



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 3rd 2018 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 6:00pm. Roll call: Dave Dillenburg, Rich Heidel, Ed Kazik, Debbie Schumacher. Excused: Tim Carpenter.
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 was approved unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: none for this meeting.

5. CONSENT AGENDA: Motion made by Dave Dillenburg, second by Ed Kazik, to approve the items on the consent agenda. The motion was approved unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of June 19th (Regular) and June 26th (Special) 2018; C. PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE – Minutes of August 14th 2017; D. CDA – Minutes of March 28th 2018; E. ALCOHOL AND OPERATORS LICENSES (4)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2018-08 (A RESOLUTION DECLARING SEPTEMBER AS NATIONAL SUICIDE PREVENTION AWARENESS MONTH IN THE VILLAGE OF HOBART)

Rich Heidel spoke about the need to bring awareness to the Suicide rates in the United States. **Motion made by Rich Heidel, second by Ed Kazik, to approve Resolution 2018-08. The motion was approved unanimously.**

B. DISCUSSION AND ACTION – Resolution 2018-10 (A RESOLUTION OF SUPPORT FOR APPLICATION OF A BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANT FOR THE COUNTY VV INTERCHANGE IN HOBART):

This resolution will show that there is support from Hobart for working together for the transportation issue with the Diamond Interchange. Staff is working on gathering the information the county needs to submit the grant. Howard has passed the resolutions as well and Brown County is working with both communities to apply for the Grant. **Motion made by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2018-10. The motion was approved unanimously.**

C. DISCUSSION AND ACTION – Resolution 2018-11 (A RESOLUTION BETWEEN THE VILLAGE OF HOBART AND THE VILLAGE OF HOWARD TO WORK COOPERATIVELY ON SHARING A PORTION OF THE COSTS RELATIVE TO THE COUNTY VV INTERCHANGE):

The resolution will be sent along with Resolution 2018-10 in support of the work, and cooperative planning for the costs of the project. **Motion made by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2018-11. The motion was approved unanimously.**

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Mr. Kramer included his report in the packet for the Board. The new organizational chart was reviewed. He discussed the clarification from the DOT on the use of eminent domain in the case of obtaining sidewalk or bike paths for roadways. The LPGA is underway and both our Police and Fire Departments are taking place in the planning to keep everyone safe. The "Dark Store" discussions will be brought to the August 17th meeting.

9. COMMITTEE REPORTS AND ACTIONS:

A. DISCUSSION AND ACTION - No Parking Zone - Lear Lane (Vicinity of Fontaine Family Park):

The Public Works & Utilities Committee recommended that parking be allowed only on the south side of Lear Lane within the property limits of the park and prohibited on the north side. Additional signage will be placed in the area to remind drivers to watch for children in the park area. Pedestrian crossing and No Parking signs will be placed in the area. **Motion made by Rich Heidel, second by Ed Kazik, to allow parking on the south side of Lear Lane within the property limits of the park and prohibit parking on the north side of Lear lane. The motion was approved unanimously.**

B. DISCUSSION AND ACTION - Consider Speed Limit Reduction on Trout Creek Rd.:

The Public Works & Utilities Committee recommended that the Village reduce the speed limit on Trout Creek Road (North Overland to County Highway J) to 35 mph. If the Board concurs, staff will draft an Ordinance for the July 17th or August 7th Board meeting. Rich Heidel said that he has had residents express concern over the speed on Trout Creek Road. There are walkers and bikers who use the road on an increased basis. **Motion made by Ed Kazik, second by Rich Heidel, to set hearing for August 7, 2018. The motion was approved unanimously.**

C. UPDATE - Community Development Authority – June 27th 2018 meeting: Mr. Kramer spoke about the master plan for pedestrian and bike trails for Hobart. The plan if the Board approves it will be sent out for RFP in September. We are looking for input from citizens as to what they would like to see in the Four Seasons Park as well.

