



Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 6th 2018 - 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 6:00 pm. Roll call: Tim Carpenter attending by telephone, David Dillenburg, Rich Heidel and Debbie Schumacher were present. Ed Kazik was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Dave Dillenburg, 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

A. PUBLIC HEARING – Proposed Increase Sewer Volume Rates - Under the Village's Local Annual Adjustment Policy to account for "pass-through" charges from the Green Bay Metropolitan Sewerage District to local Hobart Utility customers, a 17 percent increase in sewer rates is being proposed. Heidel opened the public hearing at 6:05 PM. He asked those speaking to state their name and address and then proceed with their comments. No one from the public addressed the Board. Heidel closed the hearing at 6:06 PM.

B. ACTION on aforesaid agenda item – Resolution 2018-01 – ACTION: To approve Resolution 2018-01 MOTION: Heidel SECOND: Schumacher VOTE: 4-0

C. PUBLIC HEARING – To Amend Ordinance 2017-05 - This Ordinance would remove HB-337 from the original rezoning ordinance. Heidel opened the public hearing at 6:09 PM. No one from the public addressed the Board. Heidel closed the hearing at 6:10 PM.

D. ACTION on aforesaid agenda item – Ordinance 2018-05 – ACTION: To approve Ordinance 2018-05 MOTION: Dillenberg SECOND: Schumacher VOTE: 4-0

E. PUBLIC HEARING – To Rezone a Parcel (HB-337) - This proposed ordinance would change the zoning on HB-337 back to Limited Industrial. Heidel opened the public hearing at 6:11 PM. No one from the public addressed the Board. Heidel closed the hearing at 6:12 PM.

F. ACTION on aforesaid agenda item – Ordinance 2018-06 – ACTION: To approve Ordinance 2018-06 MOTION: Heidel SECOND: Schumacher VOTE: 4-0

5. CONSENT AGENDA - A. Payment of Invoices; B. VILLAGE BOARD: Minutes of February 20th (Regular) 2018; C. ALCOHOL AND OPERATORS LICENSES (if any) ACTION: To approve the Consent Agenda MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION – Petition regarding proposed storage units (Overland Road and Trout Creek Road) Kramer explained the process behind accepting the petition. Heidel spoke on the issues addressed in the petition. ACTION: To receive the petition regarding proposed storage units (N Overland Road and Trout Creek Road) and place on file MOTION: Dillenberg SECOND: Heidel VOTE: 4-0

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS – Kramer presented the following reports: 1. Commission/Committee Vacancies, 2. Activity Report-Department of Neighborhood Services/Public Works/Planning and Zoning, and 3. Facebook Marketing Activity Report

9. COMMITTEE REPORTS AND ACTIONS - None

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2018-04 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 170 (FIREARMS AND OTHER WEAPONS)) - The purpose of this section is to amend the Village ordinances regarding firearms and other weapons, and where they can be legally used. ACTION: To approve the first reading of the proposed Ordinance, and send it to a second reading and Public Hearing on March 20th MOTION: Heidel SECOND: Schumacher VOTE: 4-0

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

A. DISCUSSION AND ACTION – Establish Public Hearing to Consider a Comprehensive Plan text amendment and a Future Land Use amendment - ACTION: To schedule the public hearing for the March 20th Board meeting MOTION: Heidel SECOND: Schumacher VOTE: 4-0

B. DISCUSSION AND ACTION – 2017 Transfer from Capital Reserve to Sanitary Sewer Fund - Staff was proposing the transfer be changed to a transaction in which the Sanitary Sewer Fund will repay the Capital Reserve Fund over the next six (6) years. No formal action was taken, but a resolution will be brought to the March 20th Board meeting.

C. DISCUSSION - Items for future agenda consideration or Committee assignment - None

NOTE: The Board took a break from 6:47 PM to 6:55 PM.

D. ADJOURN to CLOSED SESSION (6:55 PM) – ACTION: To go into closed session 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, Acquisition of Land, and 3) Under Wisconsin State 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: Deputy Village Clerk-Treasurer Position MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

E. CONVENE into open session (8:45 PM) – MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

F. ACTION from closed session – ACTION: To release the funds from the 1997 Town of Hobart Escrow Account – Treatment as State Litigation to the Village of Hobart, Brown County, City of Green Bay and Outagamie County MOTION: Heidel SECOND: Dillenberg VOTE: 4-0 ACTION: To hire Erica Hilbert as Deputy-Clerk Treasurer, effective March 11th 2018 MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

12. ADJOURN (8:47 PM) – MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

Submitted by Village Administrator Aaron Kramer