



Village of Hobart

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 August 20th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 16th of August, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 20th 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. Meeting was called to order by Ed Kazik at 6:00pm. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Rich Heidel attended by Telephone for open session only. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Ed Kazik second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
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 Debbie Schumacher, to approve the items on the Consent Agenda. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of August 6th 2019; C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of June 10th 2019; D. POLICE COMMISSION: Minutes of February 6th 2019; E. PLANNING AND ZONING COMMISSION: Minutes of June 12th 2019; F. ALCOHOL AND OPERATORS LICENSES (2)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: No comments were given.

A. DISCUSSION AND ACTION – Resolution 2019-08 (AN INITIAL RESOLUTION TO VACATE AN UNNAMED STREET, LOCATED BETWEEN PARCELS HB-550-3 (4758 FOREST ROAD) AND HB-550 (4724 FOREST ROAD) IN THE VILLAGE OF HOBART, BROWN COUNTY WISCONSIN): The Village of Hobart currently owns the parcel to the north of this street right-of-way and in an effort to clean up some of the excess street right-of-ways that are not being utilized as public streets, the village is initiating the process to vacate this small portion of right-of-way. No properties will be negatively affected by this vacation as the two abutting properties have frontage along Forest Rd. and the property to the rear has frontage along Centerline Drive. A public hearing will be scheduled later in this meeting. Motion made by Ed Kazik second by Debbie Schumacher, to approve Resolution 2019-18. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. DISCUSSION AND ACTION – Request for support from the Coalition Against Bigger Trucks (CABT): The group is seeking support from the Village in its opposition to several proposals in Congress that would increase the national truck weight limit to 97,000 pounds—

an additional 17,000 pounds to existing truck weight—and other proposals call for longer double-trailer trucks and triple-trailer trucks. Roads in Wisconsin are not in good shape now. If we allow larger trucks, they will deteriorate faster. Mr. Kramer is not looking for any formal Board action. He will send a letter to the group and our representatives regarding the position of the village. Jerry Lancelle reported that the water tower is almost complete. We are waiting for power to the structure and the start up should take place after Labor Day. Other news is that the OTI is no longer going to be the main sponsor for the LPGA Golf Event at Thornberry.

B. UPDATE – 2018 Capital Projects Closeout: The final bills for Northeast Asphalt and MCC have been received and signed. The 2018 projects are closed out.

9. COMMITTEE REPORTS AND ACTIONS:

A. UPDATE - Hillcrest Elementary School Pedestrian Safety Improvements (Public Works and Utilities Advisory Committee – August 12th): Staff is recommending a three-phase approach to addressing the safety issue, and is asking the PWUAC to review these proposals, and make a recommendation to the Board for their consideration. Staff provided an update on the most recent committee meeting. The school district has not taken any action on any of the options at this time. Our Committee will not meet again until the school has made a decision and is committed to improve the safety of the students.

B. DISCUSSION AND ACTION – Consider 2 Lot CSM dividing 10.04-acre parcel into two separate 5.02-acre parcels (800 Block Fernando Dr., HB-239-4) (Planning and Zoning Commission – August 14th): This property was before the Committee back in November 2018 and was conditionally approved with a similar request. At the November meeting, the proposed CSM had one lot at 5.02 acres and the other at 4.16 acres. During the review process at Brown County, the property owner of the parent parcel that these lots were being split from was required to upgrade the septic system for her property prior to them approving the two lot CSM. Not wanting to incur additional costs to their family member, that particular CSM was withdrawn from consideration later in 2018. The property owner has since carved out a 10.04 acre parcel along Fernando Dr. which was done by a Plat of Survey (minimum of 10 acres) and per Brown County ordinances does not require a CSM be completed and does not require local approval as part of the review process. Now that the 10.04 parcel exists, the new property owner is required to submit a CSM to divide it less than the 10 acre minimum. Therefore, attached is the 2 lot CSM for both lots to be 5.02 acres each for Village review. The property is currently zoned A-2: Exclusive Agricultural District and with these lots being at least 5 acres, they comply with the minimum parcel size to remain zoned A-2, which is what the property owner plans to keep it as at this time.. The Commission recommended approval. (Applicants: Jody and Bryan Elbe). Motion made by David Dillenburg second by Ed Kazik, to approve the CSM. The motion passed unanimously. Park fees will be due prior to the signing of the CSM.

C. DISCUSSION AND ACTION - Consider 4 Lot CSM dividing 2 parcels totaling 2.693 acres parcel into four separate parcels (4100 Block Hillcrest Dr. / 1200 Block N. Sedona Cir., HB-737-3 and HB-737-3-1) (Planning and Zoning Commission – August 14th): This property currently consists of two parcels (HB-737-3 is separated by HB-737-3-1) with frontage along Hillcrest Drive and limited frontage along N. Sedona Cir. The applicant is proposing a 4 lot CSM with Lot 2 having access from Hillcrest Drive and the other lots will have access to N. Sedona Circle via a 30' Ingress /Egress Easement along the west of Lots 1, 3, and 4. There are wetlands noted on the CSM along the east side of Lots 3 and 4 that will limit if not restrict access from Hillcrest for those two lots. This property is currently zoned R-1: Residential District and municipal sewer and water are available, it just needs to be brought into the property. All four proposed lots comply with the Village requirements for lot

size for this zoning district. The Commission recommended approval. (Applicant: Andrew Steeno / JAF Steeno, LLC). Mr. Dan Bake with the Thornberry Creek Homeowners Association was present and asked the Village to place the Restrictive Covenants for the subdivision on the CSM. The Association wishes to be certain the homes built on the lots uphold the standard in the subdivision. Motion made by David Dillenburg second by Ed Kazik, to postpone the decision on the CSM to the September 3, 2019 meeting. The motion passed unanimously. Park fees will be due prior to signing of the CSM.

