



Village of Hobart Board Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, October 18, 2016 – 6:00 pm

www.hobart-wi.org; www.buildinhobart.com

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:03pm. 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:** Mr. M. Gerlach asked about the LPGA planning.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** NONE.
- 5. CONSENT AGENDA:** Rich Heidel asked to pull item B and act upon that separately. Motion made by Debbie Schumacher, second by Rich Heidel, to approve the consent agenda items A, D and E. The motion passed unanimously. Motion made by Rich Heidel, second by Debbie Schumacher, to approve October 4, 2016 minutes. The motion passed unanimously. Motion made by David Dillenburg, second by Ed Kazik, to approve the October 13, 2016 Minutes, approved 3-0 with Rich Heidel abstaining as he was not at that meeting.
 - A. Payment of Invoices – approved.
 - B. Village Board meeting minutes of October 4 and October 13, 2016. Approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board). There were no licenses presented.
 - D. Table request for change in zoning of parcel HB:350-1, 1049 Orlando Drive, from ER-Estate Residential to I1-Limited Industrial- bring back December 20, 2016 - Approved
 - E. Table request for amendment to FLU map designating parcel HB:350-1, 1049 Orlando Drive as commercial use- bring back December 20, 2016- Approved.
- 6. COMMUNICATIONS:** There are two events on Wednesday; a ground-breaking ceremony for the Marketplace in Centennial at 3:00pm as well as an Open House at the Polo Point facility at 4:00pm. The Board for the Woodland Worship Center has assured the Village that the facility will be available for voting purposes.
- 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: A short report on the HALO group meeting was given. Speakers from the DOT were present and gave a recap of the 41 project.
- 8. MANAGEMENT STAFF ACTIVITY REPORTS:** Andrew Vickers, Village Administrator, reported on the projects moving through committee to the Board. The Marketplace in Centennial Center will have a ground breaking on Wednesday. Emerald Bay is planning an expansion and a new development called Aria Place which will be executed on Friday of this week. In TID 2, there will be a new building and business planned to open in March of 2017. The Brey Company will be in the Village on Friday to start the building needs audit. Adam Ruechel reported on the planned public outreach regarding the park plans for the Village. We have had 30 responses to date on what people would like to see in our parks. We received notice that we once again were given the CAFR Award as well as the PAFR Award for 2015. We will be taking photos throughout the Village by using a drone. The photos will be used in the new Budget Document as well as on our website and social media pages. Jerry Lancelle told the Board that the walking trail has been paved around the Emerald Bay facility.

9. REMAINING VILLAGE BUSINESS:

Discussion and Board action re:

- A. Award of bid to Custom Fire & Apparatus in an amount not to exceed \$485,000.00 for purchase of a new Fire Engine: Fire Chief Jerry Lancelle spoke with the Board about the bids that came in for the new fire engine. One of the bids was rejected because the company did not follow the specifications that were provided. Pierce Manufacturing completes the engine all in house. There is not a question of warranty with a Pierce engine. Motion made by Ed Kazik, second by David Dillenburg, to approve an amount not to exceed \$485,000.00. The motion passed unanimously. Fire Chief will work with Pierce to finalize costing to try to reduce price. Funding options were discussed; the General Fund Policy shows that there is \$161,627 over the 30% recommended to maintain the level of the General Fund. This amount will be transferred to the Capital Fund to aid in the purchase of the fire engine. Then the Village will consider borrowing the balance of \$223,400. This amount is already considered in the 2017 budget.
- B. RESOLUTION 2016-18, A Resolution Implementing the Village's General Fund Balance Policy for Fiscal Year Ending December 31, 2015. Following our Fund Balance Policy, the balance of funds will be placed into the Capital fund and be used for a portion of the fire engine for 2017. Motion made by Debbie Schumacher, second by Ed Kazik, to approve Resolution 2016-18. The motion passed unanimously.
- C. RESOLUTION 2016-19, A Resolution Amending Village No Parking Fee Schedule. The fee schedule for no parking offences has not been amended since the Police Department was started. These fees proposed are in line with our surrounding communities. Motion made by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2016-19. The motion passed unanimously.
- D. RESOLUTION 2016-20, A Resolution Authorizing and Directing the Execution of a Fourth Development Agreement between the Village of Hobart and Fieldstone Investments, LLC (for Aria Place project). Andrew spoke with the Board about the incentive for this project. There will be a \$50,000 shift from the back of the incentive to the front of the agreement. The payment for the land will be placed in the Capital fund. Motion made by Rich Heidel, second by Ed Kazik, to approve Resolution 2016-20 authorizing the development agreement with Fieldstone Investments, LLC for Aria Place. The motion passed unanimously.
- E. RESOLUTION 2016-21, A Resolution Recognizing the Exemplary Service and Accomplishments of Andrew J. Vickers to the Village of Hobart. Rich Heidel presented Mr. Vickers with the Key to the Village and read Resolution 2016-12 aloud. The Board shared some thoughts on Andrew's tenure and departure. Motion made by Rich Heidel, second by Ed Kazik, to approve Resolution 2016-21. The motion passed unanimously.

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, tax exempt status financial impacts, Oneida lawsuit re: Special Events Permit). Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session for discussions. Motion made by David Dillenburg, second by Ed Kazik, to return to open session. The motion passed unanimously.

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

There were no actions taken on preceding Closed Session items.

12. MEETING ADJOURNMENT:

Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting was adjourned.