



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday June 16, 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

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: Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

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 public hearings.

5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices

B. VILLAGE BOARD: Minutes of June 2, 2020

C. PLAN COMMISSION: Minutes of April 29, 2020

D. BOARD OF REVIEW: Minutes of May 16, 2019

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the items listed on the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. DISCUSSION AND ACTION - Consider Final Plat for Southwind Estates Planned Unit Development, HB-2892, HB-359-1, & HB-359 (Planning and Zoning Commission)

Lexington Homes, Inc. is proposing a new residential subdivision plat consisting of 31 lots that would include 30 single family lots and 1 larger lot for the construction of a multi-family building complex. There would also be a few outlots that would include areas that will be left as natural areas and buffers as they are located in or adjacent to environmentally sensitive areas and the development of a storm water retention/detention area for the subdivision. Motion by Ed Kazik, second by Rich Heidel, to approve the final plat for Southwind Estates Planned Development as presented. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – COVID-19 Municipal Court Operating Plan for Hobart-Lawrence Municipal Court

This is provided for informational purposes only. The municipal court will be reopening in the beginning of July pending approval of the reopen plan by the Chief Justice. The plan includes a COVID screening questionnaire and a no-touch thermometer reading if necessary.

Aaron Kramer reminded the board that there will be a special board meeting on June 23rd at 4:00pm to take action on the previously discussed bond purchase. The village's bond rating has remained steady and Standard & Poor's estimates our current population at 10,082.

The 5 year capital project plan will be presented to the board in July including a land swap option with the Oneida Tribe to allow for a road project to straighten County J to create a safer intersection with Hillcrest.

9. COMMITTEE REPORTS AND ACTIONS

HALO will be holding a Zoom meeting in July.

10. OLD BUSINESS

None.

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

A. DISCUSSION AND ACTION – Election Contingency Plan

The Village has always had an election contingency plan on file to help prepare election workers for an emergency. In light of the recent unrest and due to the fact that our election equipment has been upgraded, staff has reviewed the current election contingency plan on file and updated it to include the new voting process as well as additional emergency situations. Staff recommends adoption of the Election Contingency Plan as presented. Motion by Rich Heidel, second by Ed Kazik, to approve the Election Contingency Plan as presented. Motion approved unanimously.

B. DISCUSSION AND ACTION - Village Board and Commission Reorganization Plan

The Village of Hobart has nine existing boards and commissions, per Municipal Code Chapter 5, Section 10. They were "created to perform such duties as required by the Wisconsin Statutes, rules and regulations and the Village ordinances, and as determined via Village Board resolution as may be amended from time to time." The boards and commissions are as follows:

- (1) Planning and Zoning Commission.
- (2) Board of Appeals.
- (3) Board of Review.
- (4) Board of Police Commissioners.
- (5) Board of Fire Commissioners.
- (6) Public Works and Utilities Advisory Committee.
- (7) Site Review Committee.
- (8) Ethics Committee.

The ninth committee, the Community Development Authority (CDA), was created by Chapter 20 of the Municipal Code and is "deemed to be a separate public body, corporate and politic, exercising necessary public powers, and having all the powers, duties and functions conferred on housing authorities, redevelopment authorities and housing and community development authorities by applicable law, that are necessary for the purpose of carrying out blight elimination, slum clearance, urban renewal programs and projects and housing projects."

As the Village continues to grow and mature, new challenges and opportunities exist. Aaron is recommending the following:

1) Due to the fact that virtually all the duties and initiatives outlined in the CDA's enacting ordinance have been and are currently being performed by the Village Board and Village Administrator, the CDA would be eliminated under this reorganizational proposal.

2) As the Village acquired and develops public park space, has invested in a pedestrian and trail initiative, and will likely see more desire on the part of residents to consider recreational programs, a Park and Recreation Committee would be created to serve as an initial governmental body to consider park improvements, park acquisition, recreational programming and other various related Village projects.

3) Due to some ambiguity in the definitions and roles of other various committees, language should be added to the Municipal Code to clearly define the role of the following committees: Board of Fire Commissioners and Public Works and Utilities Advisory Committee.

The board recommended to the Administrator to proceed with drafting the changes for future board review.

C. DISCUSSION - Items for future agenda consideration or Committee assignment

None.

D. ADJOURN to 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, Tribal Affairs 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

Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 6:48pm. Motion approved unanimously.

E. CONVENE into open session

Motion by Rich Heidel, second by Ed Kazik, to convene into open session at 8:32pm. Motion approved unanimously.

F. ACTION from closed session

Motion by Debbie Schumacher, second by Ed Kazik, to approve the development agreement between the Village of Hobart and the WSM-Shop LLC for the development of a sports training facility in Tax Increment District #1. Motion approved unanimously.

12. ADJOURN

Motion by Dave Dillenburg, second by Debbie Schumacher, to adjourn at 8:33pm. Motion approved unanimously.

Aaron Kramer, Village Administrator