D. DISCUSSION AND ACTION - Consider 2 Lot CSM dividing one 9.458 acre parcel into two separate parcels of 7.075 and 2.383 acres (750 Centerline Dr., HB-2681) (Planning and Zoning Commission – August 14th): The Village owns a 9.458 acre parcel along the north side of Centerline Dr. and is proposing a 2 lot CSM to create a separate 2.383 acre parcel for the newly constructed water tower on Lot 2 and have Lot 1 of 7.075 acres available for future development. Both lots comply with the Village requirements for the PDD #1 zoning district. The Commission recommended approval. (Applicant: Village of Hobart). Motion made by Debbie Schumacher second by Ed Kazik, to approve the CSM. The motion passed unanimously.

E. DISCUSSION AND ACTION - Consider a CSM dividing a 7.374 acre parcel into one lot of 5.286 acres and one outlot of 2.219 acres (2787 Packerland Dr., HB-904) (Planning and Zoning Commission – August 14th): The Village of Ashwaubenon has been working with the current property owners (James and Sharon Schlumpf) to purchase the rear portion of the parcel to construct a region storm water pond. This proposed CSM would create Outlot 1 of 2.219 acres adjacent to the stream to the rear of the property for the future pond. Additionally, this CSM creates a 12' Ingress / Egress Easement along the north property line to service/maintain the pond structure. In talking with the Village Engineer for the Village of Ashwaubenon, he had informed Staff that the pond would be designed to incorporate any future development that may occur on the newly created Lot 1. This would help maximize the buildable area within such a development since it would not require their own on-site storage of storm water. The Commission recommended approval. (Applicant: Village of Ashwaubenon). Motion made by Debbie Schumacher second by Ed Kazik, to approve the CSM. The motion passed unanimously.

10. OLD BUSINESS:

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

A. DISCUSSION AND ACTION – Establishing a Public Hearing to consider rezoning parcel HB-1491-F-46 from ER-Estate Residential to R-2-Residential District (4660 Wedgestone Ct., HB-1491-F-46): Staff would recommend the Public Hearing be held at the September 17th Board meeting. Motion made by Ed Kazik second by Debbie Schumacher, to schedule the hearing for September 17, 2019. The motion passed unanimously.

B. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Conditional Use Permit (HB-84-1, 860 Florist Dr.) for a 1,152 square foot accessory building on property: Staff would recommend the Public Hearing be held at the September 17th Board meeting. Motion made by David Dillenburg second by Rich Heidel, to schedule the hearing for September 17, 2019. The motion passed unanimously.

C. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Conditional Use Permit (Between HB-2274 & HB-2272, Ponce De Leon Blvd.) to Amend Existing Planned Development Overlay For The Polo Point, Polo Point1st Addition, and Polo Point 2nd Addition Subdivision Plats Relating To A Common Element Private

Park: Staff would recommend the Public Hearing be held at the September 17th Board meeting. Motion made by David Dillenburg second by Debbie Schumacher, to schedule the hearing for September 17, 2019. The motion passed unanimously.

D. DISCUSSION AND ACTION – Establish a Public Hearing to consider rezoning request (HB-683, HB-688, & HB-689 located in the 600-770 Block of Trout Creek Road) from R-2 to R-2-R: The Village has received a request to rezone these three parcels totaling 57.659 from R-2 to R-2-R for a proposed new 30 lot subdivision. Staff would recommend the Public Hearing be held at the September 17th Board meeting. Motion made by Debbie Schumacher second by Ed Kazik, to schedule the hearing for September 17, 2019. The motion passed unanimously.

E. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Street Vacation: This item is related to the Resolution acted upon in Section 7-A above. Staff would recommend the Public Hearing be held at the October 1st Board meeting. Motion made by Debbie Schumacher second by RH, to schedule the hearing for October 1, 2019. The motion passed unanimously.

F. DISCUSSION AND ACTION – Dental and Vision Insurance Renewal: Under the proposal from Delta Dental, the Village’s dental insurance rates will not be changing. The vision insurance rates will also remain the same and are guaranteed until 2022. Both the dental and vision will automatically renew November 1st. Staff would recommend approval of both. The Village pays one-half of the dental premium and none of the vision premium. Motion made by Debbie Schumacher second by Ed Kazik, to approve the renewal rates for Dental/Vision Insurance for 2020 through Delta Dental. The motion passed unanimously.

G. DISCUSSION - Items for future agenda consideration or Committee assignment: Hearings scheduled for September 17th meeting and October 1st meeting. Here the Board took a short recess. Rich Heidel left the meeting as the ordinance requires 6:45pm.

12. ADJOURN to CLOSED SESSION: Motion made by Debbie Schumacher second by David Dillenburg, 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
- Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 6:55pm.

H. CONVENE into open session: Motion made by David Dillenburg second by Ed Kazik, to return to open session, Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 7:54pm.

I. ACTION from closed session: None.

13. ADJOURN: Motion made by Debbie Schumacher second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 7:55pm.