



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 Wednesday July 5th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 30th day of June, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD

Date/Time: Wednesday July 5th 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 6:03pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter 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

A. PUBLIC HEARING – HB-337, 1000 Block Fernando Drive:

This request is to consider the rezoning of this 37.209-acre parcel from A2-Exclusive Agriculture to I1-Limited Industrial. The Public Hearing would be held at the July 5th Board meeting. Rich Heidel opened the hearing at 6:10pm. Mr. and Mrs. D. Nespodzany were present to ask about the water and sewer service. Their question was regarding any possible special assessments for the lines. They were told that the lines for the project would not cause any assessments or charges for the neighbors along Fernando. They had no objections to the project. Being no other comments, Rich Heidel closed the hearing.

B. ACTION on aforesaid agenda item – Ordinance 2017-01 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

Rich Heidel told the Board that the Planning and Zoning commission approve the project and the change of zoning conditioned upon the finalization of the sale of the property. Motion made by Rich Heidel, second by Ed Kazik, to approve Ordinance 2017-01 amending the zoning ordinance for the Village of Hobart. The motion passed unanimously.

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of June 20th 2017; C. SITE REVIEW COMMITTEE – Minutes of February 22nd 2017; D. Temporary Class “B” Liquor License (Exceptional Equestrians “Boots & Bling” fundraiser); E. APPOINTMENTS - Jay McKeefry (Community Development Authority) and Melissa Tanke (Joint Board of Police Commissioners); F. ALCOHOL AND OPERATORS LICENSES Motion made by David Dillenburg, second by Debbie Schumacher, to approve the consent agenda items. The motion passed unanimously.

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

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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Village Administrator, spoke with the Board regarding the updates for the computer system. The battery packs and the increased security for the system were purchased with funds on hand. During the last storm, we learned that our backup batteries were not sufficient to protect our system. The new battery packs allow 3-hours of power to properly shut down the systems. The security system purchased is for a 3-year period, which is more cost effective than a one year purchase. The project came in under budget. Hobart has an opportunity for marketing by joining with other communities during the 200th Anniversary of Brown County and being part of a "Opoly" game being created. Hobart's Logo will be on all of the money in the game. The cost of the participation is \$795.00 and we will receive 30 of the board games that we can in turn sell and use as a fund raiser for the Police K-9 Program. The LPGA is underway and our Police Department is assisting. Mr. Kramer has prepared the amended Capital Budget and the Debt Service Budgets to the Board for discussion and approval. Once those have been completed, work will begin on the 2018 Budget.

9. COMMITTEE REPORTS AND ACTIONS: Site Review Committee met and discussed and approved the Green Bay Converting project on Fernando Drive.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Amended 2017 Debt Service Budget: Mr. Kramer spoke with the Board about the amendments to the 2017 budget and the process for 5-year projections. Continuing these processes was recommended by S & P during our last rating call. The debt service reserve account holds the one-time stadium tax refund. These funds are used to reduce the impact of the debt payments on the tax levy. The Board reviewed the amended budget. Motion made by Rich Heidel, second by Ed Kazik, to approve the amended Debt Service Budget. The motion passed unanimously.

B. DISCUSSION AND ACTION – Policy 2017-4 (Volunteer Award):

The first draft of the policy was considered tonight. The Board discussed the policy and Rich Heidel asked to have an item added. He would like language added that would allow other types of recognition should they present themselves. The amendment will be 4(1)D. By any means or manner, temporary or permanent, as determined in the future by the Village Board. Motion made by Ed Kazik, second by Debbie Schumacher, to approve Policy 2017-4 with the added language under item 4. The motion passed unanimously.

C. DISCUSSION AND ACTION – Proposed Water Tower Lease with Verizon: Mr. P. Schau from Verizon was present to speak with the Board about the proposed lease, should the Board have any question. The lease represents a 5-year agreement with 4 additional extensions. Motion made by Rich Heidel, second by Ed Kazik, to move the item to the July 18th meeting for a final vote. The motion passed unanimously.

D. DISCUSSION AND ACTION – Awarding of Small Patch Work: One quote was received on the small patch work for the village. Quality Asphalt submitted a quote for \$783.78 for the 10 patches and the 14 sanitary manhole patches. Rich Heidel asked if the shouldering was going to be added to this quote of if it was included. Staff will review quote and advise. Motion made by Rich Heidel, second by David Dillenburg, to move this item to the July 18th meeting. The motion passed unanimously.

E. DISCUSSION - Items for future agenda consideration or Committee assignment: Rich Heidel will provide additional nominations for committee openings.

The Board took a short recess at 6:40pm.

F. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move into closed session to discuss:

- 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
 - RE: Abandoned railroad R-O-W
 - RE: Special event permit 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 Land Development Projects
 - RE: Hobart-Lawrence Water Extension

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 6:50pm.

G. CONVENE into open session: Motion made by Rich Heidel, second by David Dillenburg, 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 8:35pm.

H. ACTION from closed session: Motion made by Ed Kazik, second by David Dillenburg, to provide for payment in the amount of \$7,658.05 from TID 1, for the relocation of the AT&T lines as described in invoice 189831 as long as the administrator and attorney are assured that all avenues for payment have been exhausted. The motion passed unanimously.

12. ADJOURN: Motion made by David Dillenburg, second by Rich Heidel, to adjourn. The motion passed unanimously. The meeting adjourned at 8:36pm.