



## **MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday September 18th 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 Ed Kazik at 6:00pm. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Tim Carpenter attended by telephone and Rich Heidel was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Ed Kazik, second by David Dillenburg to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

**4. PUBLIC HEARINGS:** None.

**5. CONSENT AGENDA:** Motion made by David Dillenburg, second by Debbie Schumacher to approve the items on the consent agenda. The motion passed unanimously.

**A. Payment of Invoices**

**B. VILLAGE BOARD: Minutes of September 4<sup>th</sup> 2018**

**C. PLANNING AND ZONING COMMITTEE: Minutes of August 8<sup>th</sup> 2018**

**D. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of June 27<sup>th</sup> 2018**

**E: BID APPROVAL – Award Contract to Best Enterprises LLC (\$5,800) to restore a storm water line that was inadvertently capped off during a previous culvert replacement (973 Haven Place)**

**F. ALCOHOL AND OPERATORS LICENSES (0 submitted)**

**6. ITEMS REMOVED FROM CONSENT AGENDA:** None.

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:** None

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Aaron Kramer, Administrator told the Board that the 2019 Budget work will begin in October. He will start putting things together after we receive our insurance and shared revenue figures. The CDA will meet at 4pm on September 26<sup>th</sup> and the Site Review Committee will meet on September 26<sup>th</sup> at 5:30 pm. He also said that he will be out of the office for a Conference on September 19<sup>th</sup>.

**9. COMMITTEE REPORTS AND ACTIONS:** Planning & Zoning met and discussed the home occupation ordinance. The information will be brought to the Board at the October 2<sup>nd</sup> meeting. There will also be a hearing for a Conditional Use Permit for a Bed and Breakfast on October 2<sup>nd</sup>. HALO met and discussed the dark store work that is going on within the state.

## **10. OLD BUSINESS:**

**A. DISCUSSION AND ACTION - Ordinance 2018-09 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED “VEHICLES AND TRAFFIC”, TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS):** The purpose of this section is to change the speed limit on Trout Creek Road (North Overland to County Highway J) to 35 miles per hour. Randy Bani, Police Chief, and Jerry Lancelle, Public Works Director both have stated that the speeds on the road do not warrant a reduction at this time. The traffic study does not support the lowering of the limit. Additional signage for hidden entrance and advisory signs will be added and the signs that are on the road will be moved to more appropriate locations. The Board asked staff to look into the cost of striping for the hill area. Motion made by David Dillenburg, second by Ed Kazik, to keep the speed at 45mph. The motion passed unanimously.

## **11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – Ordinance 2018-11 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 295-16 THEREOF, ENTITLED “MOUNDS, SEPTIC SYSTEMS, DRAIN FIELDS”)** The purpose of this section is to repeal this section of the municipal code which is more restrictive than State regulations, and cannot be enforced. Todd Gerbers, Director of Planning & Code Compliance, explained that the county is responsible for the permitting and the inspections of sanitary systems. The setbacks are required by the State Administrative Code and enforced by the county. Motion made by Ed Kazik, second by David Dillenburg, to approve Ordinance 2018-11. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Awarding of Bid (2018 Camber Court Utility and Street Construction Contract 2320-18-07).** Staff recommended awarding the contract to Kruczek for the bid amount of \$815,918.18. The project includes the upgrades to the regional storm drainage pond for the area. Mr. Kramer explained the cost for the project and said there would be no borrowing for the project. Motion made by Debbie Schumacher, second by David Dillenburg, to approve the bid and award the bid to Kruczek for contract 23320-18-07 Camber Court and the storm detention work. The motion passed unanimously.

### **C. DISCUSSION AND ACTION – Installation of Rumble Strips on County Roads within the Village of Hobart:**

The intersection in Hobart that the Brown County Public Works Department plans to install stop control rumble strips this fall (2018) will be on County Highway U (County Line Road) at the intersection of County Highway EE (Orlando Drive). These are both County roads and Hobart has no jurisdiction. The Village understands the need to make the intersection safer. At the same time, we request that we receive notification from the County on the projects so there can be discussion and input from residents. The Village has enacted the Coordination Resolution in 2008 and the County has the letter regarding coordinating projects. Motion made by David Dillenburg, second by Debbie Schumacher to suspend the rules and allow the public to speak. The motion passed unanimously.

Mr. Oudenhoven 1460 County Line Rd. submitted information and photos to the Board for consideration. He asked for other measures to be tried prior to the rumble strips. The County could add another STOP sign, make the intersection a 4-way stop, use a larger sign, use a LED lighted sign or move the one sign that is there so it is more readily visible and not hidden by the cluster of signage that is there now or even move the strips so they are not directly in front of the homes. He said that the rumble strips are 1950-1960 technology and we need to use the newer signage before we resort to them. The strips are directly in front of his home. He brought the DOT Facilities Development Manual that shows on page 5 that there are noise concerns, the strips should be a strip of no rumbles approximately 500 feet on each side of the potential problem site.

Mrs. Oudenhoven said that this decision was made without input and is moving too fast. The road is already marked and no consideration has been given to the residents who will have to listen to the noise. No consideration for motorcycles or bikers who use the road. There is no real shoulder on this road for them to use safely. Mr. D. Coenen said that the strips will be 75' from his home and he does not feel that the trucks will stop anyway. They just keep rolling through the stop signs that are there now.

Mr. J. Ambrosius 151 Orlando said he is worried about the property values. The signage is terrible at that intersection and the County should try other solutions before they resort to the rumble strips.

Motion made by David Dillenburg, second by Ed Kazik, to return to regular session. The board discussed options for the intersection. Motion made by David Dillenburg, second by Ed Kazik, to oppose the installation, by Brown County, of stop control rumble strips on County Highway U (County Line Road) at the intersection of County Highway EE (Orlando Drive) until further investigation of other options to improve vehicular safety are explored and analyzed, and request that the appropriate Brown County officials meet with Hobart Village officials per the authority established under Village Resolution 2008-16, adopted November 5<sup>th</sup> 2008 by the Village Board of Hobart. The motion passed unanimously. Staff was directed to email and send the motion this evening and follow up with the coordination letter one again to the county and request a meeting prior to any work being done on the strips.

**D. DISCUSSION - Items for future agenda consideration or Committee assignment:** None.

**E. ADJOURN to CLOSED SESSION:** Motion made by Ed Kazik, second by Debbie Schumacher to move into closed session pursuant to the following:

(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, Hobart-Lawrence Water Service

(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: Contract between Village and Legal Consultant Lana E. Marcussen

Roll call vote: Tim Carpenter, David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Vote 4-0 the Board moved into closed session at 7:00pm.

**F. CONVENE into open session:** Motion made by David Dillenburg, second by Ed Kazik to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Vote 4-0 the Board returned to open session at 7:50pm.

**G. ACTION from closed session:** Motion made by Ed Kazik, second by Debbie Schumacher to accept the resignation of Village and Legal Consultant Lana E. Marcussen. The motion passed unanimously.

**12. ADJOURN:** Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. Meeting adjourned at 7:52pm.