



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 21st 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 6:05pm. 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 David Dillenburg, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

A. PUBLIC HEARING – Ordinance 2018-09 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED “VEHICLES AND TRAFFIC”, TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS) The purpose of this hearing is to consider a change to the speed limit on Trout Creek Road (North Overland to County Highway J) to 35 miles per hour. Rich Heidel opened the public hearing for comments. Aaron Kramer, Administrator, said that the Public Works and Utilities Committee discussed the development on the road and recommended that the speed limit be reduced. Consideration was given to the hill and the lack of ability to see someone pull out just over the crest of the hill. He would recommend that this be placed back on another agenda so the public has ample time to comment. Rich Heidel stated that he has had comments both in favor and opposed. Ed Kazik said that he has spoken to people who say that the biking and jogging along the road has increased and people are in favor of a lowered speed limit. Jerry Lancelle added that there will be additional signage added by the intersection of Trenty Trail and Trout Creek notifying people of a hidden entrance when heading eastbound. Rich Heidel closed the hearing.

B. ACTION on aforesaid agenda item: Rich Heidel asked for a traffic count and speed report on the road at the intersection of Trenty Trail and Trout Creek. He would also like to consider the rumble strips by the new signage to bring attention to the drivers. He asked for a formal recommendation from Police Chief Randy Bani regarding the safety concerns of the speed. Motion made by Rich Heidel, second by Ed Kazik, to place on the September 18, 2018 Agenda for final read and action.

5. CONSENT: 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 August 7th (Regular) 2018; c. PLANNING AND ZONING COMMISSION – July 11th 2018; D. ALCOHOL AND OPERATORS LICENSES (0)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: None

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator spoke with the Board about the water rate increase proposed by Green Bay Water utility. The increase will be 9.4%. Hobart has a signed agreement that we will not be charged for any of the lead pipe cleanup the city has to do. The preliminary equalized values have come out. The Village has grown 10% overall. TID 1 grew 24% and TID2 grew by 35%.
Meetings scheduled: Site Review Aug 22nd, Appeals August 28th and then Sept 4th Board and 5th for Planning and Zoning commission. The CDA has yet to be scheduled.
Debbie Schumacher and Ed Kazik attended the HALO meeting. Representatives from St. Norbert spoke on the financial impact of the OTI.

9. COMMITTEE REPORTS AND ACTIONS:

A. DISCUSSION AND ACTION - Certified Survey Map (HB-1659, 1626 Arapahoe Trail)

This CSM would subdivide the 1.41 acre parcel into parcels of 0.69 acres and 0.71 acres. (Planning and Zoning Commission). This existing parcel was once two parcels. The owners had combined it and are now wanting to split the lot to the original two lots. Planning and Zoning Commission has recommended approval. Both lots are buildable lots. Motion made by Rich Heidel second by Debbie Schumacher, to approve the CSM. The motion passed unanimously.

10. OLD BUSINESS: None

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

A. DISCUSSION AND ACTION – Amended 2018 Budget:

Staff will present the proposed 2018 Amended Budget, and ask for Board approval of the document. By State Law, A two-thirds vote of the entire membership of the governing body is required to amend a budget, and the municipality must publish a Class 1 notice of the amendment within ten days of amending the budget (Wis. Stat. sec. 65.90 (5) (a)). Aaron Kramer, Administrator presented the amended 2018 Budget. He told the Board that there would be one more amendment in the 4th quarter. There is projected revenue excess at the end of the year of \$138,000 if all accounts and projects stay on track. Consideration for 2019 would be for a flat mill rate for the village portion of the tax bill. Motion made by Ed Kazik, second by David Dillenburg, to approve the amended 2018 Budget. The motion passed unanimously.

B. DISCUSSION - Items for future agenda consideration or Committee assignment: Rich Heidel reported to the Board that he will be submitting a candidate for the Ethics Committee.

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, Hobart-Lawrence Water Service, Land Purchase, Development Agreement
- (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 Planning and Code Compliance position

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The board moved into closed session at 7:05pm.

D. CONVENE into open session: Motion made by Ed Kazik, second by David Dillenburg, to return to open session.

E. ACTION from closed session: Motion made by Debbie Schumacher, second by Rich Heidel, to approve the hiring of Todd Gerbers, effective September 5, for the position of Director of Planning and Code Compliance, with a base salary of \$80,000 through the end of the year and an increase to \$82,500 on January 1, 2019. The motion passed unanimously.

Motion made by Rich Heidel, second by Ed Kazik, to approve the promissory Note between Centennial Centre Development LLC, and Village of Hobart, in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00). The motion passed unanimously.

12. ADJOURN: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. Meeting adjourned at 8:25pm.