



Village of Hobart Board Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, December 20, 2016 – 6:00 pm

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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Meeting was called to order by Rich Heidel at 6:00pm. Those attending recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Rich Heidel, to approve the agenda as presented. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** there were no comments given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** there were no hearings scheduled.
- 5. CONSENT AGENDA:** Motion made by Tim Carpenter, second by Debbie Schumacher, to approve the consent agenda items A & B. There were no operators to approve for item C. The motion passed unanimously.
 - A. Payment of Invoices – approved.
 - B. Village Board meeting minutes of December 6, 2016 & December 7, 2016 - approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief
There were no licenses submitted for approval.
- 6. COMMUNICATIONS:** Chief Bani reported that the new squad car would be arriving by December 21, 2016.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**
Discussion and Board action re:
 - A. Recommendations from the Planning and Zoning Commission: None
 - B. Verbal reports from other Committees having met. None
- 8. MANAGEMENT STAFF ACTIVITY REPORTS:** Adam Ruechel spoke with the Board about the progress on the Budget Document for submittal to the GFOA. He said that the CDA would be meeting the 28th of December for discussions on the change for design on the V Sign. The Village Office will be closed December 23rd and 26th. Chief Bani reported that Wisconsin ranked 2nd in the nation for collections for the drug takeback program. He also told the Board that the weapons discharge committee would be meeting to discuss area changes on February 1, 2017 at 6:00pm. Allyn Dannhoff, Director of Neighborhood Services, told the Board that year end projects were being finalized and that he is completing an inventory of the capital projects still in progress.
- 9. REMAINING VILLAGE BUSINESS:**
Discussion and Board action re:
 - A. Consideration of CSM, Lear Lane, HB-L159 creating parcel for future Village Use: This parcel is of no use to the Meacham development due to the size of the property. It may be considered for development in the future as the area to the south develops or for a park space. The Planning and Zoning Commission approved the parcel. The Meacham's owe \$600 per dwelling unit for the park fee and if the village would want this parcel, then the cost of the property, \$15,000, would be subtracted from the amount owed to the village for the park fees. Motion made by Ed Kazik, second by Debbie Schumacher, to approve the CSM for the parcel. The motion passed unanimously.
 - B. Consideration of Amendment to Comprehensive Plan Future Land Use Map: This amendment will be a correction to the existing Future Land Use Map because of an oversight for HB:350-1, 1049 Orlando Dr. Motion made by Debbie Schumacher, second by Ed Kazik, to approve the correction and amendment to the Future Land Use Map. The motion passed unanimously.

- C. Consideration of Rezoning parcel HB:350-1, 1049 Orlando Dr. with commercial use designation: The Board and Mr. Bodart discussed the modifications to the lighting in his storage Lot. Mr. Bodart stated that he has ordered new lights 2-weeks ago, because they do not make shields for the lights he now has on the poles. He has also adjusted the existing lights to shine more down into the lot. The new lights were ordered from Werner Electric and if they are delivered in time, they will be installed by Friday December 30th. If the lights are not installed, the Village is prepared to issue the citation for the ordinance violation. Motion made by David Dillenburg, second by Tim Carpenter, to suspend the rules to allow input from neighbors attending the meeting on this issue. The motion passed unanimously. The neighbors report that the horn honking has become less. Mr. Bodart stated that he has instructed his employees to not honk to have the doors opened. Mr. Bodart also stated that if the horn honking continues, he would put antennas on the outside of the building to assist in the door opening. The dust issue may need to be addressed during the dry seasons if it becomes more of a problem. Mr. Bodart said he was going to cement this lot once the new building is up and that by cementing the lot should help to take care of some of the dust issue. Motion made by Tim Carpenter, second by David Dillenburg, to return to regular session. The motion passed unanimously. Motion made by Ed Kazik, second by Tim Carpenter, to approve the zoning of HOB:350+-1 from ER to I1 for commercial use. The motion passed unanimously.
- D. 2017 Front End Loader Capital Project: Jerry Lancelle, Public Works Coordinator presented the options to the Board for a front-end loader purchase. The 2017 Budget contains funding for the piece of equipment and the blade attachment as well. The machine being considered is a Volvo with a 2-year warranty. the cost of the machine is \$119,500.00 and the cost of the blade attachment will be under the \$6,000 budgeted. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the purchase of the Volvo for \$119,500.00. The motion passed unanimously. Motion made by David Dillenburg, second by Ed Kazik, to approve the purchase of the wing attachment for a cost not to exceed the \$6,000 budgeted with approval of 2-trustees. The motion passed unanimously.
- E. Appointment of the 2017-2018 Election Inspectors: Clerk/Treasurer Mary Smith presented the roster for the Election Inspectors for the 2017-2018 election cycle. Motion made by Tim Carpenter, second by Debbie Schumacher, to approve the appointments for the 2017-2018 Election Cycle. The motion passed unanimously.
- F. Resolution 2016-26 Establishing Village Fee Schedules for 2017: The fee schedule for 2017 does include one additional fee. This is a \$5.00 fee for all new or expanded structures. The fee is necessary to cover the GIS program used by the County. The County will be doing another fly-over to take new photos of all communities for the GIS system and this fee will help to pay for Hobart's portion of that cost. Motion made by Tim Carpenter, second by Ed Kazik, to approve the 2017 fee structures. The motion passed unanimously.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rich Heidel, second by Ed Kazik, 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 (Land Development Potentials, One Source Recycling), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Village Administrator). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

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

Motion made by Ed Kazik, second by Debbie Schumacher, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

- A. Discussion/Action in regards to One Source Recycling Center property: No action was taken.

12. MEETING ADJOURNMENT: Motion made by Ed Kazik, second by Tim Carpenter, to adjourn. The motion passed unanimously. Meeting adjourned at 11:55pm.