



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday February 5th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 25th day of January, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday February 5th 2019 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Meeting called to order by Rich Heidel at 6:00pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter attended by telephone.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Ed Kazik second by Debbie Schumacher, to approve the agenda. The motion passed unanimously.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: None

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

A. Payment of Invoices

B. VILLAGE BOARD: Minutes of January 15th 2019

C. ALCOHOL AND OPERATORS LICENSES (none were submitted for approval)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

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

Mr. D. Lewis spoke to the Board about the DOT plan for the Interchange. He feels the road will be taking his best production property. He also stated he was never paid from the condemnation 10 years ago. Mr. Kramer spoke and told Mr. Lewis that the plan for the roadway was from 2015 and was supported by Howard, Pittsfield and Brown County in 2015. He also assured Mr. Lewis that the matter would be researched.

Mr. R. Gabriel spoke in support of Mr. Lewis.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Mr. Kramer announced the meetings for February. Ethics Committee will hold annual meeting on the 11th, Site Review will meet on the 13th and Planning and Zoning will meet on the 19th. The Village Board will meet on the 20th due to the Primary Election on the 19th.

9. COMMITTEE REPORTS AND ACTIONS: None

10. OLD BUSINESS: None

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

A. DISCUSSION AND ACTION – AMENDMENT TO IMPOUND AGREEMENT BY THE VILLAGE OF HOBART AND PACKERLAND VETERINARY CENTER. LTD.: This amendment will extend the current contract for impound services through December 31st 2021 with Packerland Veterinary Center. Town of Lawrence is also renewing their contract for stray impounds as well. Motion made by Ed Kazik, second by Debbie Schumacher to approve the amended agreement with Packerland Veterinary Center. The motion passed unanimously.

B. DISCUSSION AND ACTION – Ordinance 2019-01 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY CREATING ARTICLE III (DISPOSAL OF VILLAGE-OWNED REAL PROPERTY) OF CHAPTER 40 (FINANCES AND TAXATION)): This Ordinance will establish the procedure for the sale and/or leasing of Village-owned property. Mr. Kramer explained that the policy needs to be in place so all property the village owns will be handled the same way. The policy addresses standard parcels as well as sub-standard (non-buildable) parcels. The lease clause in the police will be a 3-year lease limit. Motion made by Debbie Schumacher, second by Ed Kazik, to approve Ordinance 2019-01, Creating Article 111 Disposal of Village-Owned Real Property of Chapter 40. The motion passed unanimously.

C. DISCUSSION AND ACTION – Establishing a Public Hearing (Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2019 Sewer Volume Rates). Staff presented the annual passthrough increase from Green Bay Metropolitan Sewerage District. The increase for 2019 is proposed to be 1 percent increase to \$7.13 per 1,000 gallons to. Staff would recommend a public hearing be held at the February 20th Board meeting on the proposed increase. Motion made by David Dillenburg, second by Ed Kazik, to set the hearing for February 20th at 6:00pm.

D. DISCUSSION - Items for future agenda consideration or Committee assignment.

E. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel second by Ed Kazik, to move into closed session pursuant to the following:

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

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

Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session. NOTE: At this time, the phone connection with T. Carpenter was disconnected, per ordinance, and he did not participate in the Closed session.

F. CONVENE into open session: Motion made by Ed Kazik second by David Dillenburg, to return to open session. Vote 4-0. The Board returned to open session at 9:48pm.

G. ACTION from closed session: None.

12. ADJOURN: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 9:49pm.