10. OLD BUSINESS: None.

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

A. DISCUSSION AND ACTION – Request to Amend Developers Agreement (Hobart Crossing):

The developer is requesting a deviation from the original Development Agreement to permit a certain style of air conditioning units on the proposed fourth building in the project. Mr. S. Atkins came to the Board to ask if they would approve the use of a different style of grill grate for the new building. The original developer's agreement and design of the other buildings, you do not see any of the grills facing outward. Building #4 along Founders Terrace has a need to place the HVAC units under the windows and in doing so, they will be visible. The grates come in 40+ colors and it can be matched with the trim or the siding of the buildings. There are 6 on building 1 & facing East and 6 on building 2 facing West toward the courtyard. In total there will be 15 units, 9 are not visible from the street and 6 of them are visible. The Board asked them to match the trim. **Motion made by Rich Heidel, second by Dave Dillenburg, to allow the PTACK units and grills on building 4 of Hobart Crossing. Color of the grate to match the trim. To amend the development agreement to reflect changes involving PTACK units for building 4. The motion was approved unanimously.**

B. DISCUSSION AND ACTION – Approval of Grant Award:

The Village has been awarded a \$10,584 grant from the Capital Credit Union Elevate Communities program to fund the installation of a new security cameras at the Village Office. Staff would recommend acceptance of the grant. **Motion made by Dave Dillenburg, second by Debbie Schumacher, to accept grant award of \$10,584. For the security cameras. The motion was approved unanimously.**

C. DISCUSSION AND ACTION – Ordinance 2018-08 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART BY AMENDING CHAPTER 273.17 (REGULATIONS ON OUTDOOR USE OF WATER):

The purpose of this section is to add an enforcement component to the current Ordinance, as well as make other minor changes. Due to the penalty component being added to the Ordinance, staff would request that a public hearing on the proposed changes be held at the August 7th Board meeting. **Motion made by Dave Dillenburg, second by Ed Kazik, to set hearing for Ordinance 2018-08 Regulations on outdoor use of water for August 7, 2018.**

D. DISCUSSION AND ACTION – Awarding of Bid for Water Line Installation: Jossart Brothers has the winning bid for this water line extension on Fernando Drive. The base bid is \$467,175 with the alternate bid being \$577,550 if it has to be bored. Funding for this project is from the developer’s agreement and being held in escrow at this time. No borrowing is needed for this project. **Motion made by Debbie Schumacher, second by Ed Kazik, to award the bid for water line installation to Jossart Brothers for the base bid of \$467,175 with the alternate bid being \$577,550 if boring is required. The motion was approved unanimously.**

E. DISCUSSION AND ACTION – Village Media and Social Media Outreach Initiative: Erica Hilbert spoke with the Board about the increase of persons using the Headlines and other social media sites. She proposed a plan to have a quarterly news letter for residents which would be sent out to all residents in place of the newspaper which the Village now pays for. The paper will still be available for those residents who wish to subscribe on their own. The cost of the PRESS now is more than the grant funding we receive to pay for it. This is due to several reasons. The number of residents in the village has increased as well as the cost of the subscriptions. The funds from the grant would then be spent on other recycling programs for all residents. Erica will be creating a sample newsletter for the Board to consider. This is a decision that will need to be made at budget time. No decision was made at this meeting.

F. DISCUSSION - Items for future agenda consideration or Committee assignment: The 2019 -2023 Capital budget is being discussed. Hearings to revoke the CUP for Mason St. The Hearing for Ordinance for Water usage.

Break at 7:20pm.

G. 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, 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: Director of Public Works and Director of Planning and Code Compliance.

Dave Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, Debbie Schumacher, aye. The Board moved into closed session at 7:29pm.

H. CONVENE into open session: Motion made by Dave Dillenburg, second by Ed Kazik, to return to open session. Dave Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, Debbie Schumacher, aye. Board returned to open session at 9:50pm.

I. ACTION from closed session: To appoint Jerry Lancelle to the position of Director of Public Works, effective July 14, 2018 Motion: Kazik Second: Schumacher Vote 4-0

To authorize the Village Administrator, with approval of the Village Board President, to negotiate and execute an agreement with eServices LLC to provide short-term building inspection, zoning and planning services to the Village Motion: Dillenberg, Second: Kazik Vote: 4-0

12. ADJOURN: Motion made by Dave Dillenburg, second by Rich Heidel, to adjourn. The motion was approved unanimously. Meeting adjourned at 9:52pm.