



Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday April 16th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th day of April, 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 April 16th 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. Rich Heidel called the meeting to order 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: Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: None.

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

B. VILLAGE BOARD: Minutes of April 3rd 2019

C. ALCOHOL AND OPERATORS LICENSES (1)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2019-04 (A RESOLUTION EXPRESSING SUPPORT FOR CLOSING THE DARK STORE AND WALGREENS PROPERTY TAX LOOPHOLES AND STOPPING THE SHIFT). Aaron Kramer, Administrator presented the Resolution from the League of Wisconsin Municipalities. The Village has approved a similar Resolution previously. If approved, the Resolution will be sent to Governor Evers, Andre Jacque, Robert Cowles, and Jim Steineke and the League for their consideration. Motion made by Ed Kazik second by Debbie Schumacher to approve Resolution 2019 -04. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. UPDATE – Administrator's Report: Mr. Kramer reported that the village received the confirmation letter from the Department of Safety and Professional Services regarding electrical inspections for commercial buildings. This letter of approval allows our Director of Planning & Code Compliance to do the inspections for the commercial buildings. Daanen & Jansen also sent notification that they will be blasting starting the week of April 15th through May 20th. The water tower project is on schedule. The Board will be asked about upsizing the lettering on the tower at the next meeting.

9. COMMITTEE REPORTS AND ACTIONS: The HALO group met April 16th in Howard. Nine of the members were present for the discussions. Kelly, from Advanced spoke regarding the number of logistics businesses and jobs in our area.

Mr. Kramer reported that there will not be a Planning and Zoning Commission or Site Review Committee meeting this month. Public Works and Utilities Committee will meet in May to discuss the options for leaf collection and composting.

10. OLD BUSINESS:

A. DISCUSSION AND ACTION – Ordinance 2019-05 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (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. The Board postponed a final decision at their March 19th meeting to give the neighbors time to submit evidence as to why the zoning should not be changed. Mr. Roffers has made changes to the plan due to the ability to only have one driveway on W. Mason street. There is a reduction in the number of buildings due to access points from 37 to 32. There will be two phases for the buildings. The first phase will start off of Mason street for the contractor's buildings. He will be offering the option for holding tanks and water for those who are interested. The second and final phase will allow for a private driveway to lead to Haven Place. The West Mason entrance will be the primary exit entrance point, Haven acting as a secondary and emergency throughway. Mr. Roffers will sign the property with "NO TRUCK EXIT" signage to Haven Place. Motion made by Rich Heidel, second by Ed Kazik, to suspend the rules to allow those attending to comment. The motion passed unanimously. Neighbors would prefer to not have the construction on the property. They are concerned with pollution noise and lights. Motion made by Debbie Schumacher, second by Ed Kazik, to go back to regular order of business. The motion passed unanimously. Ed Kazik said that the plan has gone through the Planning & Zoning Commission and the Commission recommended approval. Debbie Schumacher commented that she appreciates the changes Mr. Roffers has made. Rich Heidel addressed those attending he explained the new state regulations on zoning amendments. Motion made by Ed Kazik, second by Rich Heidel, to approve Ordinance 019-05 amending the zoning for parcel HB-851-1 from A-1 Agriculture to I-1 Limited Industrial. The motion passed unanimously.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Establishing a Public Hearing on a Conditional Use Permit request (HB-851-1, 3500 block of West Mason)

The property owner, Chad Roffers Properties, is requesting the CUP to allow for a 32-unit contractor storage condo unit development. This hearing has been originally scheduled for March 19th, but was postponed due to no decision by the Board on the underlying zoning request. Staff recommended the public hearing be held on Tuesday May 7, 2019. Motion made by Ed Kazik, second by David Dillenburg, to set the hearing for May 7, 2019. The motion passed unanimously.

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

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) (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)

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: Public Works compensation).

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously.

D. CONVENE into open session (9:27pm): Motion made by Ed Kazik second by David Dillenburg, 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.

E. ACTION from closed session: None.

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik, to adjourn. The motion passed unanimously. Meeting adjourned at 9:27pm.