



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 April 21st 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17th day of April, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday April 21st 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

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 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: None.

5. CONSENT AGENDA: Motion made by Ed Kazik second by Debbie Schumacher to approve the items listed on the Consent Agenda. The motion passed unanimously.

A. Payment of Invoices. Debbie Schumacher asked for clarification regarding the Highway 29 Interchange invoice from Brown County. Determination was that after meeting with DOT and Brown County, the invoices could be paid. More information/clarification is needed on the additional charges for the relocation of fiberoptic changes.

B. VILLAGE BOARD: Minutes of April 8th (Regular) 2020

C: SITE REVIEW COMMITTEE: Minutes of February 20th 2020

D. ALCOHOL AND OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Administrator, Aaron Kramer spoke with the Board about the Planning and Zoning Commission meeting for April 29th and the Police Commission meeting for April 23rd. He also pointed out that this will be the final Board meeting for Clerk/Treasurer, Mary Smith.

9. COMMITTEE REPORTS AND ACTIONS: Todd Gerbers, gave an update of the following.

A. UPDATE – Proposed approx. 44,200, 4 story, 32-unit condominium building with underground parking and storage, and associated site improvements (Centerline Dr., HB-2681-1) (Site Review Committee): This proposed new approximate 44,200 square foot, 4 story (plus underground parking), 32-unit residential condominium building will be constructed as the first phase of a multiple phase development. This request is for committee approval in concept only at this time for the site lay-out, building location, and building design with a full submittal and review at a future meeting. The zoning for this mixed unit development allows for up to 55' building height.

B. UPDATE - Proposed 2 story plus underground parking and storage, 17,014 sf., office building and associated site improvements (1256 Centennial Centre Blvd., HB-2412) (Site Review Committee): This proposed new 17,014 square foot building will be constructed in the northwest corner of an already partially developed parcel. The site currently has a 6,160 square foot office building with associated parking areas and storm water facilities. The development of this new office building and additional parking areas will complete the buildout of the property. This development is not within TID#1.

C. UPDATE - Request for a 76-unit, 6 building leased multi-family residence development along Copilot Way (Portofino Place, 1314-1334 Copilot Way; Portion of HB-359 & HB-359-1) (Site Review Committee): This development is a 6-building, 76-unit leased multi-family development consisting of four 14-unit two story buildings and two 10-unit two story buildings, all with attached garages.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Proposed Financing for Hillcrest School Safety Improvements:

Aaron Kramer, Administrator gave the update on the District communications. The Village and Pulaski School District have been working together on a series of infrastructure and pedestrian improvements in and around Hillcrest School to address safety issues. Staff is proposing a three-part proposal, with the projected costs to be divided between the Village (\$44,100) and the School District (\$30,000). The school district will discuss at its next meeting. Brown County Highway was contacted regarding the improvements; no reply from Mr. Fontecchio at this time.

Motion made by Ed Kazik second by Rich Heidel To approve the bidding out of the installation of Button-activated Rectangular Rapid Flashing Beacons (RRFBs) on Hillcrest Road adjacent to Hillcrest Elementary School, as well the appurtenant improvements, including the installation of a painted crosswalk and pavement adjustments, and agree to a cost-sharing funding plan with the Pulaski School District to fund the project, while the School District will play for the installation of a sidewalk from the location of the RRFBs to the Hillcrest School parking lot, and the installation of speed bumps on the school property, with said project to be completed in the summer of 2020. The motion passed unanimously.

B. DISCUSSION AND ACTION – Establish a Public Hearing for a requested rezoning:

Golden Pond Development LLC (4735 Fonda Fields Court) is seeking to rezone their property (six different parcels) from R-1 Residential to B-1 Community Business. Staff would recommend a May 5th public hearing. Motion made by Rich Heidel second by Ed Kazik to set the hearing for May 5, 2020. The motion passed unanimously.

C. DISCUSSION AND ACTION - Establish a Public Hearing for a requested Conditional Use Permit:

Mark and Ashley Sauder (3641 North Overland) are seeking a CUP to exceed the allowed number of animal units permitted in the Estate Residential zoning district. Staff would recommend a May 19th public hearing. Motion made by Rich Heidel second by Ed Kazik to set the hearing for May 19, 2020. The motion passed unanimously.

D. DISCUSSION - Items for future agenda consideration or Committee assignment: Audit report will be brought to Board in May. Bonding Resolutions are being planned for May. Public hearings for May meetings and work has started for next year's budgets.

Here the Board took a short recess prior to moving into closed session. 6:35pm.

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 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 6:51pm.

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 8:43pm.

G. ACTION from closed session:

12. ADJOURN: Motion made by Rich Heidel second by Debbie Schumacher to adjourn. The motion passed unanimously. The Board adjourned at 8:44pm.