



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 August 15th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 11th day of August, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD

Date/Time: Tuesday August 15th 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:00pm. 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. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: No hearings were scheduled for this meeting.

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of August 1st 2017 and August 8th 2017; C. ALCOHOL AND OPERATORS LICENSES Motion made by Ed Kazik, second by Debbie Schumacher, to approve the Consent Agenda items. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: Annette Aubinger told the Board that the PRESS has been sold. The new owners will be modernizing the operations of the paper and that it will continue to serve the communities.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator reported to the Board that we had once again received the GFOA Distinguished Budget Award for 2017. He also spoke about the 24/7 trial yard waste collections. Other information shared was that the Woodland Worship Center will no longer be available for elections and that we are looking for a new election site. The DOR has released the equalized values for 2017 and that both of our TIDS are doing well. We are also doing well outside of the TIDS. We received information about a run group asking to use our Four Seasons Park. They have filed the Special Event Permit Application. The group is a Children with Cancer run and it will have both a children's run and a 10K run/walk. The event is being planned for June of 2018, and in the past they have had 700 people/ 300 vehicles.

9. COMMITTEE REPORTS AND ACTIONS: Public works and Utilities met to discuss the 2017 water System Supply and Storage Evaluation report. Planning & Zoning was moved to August 16th. The CDA will meet on August 23rd and Site Review was moved to the 30th of August. HALO met and the Oneida Tribe stated that they appreciated Hobart's assistance with the LPGA. Howard reported that it had 150 lots available and that they are moving well.

10. OLD BUSINESS: None.

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

A. DISCUSSION AND ACTION – Ordinance 2017-02 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 221 THEREOF, ENTITLED “PEACE AND GOOD ORDER”, TO ADD A NEW SECTION PROVIDING FOR THE REGULATION OF LOCK BOXES)

The purpose of this Ordinance is to require the installation of lock boxes in the Village of Hobart and regulate their usage.

Motion made by Rich Heidel, second by Ed Kazik, to send to the second reading on September 5, 2017. The motion passed unanimously.

B. DISCUSSION AND ACTION – Ordinance 2017-03 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 221 THEREOF, ENTITLED “PEACE AND GOOD ORDER”, TO ADD A NEW SECTION PROVIDING FOR PUBLIC SAFETY AND FIRE EMERGENCY RESPONSE COST RECOVERY)

In order to protect the Village of Hobart from extraordinary expenses resulting from the utilization of Village resources in response to certain public safety or fire emergency incidents, this section authorizes the imposition of charges to recover actual costs incurred by the Village in responding to such incidents.

Motion made by Ed Kazik, second by Debbie Schumacher, to send to the second reading on September 5, 2017. The motion passed unanimously.

C. DISCUSSION AND ACTION – Ordinance 2017-04 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 221 THEREOF, ENTITLED “PEACE AND GOOD ORDER”, TO ADD A NEW SECTION PROVIDING FOR CLEANUP OF CLANDESTINE DRUG LAB SITES AND CHEMICAL DUMP SITES)

The purpose of this section is to reduce public exposure to health risks where law enforcement officers have determined that hazardous chemicals or residue from a suspected clandestine drug lab site or chemical dump site may exist, or professional reports, based on assessments, testing and investigations, show that chemicals used in the production of illicit drugs can condense, penetrate, and contaminate surfaces, furnishings, and equipment of surrounding structures. The Village Board finds that such Sites, and the personal property within such Sites, may contain suspected chemicals and residues that place people, particularly children or adults of child bearing age, at risk when exposed through inhabiting or visiting the site or using or being exposed to contaminated personal property.

Motion made by Ed Kazik, second by David Dillenburg, to send to the second reading on September 5, 2017. The motion passed unanimously.

D. DISCUSSION AND ACTION – Community Gardens Agreement (Amendment One) at Four Season Park between Village of Hobart and Brown County. The Board discussed extending the time frame for the use of the garden areas from April to October to March 1, through December 1st. The addition of months will coordinate better with the growing / gardening season. Motion made by Tim Carpenter, second by David Dillenburg, to approve the amendment. The motion passed unanimously.

E. DISCUSSION AND ACTION – Auditing Service Contracts with Schenk (2018):

The contracts take into consideration a full Water Utility Rate study in 2018, as well as the audit work for all village funds. Staff recommends approval of both contracts.

Motion made by David Dillenburg, second by Tim Carpenter, to approve the contract with Schenk for 2018 audit services. The motion passed unanimously.

F. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit: Sports Training Facility, 1200 Flight Way Dr., HB-335-2-3)

This CUP will allow for the development of a Sports Training Facility. The Public Hearing will need to be scheduled for the September 5th Board meeting.

Motion made by Rich Heidel, second by Debbie Schumacher, to set the hearing for September 5, 2017. The motion passed unanimously.

G. DISCUSSION AND ACTION – Establish Public Hearing (Exclusive Agriculture Comprehensive Planning Rezoning Requests; various parcels):

This Public Hearing, would be scheduled for the September 5th Board meeting. The hearing is needed to consider Rezoning various parcels for inclusion and exclusion in the Exclusive Agriculture Zoning District; the Village's Farmland Preservation qualifying zoning district. Changes are required to the zonings due to the Brown County and State DATCAP changes. Motion made by David Dillenburg, second by Ed Kazik, to set the hearing for September 5, 2017. The motion passed unanimously.

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

Committee appointment needed for Public Works and Utilities Committee member, Ethics Committee member, and an alternate for Board of Appeals. An advertisement will be placed in the PRESS for interested residents.

I. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move into closed session pursuant to:

1) 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

RE: Invoice for LPGA Welcome Banner

2) 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

RE: Hobart-Lawrence Water Extension

RE: Proposed Water Tower Lease with Verizon (Easement)

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 7:07pm.

J. CONVENE into open session: Motion made by Tim Carpenter, second by Debbie Schumacher, 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 10:26pm.

K. ACTION from closed session: None

12. ADJOURN: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 10:27pm.