



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 May 2nd 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 28th day of April, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD

Date/Time: Tuesday May 2nd 2017 - 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 6:14pm. 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 Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: those attending recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: None

5. CONSENT AGENDA: Motion made by David Dillenburg, 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 April 18th 2017; C. JOINT REVIEW BOARD: Minutes of March 27th 2017; D. LIQUOR LICENSES (2017); E. OPERATORS LICENSES (6).

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. PRESENTATION – Update on LPGA Event

Kelly McAnally was present to address the Board regarding the progress in planning of the LPGA to take place in July at Thornberry Golf Course. There has been television coverage this week which is bringing in more phone calls and questions regarding the event. The security and public safety groups are meeting regularly to review the Hazard Mitigation Plan, EVAC processes and review the threat analysis report that was completed. Catering will be done by the Marc and Classic Sports Catering. Kelly will be sending out letters to the residents along the N. Pine Tree route, the side streets and within Thornberry, outlining the event and include who to contact with questions or concerns. The residents Annual Meeting at Thornberry on May 10th will be attended by representatives from the Hobart Board, Police Department and Fire Department. We are waiting for the final draft of the security plan, the insurance information and the final hazard mitigation plan.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Mr. Kramer spoke with the Board about the State of the County meeting. He said that Adam Ruechel had attended the meeting and would report to the Department Directors at the Wednesday morning meeting. The Joint Review Board met and approved the 3-year extension for each of the TID's. The Bonding is being worked out at this time for the TID projects. He will be bringing the bonding information to the Board for approvals in June. The capital / streets funding plan will be brought to the Board at the May 16th meeting.

9. COMMITTEE REPORTS AND ACTIONS: there were no committee reports given Mr. Kramer relayed to the Board that the Planning and Zoning will meet May 10th to discuss the amendments to the TID Project Plans, and then that recommendation will be brought to the Board.

10. OLD BUSINESS: None

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

A. DISCUSSION – Second Amendment to the Wholesale Water Agreement with the Green Bay

Water Utility: the amendment references the need of Green Bay to address the lead in the city's water system pipes. It goes on to state that any increase in the purchase price of water for the Village of Hobart, will not have anything to do with the elimination of the lead from the system. Staff recommended approval to sign as this amendment will have no impact on the water rates in the Village. Motion made by David Dillenburg, second by Ed Kazik, to approve the second amendment to the Wholesale Water Agreement with the Green Bay Water Utility. The motion passed unanimously.

B. DISCUSSION AND ACTION – Policy 2017-2 (Amending the General Fund Balance Policy)

The purpose of this policy is to amend the previous policy providing guidance on allocating any General Fund surpluses to address the funding, borrowing and taxing needs of the Village. The Policy allows for 30% of the current Year undesignated reserve to be used for Fire, public works, buildings and revaluation along with tech and equipment replacement funds. Motion made by Debbie Schumacher, second by Ed Kazik, to approve Policy 2017-2. The motion passed unanimously.

C. DISCUSSION AND ACTION - Establish Public Hearing (Rezoning Request, 3890 County Line Rd., Parcel HB-792)

The request is to rezone a proposed 5-acre parcel from A2-Exclusive Agriculture to A1-Agriculture. The Public Hearing is proposed for the June 6th Board meeting.

D. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit Request, 565 Sunlite Dr., Parcel HB-532-1)

This request is to allow 10 animal units, whereas the ER-Estate Residential Zoning District permits 5-animal units. The Public Hearing is proposed for the June 6th Board meeting.

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

May 16 meeting the Snow and Ice Policy will be discussed.

F. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move into 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

RE: Abandoned railroad R-O-W

RE: 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: Building Study Land Acquisition

RE: TID Land Development Projects

RE: TID Development Agreement

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

G. CONVENE into open session Motion made by Rich Heidel, second by Ed Kazik, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

H. ACTION from closed session: No action was taken on the closed session items.

12. ADJOURN: Motion made by Rich Heidel, second by Debbie Schumacher to adjourn. The motion passed unanimously. Meeting adjourned at 8:29pm.