



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 June 20th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 16nd day of June, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD

Date/Time: Tuesday June 20th 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 6:02pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: There were no hearings scheduled for this evening.

5. CONSENT AGENDA:

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of June 6th 2017; C. PLANNING AND ZONING COMMISSION: Minutes of May 10th 2017; D. FIREWORKS APPLICATION – Rolf Calaway E. ALCOHOL AND OPERATORS LICENSES (if any)

Motion made by David Dillenburg, second by Tim Carpenter, to approve the items on the consent agenda. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA: There were no items removed.

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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. DISCUSSION – Volunteer of the Year Award: Aaron Kramer, Village Administrator, asked the Board for their input for the process and criteria to be used to select the volunteer. There was discussion of taking the time element out of the award. The Board would like to have a plaque similar to the one in the office for past trustees so the names would be permanently displayed in the village office. This discussion will be brought back for further discussion.

B. UPDATE – TID #1 and TID #2 Extensions/Project Plan Amendments: The Department of Revenue approved both the 3-year extension and the ½ mile radius amendments for Tid #1 And TID #2.

C. PRESENTATION - Temporary Class “B” Liquor License (Exceptional Equestrians “Boots & Bling” fundraiser): The fundraiser aids in the operations of the programs offered at the Exceptional Equestrians riding facility. They asked for and were granted the same license in 2016. No action is required this evening on the application. The application will be on the July 5th agenda for consideration of approval.

9. COMMITTEE REPORTS AND ACTIONS: HALO met this morning and the County and City discussed the room tax and sales tax being proposed. There was discussion of each community contributing financially to hire an auditing firm to oversee the funds.

10. OLD BUSINESS: No old business.

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

A. DISCUSSION AND ACTION – Contract for Legal Services (Von Briesen & Roper, S.C.): Aaron Kramer, Village Administrator, presented the contract for legal services to the Board. Attorney Kowalkowski is in agreement with the contract. The contract gives the village a 5-year assurance for the legal service rates. Motion made by Rich Heidel, second by Debbie Schumacher, to approve the 5-year contract for legal services. The motion passed unanimously.

B. DISCUSSION AND ACTION – Establish Public Hearing (Rezone HB-337, 1000 Block Fernando Dr., from A2-Exclusive Agriculture to I1-Limited Industrial): Allyn Dannhoff, Director of Neighborhood Services, spoke with the Board regarding the findings from the Planning & Zoning Commission meeting regarding the rezoning of HB:337. Motion made by Rich Heidel, second by Ed Kazik, to set the Public Hearing for July 5, 2017. The motion passed unanimously.

C. DISCUSSION AND ACTION – Proposed Five-Year Road Improvement Program (2018-22)
Staff is proposing a five (5)-year program, totaling \$3.85 million, which includes 28 separate road improvement projects. This proposal does not include any borrowing of funds to accomplish. Aaron Kramer, and Allyn Dannhoff, brought the 5-year road improvement program for the Boards consideration. Each year the plan will be updated if there are needs discovered on a different road. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the proposed 5-year road improvement plan. The motion passed unanimously.

D. DISCUSSION - Items for future agenda consideration or Committee assignment:
There are eight openings on committees. The Board will bring appointments to the next meeting.

E. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move into closed session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 7:00pm.

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: TID Land Development Projects

RE: Hobart-Lawrence Water Extension

3) Under Wisconsin State Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a

substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

RE: Employee Compensation

F. CONVENE into open session: Motion made by David Dillenburg, second by Rich Heidel, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 9:45pm.

G. ACTION from closed session: Motion made by David Dillenburg, second by Ed Kazik, to increase the compensation of Erica Hilbert from \$16.25 to \$17.25 per hour to reflect the additional assignment of the Village's social media and marketing duties to her job description and responsibilities. The motion passed unanimously.

12. ADJOURN: Motion made by Tim Carpenter, second by Rich Heidel, to adjourn. The motion passed unanimously. The Board adjourned at 9:47pm.