



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 4th 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 6:00pm. Roll call: Tim Carpenter, 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 Tim Carpenter 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

- A. PUBLIC HEARING - Rezoning (HB-2674, Stone Gables Court, Unzoned to R-2-R – Residential, Village of Hobart).** The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Rich Heidel opened the hearing and called for comments. No comments were given by those attending. The hearing was closed.
- B. ACTION on aforesaid agenda item – Ordinance 2018-12 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):** Motion made by Tim Carpenter second by Ed Kazik, to approve Ordinance 2018-12. The motion passed unanimously.
- C. PUBLIC HEARING - Rezoning (HB-3211, Centennial Centre Boulevard, Unzoned to R1 – Residential, Village of Hobart)** The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. This property is part of the DOT land the village purchased. Nothing can be built upon the parcel. Rich Heidel opened the public hearing and called for comments. No comments were given by those attending. The hearing was closed.
- D. ACTION on aforesaid agenda item – Ordinance 2018-13 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN).** Motion made by Debbie Schumacher second by Tim Carpenter, to approve Ordinance 2018-13. The motion passed unanimously.
- E. PUBLIC HEARING - Rezoning (HB-3212, Centennial Centre Boulevard, Unzoned to R1 – Residential, Village of Hobart):** The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Rich Heidel opened the public hearing and called for comments. No comments were given by those attending. The hearing was closed.
- F. ACTION on aforesaid agenda item – Ordinance 2018-14 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):** Motion made by Rich Heidel second by Ed Kazik, to approve Ordinance 2018-14. The motion passed unanimously.

G. PUBLIC HEARING - Rezoning (HB-347-A, Orlando Drive, Unzoned to PDD #2 – Orlando/Packerland Planned Development District, Brown Country Tax Deed): The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Rich Heidel opened the hearing and called for comments from those attending. No comments were given. The hearing was closed.

H. ACTION on aforesaid agenda item – Ordinance 2018-15 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN): Motion made by Ed Kazik second by Debbie Schumacher, to approve Ordinance 2018-15. The motion passed unanimously.

I. PUBLIC HEARING - Rezoning (HB-360-5, Scheuring Road, Unzoned to R1 – Residential, Alexander and Jessica Aerts): The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. This parcel is a small triangle of property that is the back yard of a parcel in Town of Lawrence. Rich Heidel opened the public hearing and called for comments from those attending. No comments were given. The hearing was closed.

J. ACTION on aforesaid agenda item – Ordinance 2018-16 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN): Motion made by Tim Carpenter second by David Dillenburg, to approve Ordinance 2018-16. The motion passed unanimously.

5. CONSENT AGENDA: Motion made by Tim Carpenter second by David Dillenburg, to approve the items on the consent agenda. The motion passed unanimously.

A. Payment of Invoices

B. VILLAGE BOARD: Minutes of November 20th 2018

C. ALCOHOL AND OPERATORS LICENSES: none were presented.

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes): No comments were given.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator reported that the Village received the CAFR Award from the GFOA again, making it the 5th year in a row. The Public Works & Utilities Committee will meet December 10th to discuss safety at Hillcrest school. representatives from Hillcrest and Brown County Highway will be present to discuss the safety of children walking to school. December 18th, the information on the joint grant application for the interchange should be released.

9. COMMITTEE REPORTS AND ACTIONS: Site Review will meet December 19th at 5:30. There will be no Planning and Zoning Commission meeting for December.

10. OLD BUSINESS: None.

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

A. DISCUSSION AND ACTION – Proposed 2019 Storm Water Fund Budget: Mr. Kramer presented the Stormwater Budget for the Boards review. There will be no increase in the fees. The Br. Co. Bridge Fund was moved to the Capital as a revenue. There is an increase in spending for repair and maintenance of the storm inlets. No borrowing is being proposed. The projects will be paid for with cash on hand. The areas needing repair the most will be repaired first. Motion made by Ed Kazik, second by David Dillenburg, to approve the Stormwater Budget. The motion passed unanimously.

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

C. ADJOURN to CLOSED SESSION (6:34 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 Projects/Development Agreements MOTION: Heidel SECOND: Kazik VOTE: 5-0

D. CONVENE into open session (7:20 PM) – MOTION: Dillenberg SECOND: Heidel VOTE: 5-0

E. ACTION from closed session – None taken

12. ADJOURN (7:21 PM) – MOTION: Dillenberg SECOND: Carpenter VOTE: 5-0