



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 January 7th 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 3rd day of January, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 7th 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:02pm. 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 David Dillenburg second by Ed Kazik to approve the agenda as presented.
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 Debbie Schumacher to approve the items on the Consent Agenda. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of December 17th (Regular), December 23rd (Special) and December 27th (Special) 2019; C. SITE REVIEW COMMITTEE: Minutes of September 18th and November 20th 2019; 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:

A. DISCUSSION AND ACTION – Swearing in of New Police Officer. Randy Bani, Police Chief introduced Casey Breitzman, the new police officer for the Hobart Lawrence Police Department. Officer Breitzman took his Oath of Office and President, Rich Heidel welcomed him to the Hobart Lawrence Police Department.

Aaron Kramer, Administrator submitted his Administrator's Report. He gave the Board information on recently introduced bills AB 683 Changes to the Room Tax law and SB 624, Prohibiting Assessors from Changing Assessments based on recent arms-length sale of the property. He also reported that the Village will not need a Primary as only the three incumbents submitted paperwork to run for the village offices.

9. COMMITTEE REPORTS AND ACTIONS:

A. UPDATE – Request for a new 125,000 sf., warehouse and associated site improvements (3794 Packerland Dr., HB-950 & HB-950-4) (Site Review Committee): Todd Gerbers, Director of Planning and Code Compliance spoke about the project. This property is currently undeveloped and the proposed project will consist of a new 125,000 square foot warehouse facility with the main access driveway from Packerland Dr. and a secondary access from Camber Ct. The truck loading docks will be located along the south side of the building with additional tractor and trail parking located to the rear of the development on the west side of the building. The Developer, Integrity Warehousing, LLC, is planning expansion to the site within the next 5-years. The masonry requirement for the East side of the building will not need to be installed due to the

expansion. If the addition does not take place, the masonry will be required to be installed in the 5th year. The same requirement will be made for the trees for the site. If the expansion does not take place within 5-years, the additional trees will be required to be installed.

B. UPDATE - Request for wall and window signage (560 Centennial Centre Blvd., HB-3207) (Site Review Committee): This same request was before the committee back in September 2019 and after having a lengthy discussion the committee came to agreement on the overall signage package. Although there was a general consensus, there is no record of a formal recommendation and the request was left with no formal action. Therefore, this same request is required to come back to the committee for said formal action. The committee will allow the two wall signs, one for each entrance, but they denied the full wall signage. The tenant for the building is FIRE Fitness.

10. OLD BUSINESS:

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

A. DISCUSSION AND ACTION – Fiber Optic Service to Village Office: In response to the growing technological needs and upgrades throughout the village, it would be beneficial to upgrade to fiber optic internet to accommodate these changes and to increase security. Staff has met with both Spectrum and Nsight to gather quotes for fiber internet to be installed in the building. The memo summarized the staff recommendations and reflects the cost comparisons for the Board. The Police Department connection to Brown County will be easier with this upgrade. Mo Rich Heidel, second by Ed Kazik to authorize the upgrade and approve the agreement with Spectrum for fiber optic lines for the Village Office. The motion passed unanimously.

B. DISCUSSION AND ACTION – Invitation to Become a Participating Agency on the Tier 1 Environmental Impact Study for the Southern Bridge Connector: Staff is recommending the Village decline the invitation at this time. Over the past few years Hobart has been invited to attend the meetings for this bridge connector. The Village does not have a direct connection to this project and therefore, does not feel the need to be included in the decisions for the project. We have the interchange project that is located in the village and we are actively participating in this project. Motion made by Rich Heidel, second by David Dillenburg, to decline the invitation to participate in the study and authorize staff to send a letter to WisDOT. The motion passed unanimously.

C. DISCUSSION AND ACTION – Funding of Public and Private Events by the Village:

The Board discussed the food truck rally planned for this year. There is not a policy at this time giving clear direction as to when the Village would be involved financially for these types of events. Staff has contacted other municipalities to ask when they become involved and the response was that village funds are not spent for events that are not Municipality – sponsored events/festivals. Many have Chambers of Commerce or Business Groups/Associations that sponsor and support the events. Hobart does not have either of these groups at this time. More information will be gathered in order to make a better decision. No action at this time.

D. DISCUSSION - Items for future agenda consideration or Committee assignment: None.

The Board took a short recess at 7:25pm prior to moving in to Closed Session.

E. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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/Development Agreements

3) Under Wisconsin 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: Personnel

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 7:45pm.

F. CONVENE into open session: Motion made by Debbie Schumacher 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. The Board returned to Open Session at 10:04pm.

G. ACTION from closed session: Motion made by Debbie Schumacher, second by Ed Kazik, to approve accelerating the incentive payment to SCR Properties, LLC (Emerald Bay) from 2021 to 2020 with a reduction of \$9,030 in said payment. Vote 4-0, motion carried.

Motion made by Ed Kazik, second by Rich Heidel, to approve the adjustment of the 2019 loan to Marketplace LLC from a 10-year payment schedule to a 12-year payment schedule. Vote 4-0 motion carried.

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. Meeting adjourned at 10:05pm.