



### **Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday March 19th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th day of March, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday March 19th 2019 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:03pm. Roll call: David Dillenburg, Rich Heidel, 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 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:**

#### **A. PUBLIC HEARING – Amending the Official Village Street Map**

Staff proposed the addition of Cross County Court, the extension of Centerline Drive, and the proposed possible access road off the County VV-Highway 29 Interchange to the official village map. Rich Heidel opened the hearing for the amendments. No comments from those attending for this issue. The hearing was closed.

**B. DISCUSSION AND ACTION on aforementioned agenda item.** Motion made by David Dillenburg second by Ed Kazik, to approve the amendment to the village map. The motion passed unanimously.

**C. PUBLIC HEARING – Rezoning (HB-851-1, 3500 block of West Mason, A-1 Agricultural to I-1 Limited Industrial):** The property owner, Chad Roffers Properties, requested the rezoning to allow for a 37-unit contractor storage condo units development. Rich Heidel opened the hearing for the Change of Zoning for HB-851-1. He asked those who wished to speak to rise, state their name and address and continue with their comments. Mr. Gary Owen spoke about the petition and he addressed what he considers the problems. Traffic, breaking up of the road, noise, and not being able to control who comes and goes from the site. Others from the area spoke as well, all stating the same concerns. Some residents from Green Bay spoke against the change of zoning as well. Once everyone had a chance to speak, the hearing was closed. Mr. Heidel let the owners know that if they have facts, they wish to present to the Board regarding any of their comments this evening, the Board would be happy to review them.

**D. ACTION on aforesaid agenda item – Ordinance 2019-05 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN).** Motion made by Rich Heidel, second by Debbie Schumacher, to postpone action on the item for more information. The motion passed unanimously.

**E. PUBLIC HEARING – Conditional Use Permit (HB-851-1, 3500 block of West Mason):**

The applicant, Mr. C. Roffers, is seeking a conditional use permit to allow for a 37-unit contractor storage condo development. No action. No hearing held. This hearing will be advertised for a future meeting.

**F. ACTION on aforesaid agenda item.** No action on the conditional Use Permit for the Chad Roffers property HB:851-1 to allow contractor storage units. There was no action on this item. Once a determination on if the State will allow access onto State Highway 54, the Board will reconsider with a New hearing.

**5. CONSENT AGENDA:** Motion made by David Dillenburg second by Ed Kazik, to approve the items on the Consent Agenda. The motion passed unanimously.

**A. Payment of Invoices: Holding ck 52577 for further clarification.**

**B. VILLAGE BOARD: Minutes of February 5<sup>th</sup> 2019**

**C. ETHICS COMMITTEE: Minutes of January 14<sup>th</sup> 2019**

**D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of January 14<sup>th</sup> 2018**

**E. ALCOHOL AND OPERATORS LICENSES (0)**

**6. ITEMS REMOVED FROM CONSENT AGENDA:** No items were removed.

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

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:**

**A. UPDATE - 2018 Year-End Financials.** Aaron Kramer, Administrator, Reviewed the funds and the reserve for the village accounts. Per our Policy, the Village's fund balance within the General Fund is to be maintained at 30% of the annual General Fund budgeted expenditures. We are closing the FY2018 with \$232.30 above what Village policy requires. He stated that he expects to have the audit work completed next week and then it will be brought to the Board at one of the April meetings. Mr. Kramer also reported that the interchange billings may start in 2019. All payments will be tracked in the one project file for any future considerations needed by the DOT and our Auditors.

**B. UPDATE – Administrator's Report:**

The report contains a summary of the Governor's proposed budget and recently-introduced legislation.

**9. COMMITTEE REPORTS AND ACTIONS:**

**A. UPDATE – Hillcrest Safety Improvements (Public Works and Utilities Advisory Committee).** Jerry Lancelle and Aaron Kramer spoke with the Board regarding the discussions at the committee level. The school will be taking a survey to determine the interest in children walking to school. Speed and traffic reports will be undertaken later in the year once the weather allows the road counter machine to be placed on the roadway.

**10. OLD BUSINESS:** None.

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

**A. DISCUSSION AND ACTION – Appointment of second signatory (Board member) on Village checks and legal documents.** Motion made by Debbie Schumacher second by Ed Kazik, to appoint David Dillenburg as second signatory on village documents. The motion passed unanimously.

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

**C. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel second by Ed Kazik, to move into closed session pursuant to the following:

1) 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: Public Works compensation)

2) 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/Development Agreements

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Board moved into closed session at 8:20pm.

**D. CONVENE into open session:** Motion made by Kazik, second by Schumacher to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously. Board moved back into open session at 9:30 pm.

**E. ACTION from closed session:** None

**12. ADJOURN:** Motion made by Kazik, second by Dillenberg to adjourn. The motion passed unanimously. Meeting adjourned at 9:31 pm.