

VILLAGE OF
HOBART
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Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI

www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES– VILLAGE BOARD (Regular)

Date/Time: Tuesday December 19th 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: 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. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: there were no hearings scheduled for this evenings meeting.

5. CONSENT AGENDA

- A. Payment of Invoices; B. INVOICE – Lana Marcussen; C. VILLAGE BOARD: Minutes of December 5th 2017; D. PLANNING AND ZONING COMMISSION – Minutes of September 13th 2017; E. ALCOHOL AND OPERATORS LICENSES Motion made by David Dillenburg, second by Ed Kazik, to approve the items on the Consent Agenda. The motion passed unanimously.

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

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

- A. DISCUSSION AND ACTION – Resolution 2017-19 (A RESOLUTION ESTABLISHING VILLAGE FEE SCHEDULES)** For the third consecutive year, staff is recommending no increase in the fees. Motion made by Rich Heidel, second by Ed Kazik, to approve Resolution 2017-19 adopting the fees for 2018. The motion passed unanimously.

- B. PRESENTATION – New Village Website:** Erica Hilbert was present to give the Board a presentation of the new Village Website. The user will find it easier to drill down to the areas they are interested in. The helpful links are easily reached, and the information will be updated in one area so it will always be current. The community calendar will operate through Google and Erica will try to attach agendas to the meetings shown on the calendar.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator spoke with the Board regarding the Quarry Operation Permit for 2018 he explained that the staff memo covers the renewal for the operation for 2018. He noted that the Village Office will be closed December 25th, 26th, 2017 and January 1st reopening on January 2, 2018.

9. COMMITTEE REPORTS AND ACTIONS:

- A. DISCUSSION AND ACTION – Water Tower Appearance (CDA).** Allyn Dannhoff, Director of Neighborhood Services, presented the options for the new water tower. He explained that the

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underside of the water tower typically shows more dirt than the stem and will most likely need to be washed/cleaned to improve the appearance. He said the darker underside seems to make the time between washings longer than the white paint. Logo was discussed as well as the types of construction. The Hobart Logo would be placed on both the East and West sides of the tower. The project will be put out for bids requesting both types of tower structures, both types of materials and both colors for the paint.

B. DISCUSSION AND ACTION - Final Plat (Parcels HB-726, HB-726-1, HB-725, HB- 723, HB-742) (Planning and Zoning Committee) This item is to consider 87-parcel plat for single-family dwelling development. Mr. Chrouser with Mau and Associates was present to answer any questions from the Board on the Plat for the Yard Project being presented. Planning and Zoning and staff had identified 14 conditions that needed to be met prior to approval. Mr. Chrouser stated that all of those conditions have been met and the plat has been corrected. Mr. Chrouser stated the Brown County would like to have the “future” crossing markings removed from the plat. The utility crossings are still needed for the development. R. E. Lee will work on the engineering for the villages utilities and roads. Easements on lots will be used for utilities if the trail cannot be crossed. There are wetlands within the plat, shown as outlot 5, the Village will not be maintaining that outlot. This will be addressed in the Developers Agreement. Road A will be renamed Kettle Way and Ashcat Alley will be renamed Crossbuck Court. If Kettle Way is not needed, the easement will stay for utilities and the extra land will go back to the adjoining parcels along the road. The setback is 35’ along all of the main roads. The planned development district for this project will include some of the covenant language and the rezoning of the parcels will start in January of 2018. Special Assessment proceedings start in January 2018 as well.

Motion made by Rich Heidel, second by Debbie Schumacher, to approve the final plat with the amendments discussed for the Yard Project. The motion passed unanimously.

10. OLD BUSINESS: no old business.

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

A. DISCUSSION AND ACTION – Setting Public Hearing (Ordinance Amendment)

Staff would request a public hearing on proposed amendments to Chapter 177 (Outdoor Wood Boilers) and related sections in Village Zoning Ordinance, at the January 16th Board meeting. The first reading of the proposed changes will be held at the January 2nd Board meeting, with final action planned for February. Motion made by Rich Heidel, second by Ed Kazik, to schedule the hearing for January 16, 2018.

B. DISCUSSION AND ACTION - Fill for Fontaine Park (Lear Lane)

Staff is seeking authorization to expend \$3,420 to provide the fill needed to commence the park project. Staff has determined that it may not be necessary to expend the \$3,420 for the fill as there is fill material being removed from local village projects that will be used for the park area. No action is needed for this item.

C. DISCUSSION – Possible Changes to the Weapons Discharge Ordinance

Staff is seeking input on what, if any, changes should be made to the current ordinance regulating the discharge of weapons in the Village. Discussion of the actual committee or Board that will be taking this project on took place. It is a land use issue and that would logically fall within the Planning and Zoning Commission area. State Statute addresses the discharge of weapons and we will need to make some alterations to the existing ordinance to fit our urbanized areas meeting with the rural, undeveloped areas. This will be brought back to the January 2nd meeting.

D. DISCUSSION - Items for future agenda consideration or Committee assignment: No additions.

E. ADJOURN to CLOSED SESSION (7:29 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 MOTION: Heidel SECOND: Kazik VOTE: 4-0

F. CONVENE into open session (9:23 PM) – MOTION: Heidel SECOND: Kazik VOTE: 4-0

G. ACTION from closed session - None

12. ADJOURN (9:25 PM) – MOTION: Dillenberg SECOND: Schumacher VOTE: 4-0