



**Village of Hobart Board Meeting Minutes**  
**Village Office 2990 S. Pine Tree Rd, Hobart, WI**  
**Tuesday, January 3, 2017 – 6:00 pm**

[www.hobart-wi.org](http://www.hobart-wi.org); [www.buildinhobart.com](http://www.buildinhobart.com)

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The Meeting was called to order by Rich Heidel at 6:00pm. Those attending recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve the Agenda as presented. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings scheduled.
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 – approved.
  - B. Payment of December 2016 Visa Check Card Invoices – approved. Board questions were answered.
  - C. Village Board meeting minutes of December 20, 2016 & December 28, 2016 - approved
  - D. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief  
There were no license applications presented for approval.
6. **COMMUNICATIONS:** Allyn Dannhoff, Director of Neighborhood Services, spoke with the Board about the One Source property. Brown County has asked for an appraisal of the property which will be discussed at the Administration Committee meeting January 4<sup>th</sup>. Hobart staff is trying to obtain a copy of the Phase 2 DNR Study that was done on the property. There is a resident that had a question on the storm water and lighting charges for their subdivision. Information on the ordinances was given to the resident. This will be placed on the January 17<sup>th</sup> agenda for discussion should the resident want to appear.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

**Discussion and Board action re:**

  - A. Recommendations from the Planning and Zoning Commission: None
  - B. Verbal reports from other Committees having met: CDA met and discussed the restaurant packets that are being distributed. The group also discussed the "V" sign updates for the commercial area and wayfinding signage.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** The Monthly Reports will be out by January 6<sup>th</sup>. Budget document will be finalizing for publication well within the limits of the submittal deadline. The LPGa group will be back for a report on January 17<sup>th</sup>. Jerry Lancelle, Fire Chief, reported that the sub committees for the LPGa planning have been meeting and working out the security for the event. The H<sup>2</sup>ALO group will be hosted by the Oneida tribe for January. Mary Smith, Clerk / Treasurer, reported that the tax collections through December were \$8,271,422.15.
9. **REMAINING VILLAGE BUSINESS:**

**Discussion and Board action re:**

  - A. Consider Acquisition of Lot 1 identified in CSM, Lear Ln, HB-L:159, for future Village use: The remnant lot is not large enough for development as it stands at this time. Assessor Mike Denor and Andrew Vickers worked out a value for the property. This value will be subtracted from the Parkland fees due from PDK Investments for the Tailwind Crossing 1<sup>st</sup> Addition. Motion made by Rich Heidel, second by Debbie Schumacher, that the village acquire HBL:159 for the value of \$15,000 to be credited from the Park fees due. The motion passed unanimously.

- B. Village of Hobart Social Media Consultant Analysis Review: Adam Ruechel spoke with the Board about the social media analysis. Social Media was a part of the Strategic Initiatives approved previously by the Board. At this time the Village has a Facebook page, the Fire Department and the Police Department also have pages. It is used as a tool to get information out for residents like the Headlines. There are people who use Facebook that do not want the Headlines, so we will be adding people to our contact listings. The Board said it is unreasonable to have people think that they will get a response immediately. Our responses should only be during regular business office hours. There is contact information on the Facebook page that will direct people to the department that they need as well. We do not have staff to watch and reply to all of the social media avenues 24/7.
- C. Consider Approval of Village of Hobart Social Media Policy: Motion made by Rich Heidel, second by Debbie Schumacher, to approve the Social Media Policy as proposed and applicable to all pages. The motion passed unanimously.
- D. Consider Approval of Village of Hobart Social Media Comment Policy: Motion made by Rich Heidel, second by Debbie Schumacher to approve the Social Media Comment Policy applicable to the fire and police pages. The motion passed unanimously. This item will be on the March agenda again for the Village Page.

**10. MOTION TO CONVENE INTO CLOSED SESSION:**

Motion made by Rich Heidel, second by Ed Kazik, to move into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, special event permit litigation,), 19.85 (1)(e) to discuss development matters related to sale of public property (Land Development Potentials TID 1 & TID 2) Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

**11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2)**

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. No action was taken on any closed session discussion.

**12. MEETING ADJOURNMENT:** Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 8:40pm.