

VILLAGE OF
HOBART
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Village of Hobart

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

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 16th 2018 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Meeting called to order by Rich Heidel at 6:03pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
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.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

- A. PUBLIC HEARING – Ordinance 2018-01 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY DELETING AND REPEALING CHAPTER 177 THEREOF, ENTITLED FURNACES, OUTDOOR AND REPLACING WITH CHAPTER 177 (DETACHED HEATING DEVICE))** Rich Heidel opened the public hearing and called for public input on the proposed amendments. Allyn Dannhoff, Director of Neighborhood Services, commented that the amendment takes into consideration wood burning stoves that are not wood boilers. There were no comments from residents that were present. The hearing was closed.
- B. ACTION of aforesaid agenda item:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve Ordinance 2018-01. The motion passed unanimously.

5. CONSENT AGENDA:

- A. Payment of Invoices; B. VILLAGE BOARD: Minutes of January 2nd 2018 (Regular) and January 10th 2018 (Special); C. ALCOHOL AND OPERATORS LICENSES. Motion made by David Dillenburg, second by Tim Carpenter, to approve the items on the consent agenda. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator reported that the bids have been let for the 2018 Street and Utility Improvement projects. There may be one street that is deferred until later in the year depending upon how the pricing comes in. Mr. Kramer will be out of the office the last week in January, but the agenda for the February 6th meeting will be out on Friday and the packet on Monday. Debbie Schumacher spoke about the H² ALO meeting. She said that the featured speaker was Peter Zaehring, Vice President of economic development from the Greater Green Bay Chamber and Advance. She said that he spoke about the way the Chamber will be recruiting companies and people to our area. Debbie Schumacher volunteered to attend the Advance meetings that Mr. Kramer is unable to attend.

9. COMMITTEE REPORTS AND ACTIONS:

- A. DISCUSSION AND ACTION – Establish a Public Hearing for a Conditional Use Permit (CUP) (HB-857, 3380 South Pine Tree Road, Bulk Materials & Equipment Storage Yard) (Planning and Zoning Commission)** Motion made by David Dillenburg, second by Ed Kazik, to set the public hearing, for February 6th, is to consider a CUP to allow contractor Bulk Material storage and equipment storage. The motion passed unanimously.

10. OLD BUSINESS:

A. DISCUSSION AND ACTION - Proposed Weapons Discharge Amendment. The Board discussed the proposed amendments to the Weapons Discharge Ordinance. There was discussion to keep the ordinance similar to that of the Town of Lawrence. The amendment allows for discharge of weapons for hunting following state law with no discharge areas around schools and churches. It also prohibits target shooting other than at a facility designed for that purpose. The process for any changes to the discharge areas will be considered by the Planning and Zoning Commission who will submit their recommendation to the Board for final determinations. The map showing the "Restricted Firearm Districts Only" areas will be approved by resolution so if it is changed, it will not be necessary to redo the entire ordinance. Staff will bring back the recommended changes in Ordinance form for the Board at the February meeting.

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

A. DISCUSSION AND ACTION – Ordinance 2018-02 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING A SECTION OF ARTICLE III (STORMWATER MANAGEMENT UTILITY) OF CHAPTER 150 (EROSION CONTROL AND STORMWATER MANAGEMENT)):

This amendment to the stormwater management ordinance takes into consideration the fact that if a business takes out a permit to build late in the year, they may have very little ground disturbance. The full stormwater fee will not be applied until the second year when the major construction is taking place. Rich Heidel moved to waive the second reading and proceed with the approval of this ordinance amendment. Second by David Dillenburg. 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 Debbie Schumacher, 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 Land Development Projects (The Yard at Hobart Junction)

Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board moved into closed session at 7:04pm.

D. CONVENE into open session: Motion made by Debbie Schumacher, second by Tim Carpenter, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 8:31pm.

E. ACTION from closed session: None

12. ADJOURN: Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 8:32pm.