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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Ed Kazik called the meeting to order at 6:00pm. Those present recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Ed Kazik and Debbie Schumacher were present. Rich Heidel was excused.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Dillenburg, second by Tim Carpenter, to approve the agenda as presented. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** No comments were given.
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED**
 - A. Consideration of RESOLUTION 2017-1, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2017 Sewer Volume Rates. Ed Kazik opened the public hearing for comments. There were no residents attending. No comments were given. The hearing was closed.
5. **CONSENT AGENDA:** Motion made by David Dillenburg, second by Tim Carpenter, to approve the consent agenda items.
 - A. Payment of Invoices – approved with the exception of check #49639, which will be held for further clarification.
 - B. Payment of February 2017 Visa Check Card Invoices – approved.
 - C. Village Board meeting minutes of March 7, 2017 – approved.
6. **COMMUNICATIONS:** No communications were given.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: None
 - B. Recommendations from the Public Works & Utilities Advisory Committee:
RESOLUTION 2017-01, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2017 Sewer Volume Rates for the Hobart Sewer Utility. Motion made by Tim Carpenter, second by Ed Kazik, to approve Resolution 2017-1. Roll call vote: The motion passed unanimously.
 - C. Verbal reports from other Committees having met. Debbie Schumacher reported on the HALO meeting discussions. She told the group that the Assistant to the County Executive spoke on the report regarding arena renovations and how it was to be paid for. Debbie said there was discussion on how it would be paid for including, taxing for it; bonding for it, using the room tax or adding the ½ % sales tax to the Brown County tax sales rate. Ms. Schumacher also spoke about the number of new hotels in the area with the number of rooms available and the fact that the Antiques Roadshow will be in Green Bay in June of this year.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** Aaron Kramer, Village Administrator, spoke about attending the INDEVELOPMENT Conference he and Adam Ruechel, Assistant to the Administrator attended. He told the Board about the work that is being done in the financing and the budgeting areas. The Meet and Greet will be Saturday March 25, 2017 from 9:00am – 11:00am at the village office. Adam Ruechel spoke about the updates being given to Aaron on the CAFR reporting and recycling grant. Allyn Dannhoff, Director of Neighborhood Services, talked about the sewer project issue for the Town of Lawrence project at the south end of Hobart. He also spoke to the Board about the interview process for the full-time position for the Department of Public Works. Jerry Lancelle, Fire Chief, told the Board about the housefire training event held. He said there were residents at the event and that they had positive comments on the department.
9. **REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. LPGA Discussion Update: Kelly McAnally was present to give the update for the LPGA tournament in July. She said that the media day will be Monday May 22nd. The Special Event Permit has been submitted to Police Chief Randy Bani for the event. The tournament will have 11 hours of live television coverage. The

Hobart Community Development Authority will meet next week to determine the level of advertising they will be able to do for this event.

- B. Creation of Lear Lane Park Advisory Committee: Aaron spoke with the Board about forming an advisory committee to determine the neighborhood's desire for the desired park area. The charge of this committee is to bring back ideas for the park. They will be only an advisory committee, not a decision-making group. Allyn Dannhoff, said that we are obtaining fill for the site and construction should not take place until that has been graded and settled. The Jan Wos park is a good example for a neighborhood park. Motion made by Tim Carpenter, second by Debbie Schumacher, to create the tailwind Crossing Neighborhood Advisory Committee. The motion passed unanimously.
- C. Consider Robert E Lee & Associates, Inc Design Services Proposal for N. Pine Tree Rd. Recreational Trail-South Leg: Allyn Dannhoff, Director of Neighborhood Services, said the purpose of this request is to get ready to bid out when the budget allows. The information would be used for grant applications and make for a more logical progression of the trail. Areas that will present challenges for this leg of the trail have been identified and the design report will deal with them. Motion made by David Dillenburg, second by Tim Carpenter, to postpone this project. The motion passed unanimously. The project will be taken up again with the 2018 budget.
- D. Northern Water System Water Reliability Report: Allyn Dannhoff spoke about the needs for both a tower and a loop. Each of the systems has its own merits. He has reviewed the 2006 report from R. E. Lee and it has been determined that the loop would not give enough pressure to fight a fire if a break were to occur or the booster was shut down. A tower would serve us better with the contemplation of more development to the north and west.
- E. Consider Robert E Lee & Associates, Inc Proposal for Northern Water Modeling and Storage Tank Evaluation, for a cost not to exceed \$13,900: R. E. Lee will evaluate and determine the best site for a tower. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the proposal for an amount not to exceed \$13,900. The motion passed unanimously.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Ed Kazik, second by David Dillenburg, to move into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, special event permit litigation,), 19.85 (1)(e) to discuss development matters related to sale of public property (DOT Land Purchase, Building Study Land Acquisition, TID Land Development Potentials,). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board moved into closed session.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):

Motion made by David Dillenburg, second by Ed Kazik, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 9:45pm. No action was taken on any closed session item.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Tim Carpenter, to adjourn. The motion passed unanimously. The meeting adjourned at 9:46pm.