



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 October 1st 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 27th of September, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday October 1st 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. Rich Heidel called the meeting to order at 6:00pm. Roll call, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present: Tim Carpenter, attended by telephone per ordinance.
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 s presented. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

A. PUBLIC HEARING - Discontinuance of a portion of an unnamed street located between Parcels HB-550-3 (4758 Forest Road) and HB-550 (4724 Forest Road). The Village of Hobart currently owns the parcel to the north of this street right-of-way, which it is seeking to sell for development purposes, 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. Rich Heidel opened the hearing at 6:05pm and called for comments. There were no comments from those present. Aaron Kramer, Administrator reported that the adjoining neighbor to the South, is not opposed to the vacating of the roadway. He was concerned about snow removal and was told that the village will work with him regarding the plowing. Rich Heidel called for final comments, being none. The hearing was closed at 6:09pm

B. ACTION on aforesaid agenda item – Resolution 2019-09 (A 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). Motion made by Ed Kazik second by Debbie Schumacher, to adopt Resolution 2019-09 to vacate the unnamed street between HB-550-3 and HB-550. The motion passed unanimously.

5. CONSENT AGENDA: Motion made by David Dillenburg second by Debbie Schumacher to approve the Consent Agenda Items, with correction to September 17th minutes.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of September 17th (Regular) and September 24th (Special) 2019; C. SITE REVIEW COMMITTEE – Minutes of August 21st 2019 meeting; D. ALCOHOL AND OPERATORS LICENSES (0). The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: Presentation of Donation of \$2,000 to the Fire Department from the Thornberry Creek Homeowners Association. Mary Kay Bishop was present along with Leighton, Scarlett, Henry and Guila residents of the subdivision. The group and their parents, helped to raise \$2,000 for the Hobart Fire Department. The neighborhood had a Chili Cookoff to raise the money. Ms. Bishop is planning on holding this event each year and challenged other subdivisions to do something similar to assist the department and get involved in the community. The children were very excited to be able to present such a large donation to the department. Fire Chief Lancelle thanked them for their efforts and told them the funds would be used toward updating one of the departments thermal imaging cameras.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. UPDATE – 2020 Budget Outline. Aaron Kramer, Administrator spoke with the Board on the proposed budget, he is not asking for action this evening, only guidance on the time frame and direction from the Board regarding the mill rate. He is proposing a 2.5% increase for staff members which is in the middle of communities in our area. The Insurance Opt-Out program is being continued for the insurance program, as is the increased contributions by staff members on the deductible.

9. COMMITTEE REPORTS AND ACTIONS:

A. UPDATE - Request for wall and window signage (560 Centennial Centre Blvd., HB-3207) (Site Review Committee). Todd Gerbers, Director of Planning & Code Compliance, reported on the committee findings. The Committee will only allow the 60 sf for the size for the two signs combined, as that is allowed in the PDD. The business will have to reduce the size of the size of the second sign. The color of the second sign should match the siding of the building. The complete coverage window signage was not approved.

B. UPDATE - Request for reconsideration on previous approval of a new 1,780 sf., leasing office building with equipment storage space and associated site improvements (4830 Stella Ct., HB-2676) (Site Review Committee). Mr. Gerbers told the Board that the Committee took into consideration the safety concerns about placement of windows and agreed to a tiered landscaping approach to break up the side of the building.

C. UPDATE - Conceptual site layout of a new 2 story, 20,000 sf., office building and associated site improvements (1256 Centennial Centre Blvd., HB-2412) (Site Review Committee). Mr. Gerbers shared that the Preliminary approval was given for the color and type of siding for the building, the height and the parking. The, completed plans must be brought back to committee for approvals prior to construction.

10. OLD BUSINESS:

11. NEW BUSINESS:

A. DISCUSSION AND ACTION - Memorandum of Understanding between Hobart, the Town of Oneida and the Town of Pittsfield. The Wisconsin Department of Transportation is planning on removing the County U connection with WIS 29 in the future. County U is located on the Outagamie/Brown County Line and the Town of Oneida/Village of Hobart Line. The Town of Pittsfield is located in Brown County. This MOU sets the expectations for road maintenance for the newly designed road, once U is disconnected from WIS29. Hobart will take care of the North/South section and the Curve through to the end of the road will be taken care of by Pittsfield for the Town of Oneida. Motion made by Debbie Schumacher second by Ed Kazik, to approve the MOU with the Town of Oneida and Pittsfield. The motion passed unanimously.

B. DISCUSSION - Items for future agenda consideration or Committee assignment:

None.

The Board took a short break at 6:50pm. Tim Carpenter left the meeting prior to moving into Closed Session.

C. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel second by Ed Kazik, to move into closed session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

- 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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
- 3) Under Wisconsin Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel Issue

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 7:06pm.

D. CONVENE into open session: Motion made by Ed Kazik second by Rich Heidel, 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 8:52pm.

E. ACTION from closed session: None.

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. The meeting adjourned at 8:53pm.