



**Village of Hobart Board Meeting Minutes**  
**Village Office 2990 S. Pine Tree Rd, Hobart, WI**  
**Tuesday, November 15, 2016 – 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:** Rich Heidel called the meeting to order at 6:00pm. Those in attendance recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Rich Heidel, second by Ed Kazik, 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:**
  - i. Comprehensive Outdoor Recreation Plan Recommendations: Rich Heidel called the hearing for the CORP to order. Adam Ruechel spoke about the CORP to those at the meeting. He said that the village had reached out by using social media, Headlines, PRESS and Facebook for comments on what people would like to see in the future for the park spaces. He had received 65 responses back and most said trail infrastructure was a priority. There were no other comments given. The Hearing was closed.
5. **CONSENT AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve the items A & B on the consent agenda. The motion passed unanimously. There were no operators licenses submitted for approval for item C.
  - A. Payment of Invoices – approved.
  - B. Village Board meeting minutes of November 1, 2016 – approved.
  - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief. No licenses were submitted for approval.
6. **COMMUNICATIONS:** Staff will request that advertisements for County Golf Course and Safari Steakhouse will use Hobart, not Oneida as the facility is actually in Hobart.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

**Discussion and Board action re:**

  - A. Recommendations from the Planning and Zoning Commission: There were no recommendations from Planning and Zoning. Consensus of Commission was that in established neighborhoods, they would not recommend subdividing to create smaller lots.
  - B. Verbal reports from other Committees having met. The HALO group met and members were asked to take a letter of support on the three issues to their Boards for consideration. 1 Cell Tower Siting issue; 2. Right to rent should be left at the local level; and 3. Do not allow reassessment of abandoned stores. Each community will discuss this and consider sending a letter supporting the stand of the community.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** The deadline for submittal of Administrator Applications has found 24 applicants interested in Hobart. GovHR will review the applications and bring 8 – 10 to our Board for discussion by December 5<sup>th</sup>. The building needs assessment is moving along. There will be meetings on November 28<sup>th</sup> to further flesh out what everyone is thinking. They will be asking comments to take into consideration 10 years in the future. It is possible that the work can be accomplished in stages as well. The PowerPoint for the Budget meeting will be available and placed on the webpage for those who are not able to attend the budget meeting. Allyn reported that there will be fire department access at the north end of the new assisted living wing in Centennial.

## **9. REMAINING VILLAGE BUSINESS:**

### **Discussion and Board action re:**

- A. RESOLUTION 2016-22, Resolution Adopting the Village of Hobart Comprehensive Outdoor Recreation Plan: Motion made by Rich Heidel, second by Tim Carpenter, to approve Resolution 2016-22, a Resolution Adopting the Village of Hobart Comprehensive outdoor recreation Plan. The motion passed unanimously.
- B. Municipal Court Clerk Recruitment Update: Three applicants were interviewed today by the Judge and Police Chief and Clerk/Treasurer. Chief Bani, Judge Van Lanen and Clerk Mary Smith, met with the three applicants for the Municipal Court Clerk position.
- C. Village Credit Card Approval/Review Process Discussion: the village already has a policy in place for use of credit cards: Copies of invoices will be provided for the Board to review.

## **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, Oneida Lawsuit re: Special Events Permit), 19.85 (1)(e) to discuss development matters related to sale of public property (TID 2 Development Agreement Potentials, Brown County Land Purchase), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees, Assistant to Administrator). 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.

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

Motion made by David Dillenburg, second by Ed Kazik, 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. No action

## **12. MEETING ADJOURNMENT:** Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 10:25pm.