closed Session at 8:24pm

F. ACTION from closed session: None.

12. ADJOURN: Motion made by Ed Kazik, second by Rich Heidel, to adjourn. The motion passed unanimously. The meeting adjourned at 8:25pm.