



MEETING MINUTES– VILLAGE BOARD (Regular)

Date/Time: Tuesday January 2nd 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 6:04 pm. Roll call: Tim Carpenter (attended by telephone), 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 David Dillenburg, 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: There were no hearings for this evening.

5. CONSENT AGENDA: Motion made by David Dillenburg second by Ed Kazik, to approve the Consent agenda. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of December 19th 2017; C. ALCOHOL AND OPERATORS LICENSES (none were presented).

6. ITEMS REMOVED FROM CONSENT AGENDA: No items were removed.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: There were no presentations.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator reported that the 2017-year end building report shows the new growth for the village. The Fall Facebook report shows the campaign gave us good results. The village house on Forest will need some repairs in February, and the Board will need to decide what they wish to do with the building in the long run. Rich Heidel said that he had given the PRESS an article with the year in review.

9. COMMITTEE REPORTS AND ACTIONS: No reports were given.

10. OLD BUSINESS: No old business.

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

A. DISCUSSION AND ACTION – 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)

The first reading of the proposed changes took place at this meeting. It is possible that the with a public hearing could be held at the January 16th Board meeting along with final action if there are not any additional amendments. The burners are being used by filling them up in the mornings mostly and then having them burn slowly all day to keep the heat for the buildings. This creates more smoke and the low hanging smoke is what we wish to stop if at all possible. The discussion of types of fuel took place and there was discussion of only allowing fossil fuels for the burners. No action was taken.

B. DISCUSSION AND ACTION - Proposed Weapons Discharge Amendment

A staff memo outlining the proposed changes was included in the packet. The Board discussed the options presented. Options ranged from a rewrite of the existing ordinance to simply adopting the State Law regarding discharge of weapons and hunting. The work done by the weapons discharge committee members will be used and built upon to make it more clear where discharge of weapons should take place. The number one concern is safety for residents, and with the growth in the village, some changes will need to take place. Other community's ordinances were reviewed and staff will bring back some amended language for the Board to consider at the January 16th meeting.

C. DISCUSSION AND ACTION – Proposed Stormwater Management Utility Charges Ordinance

A staff memo outlining the proposed change was included in the packet. Aaron Kramer, Administrator spoke with the Board members about amending the ordinance for clarity. The amendment would include businesses, not residential homes. The option to apply for credit will be left in the ordinance. The Board discussed the proposed changes.

D. DISCUSSION - Items for future agenda consideration or Committee assignment. No items for discussion

E. ADJOURN to CLOSED SESSION (7:20 PM) – ACTION: To go 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, Abandoned railroad R-O-W and Special event permit litigation, and 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 Crossing), Amendment to Development Agreement (Hobart Crossings), TID proposals, Hobart-Lawrence Utility Issue and Proposed Water Tower Lease with Verizon (Easement) MOTION: Heidel SECOND: Kazik VOTE: Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. VOTE: 5-0 Board moved into closed session.

F. CONVENE into open session (11:19 PM) – MOTION to return to open session: Dillenberg SECOND: Kazik;

Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. VOTE: 5-0 Board returned to open session.

G. ACTION from closed session – ACTION: To approve the sale of Lot 4, according to Plat of Hobart Marketplace,

a County Plat, in the Village of Hobart, Brown County, Wisconsin (HB-3208), at a pre-determined price of \$40,000 per acre, and direct the Village Attorney to complete the transaction MOTION: Kazik SECOND Heidel VOTE: 5-0

12. ADJOURN: MOTION: Carpenter, to adjourn, second by Schumacher. VOTE: 5-0. The meeting adjourned at 11:21pm.