



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 December 5th 2017 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 1st day of December, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## **MEETING MINUTES – VILLAGE BOARD**

**Date/Time:** Tuesday December 5th 2017 - 6:00 P.M.

**Location:** Village Office

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

1. Call to order/Roll Call. Meeting was called to order by Rich Heidel at 6:00pm. 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 Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance.

**4. PUBLIC HEARINGS:** No hearings were held.

**5. CONSENT AGENDA:** Motion made by Ed Kazik, second by Rich Heidel, to approve the items on the consent agenda. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of November 21<sup>st</sup> 2017; C. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of October 18<sup>th</sup> 2017; D. ALCOHOL AND OPERATORS LICENSES (1):

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

### **7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:**

**A. RESOLUTION 2017-18 (A RESOLUTION ADOPTING THE 2018 VILLAGE OPERATING BUDGET AND THE PROPERTY TAX LEVY, REFUSE AND RECYCLING SPECIAL CHARGES, AND STORM WATER MANAGEMENT UTILITY SPECIAL CHARGES CONTAINED THEREIN)**

Motion made by Rich Heidel, second by Ed Kazik, to approve Resolution 2017-18 adopting the 2018 Operating Budget, Property Tax Levy, refuse and Recycling Special Charges and Storm Water Management Utility Special Charges contained Therein. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye; motion passed 4 – 0.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Aaron Kramer, Administrator spoke about the Fall Facebook Campaign. He said it has more comments and is being very well accepted. The new home starts year to date are 68. The Website is now phone accessible. Erica Hilbert will be at our December 19<sup>th</sup> meeting to present the changes for the Facebook and website pages. There will not be a CDA meeting or Public Works and Utility's meeting in December.

**9. COMMITTEE REPORTS AND ACTIONS:**

**A. UPDATE – Signage for Fontaine Family Park (CDA):** Motion made by Debbie Schumacher, second by Ed Kazik, to approve the signage for the Fontaine Family Park. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Amended Plan for Fontaine Family Park (CDA):** Aaron Kramer, Administrator presented the plan to the Board. If the Board is satisfied with this plan, staff will send it out for proposals and bids for construction/ installation. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the design plan and to send it out for proposals. The motion passed unanimously.

**10. OLD BUSINESS:** None.

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

**A. DISCUSSION AND ACTION – Approval of 2018-2019 Election Workers:**

Both parties have submitted names for the list and the workers were included in this list. Training for all workers will take place in January. Those workers listed who do not attend training will not be called to work. Each worker must have 3-hours of training per year.

Motion made by Debbie Schumacher, second by Rich Heidel, to approve the list for the 2018-2019 Election Workers. The motion passed unanimously.

**B. DISCUSSION - Items for future agenda consideration or Committee assignment:**

The committee structure is being reviewed. Staff will bring forward any revisions or recommendations for the Board to consider at a future meeting.

The Board took a short recess at 6:25pm.

**C. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel, second by Debbie Schumacher, to move into closed session to consider 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 Land Development Projects

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 6:30pm

**D. CONVENE into open session:** Motion made by Rich Heidel, second by Debbie Schumacher, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 8:46pm

**E. ACTION from closed session:** Motion made by Ed Kazik, second by David Dillenburg, to approve the development agreement with Chad Roffers LLC, for the 15 parcels contingent upon proof that the Restrictive Covenants have been recorded on all land encompassed in the development agreement. The motion passed unanimously.

**12. ADJOURN:** Motion made by David Dillenburg, second by Rich Heidel, to adjourn. The motion passed unanimously. Meeting adjourned at 8:47pm.