



Village of Hobart Board Special Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, July 26, 2016 – 6:00 pm

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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:00pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik were present. Tim Carpenter and Debbie Schumacher were excused.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Dillenburg, second by Ed Kazik, to approve the agenda as modified. The motion passed unanimously. The amendment was to remove item 7A1 from the agenda.
- 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 Ed Kazik, second by Rich Heidel, to approve the items on the consent Agenda. The motion passed unanimously.
 - A. Establish public hearing to consider amendment to Future Land Use (FLU) map to change the designation of HB:350-1, 1049 Orlando Dr. to commercial use- August 16, 2016.
 - B. Establish public hearing to consider rezoning request for HB:350-1, 1049 Orlando Dr. from ER- Estate Residential to I1- Limited Industrial- August 16, 2016.
- 6. COMMUNICATIONS:** Rich Heidel reported on the GBMSD discussions regarding Town of Lawrence and Village of Hobart responsibilities for development. The next meeting will be August 11th at 10am at the Town of Lawrence. Ed and Dave will attend this meeting.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**
Discussion and Board action re:
 - A. Recommendations from the Planning and Zoning Commission:
 - i. Approval of CSM subdividing HB:536 into 3 development parcels and establishing road ROW for future extension of Larsen Orchard Pkwy. This item was removed from the agenda. It will be brought back as a Plat of Survey.
 - B. Verbal reports from other committees having met: The CDA will be rescheduled to August 10th.
- 8. REMAINING VILLAGE BUSINESS:**
Discussion and Board action re:
 - A. RESOLUTION 2016-12, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,790,000 GENERAL OBLIGATION REFUNDING BONDS. Andrew Vickers, Village Administrator, introduced Mr. Mike Hallman who was present to review the sale with the Board. This issue will pay off the State Trust Fund Loan and make it possible to lock in low rates; the debt will be paid for by the TID districts. The projects being completed with this loan are both within the TID districts and are comprised of the extension of Lear Lane with sewer work and the N. Pine Tree Rd. improvements. The funds will be wired to the Village on August 8th and the payment to the State is due August 29th.
Motion made by Rich Heidel, second by Ed Kazik, to approve resolution 2016-12, a Resolution Authorizing the Issuance and Sale of \$1,790,000 General Obligation refunding Bonds. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye.
 - B. LPGA Event Planning and Coordination: This discussion with Kelly McAnally, Director IMG, and Josh Doxtator with Thornberry Creek will address some of the questions the Board and staff have regarding the safety and logistical issues for the tournament. The Special Events Permit that is required for Hobart will work out many of the safety issues. Chief Bani will be in contact with the organizers and Thornberry management regarding this permit. There will be separate meetings with Public Safety that will include Ho-

bart/Lawrence PD, OPD, Br. County Sherriff, and State Patrol members. Lieutenant VanLanen of the Hobart/Lawrence PD is asking for a dedicated dispatch system so it is more easily coordinated.

Parking for the event is being worked out with the Packer organization and for a backup, NWTC. The organizers would like people to park at Lambeau and go through the security and orientation for the event there and then be bussed to Thornberry. There will not be parking for the general public at the golf course. Some Hobart residents asked if they would be allowed to park cars on their property for people. This matter is being discussed by the Hobart Board along with the idea of short term home rentals. Kelly described the security for the event. There will be 24/7 security on the property and along the course. Residents in the area will need to have the proper credentials to travel along N. Pine Tree Rd. If they have guests, Kelly asked them to call Thornberry or the IMG to add the guests name to the Visitors List of persons who will be traveling the road during that week. The security personnel will then be able to check the list and allow the people to travel to the home on N. Pine Tree. This event will be a full 7 days and will bring a spotlight to Hobart and Thornberry. Walk-ups will be allowed to purchase tickets for the day. The Board will be discussing the parking along N. Pine Tree and within Thornberry Creek and surrounding roads as well. They will also consider one-way traffic for N. Pine Tree during the event. The traffic pattern for the shuttle buses will be Trout Creek to N. Pine Tree to Centennial to Hwy 29.

Thursday August 18, 2016 there will be a "Pre-Event" held at the course for prospective sponsors.

There is a need for an access point or temporary access by #10 tee. This is located at the corner of N. Pine Tree and Trout Creek at the old Hansen farm. This is the area the media will be setting up for the large event.

- C. Award of bid to AG Excavating in an amount not to exceed \$7,987.00 for repair of miscellaneous sinkhole and storm water inlet repairs. Motion made by Ed Kazik, second by Rich Heidel, to approve the bid for AG Excavating in the amount not to exceed \$7,987.00. The motion passed unanimously.

9. MEETING ADJOURNMENT: Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 7:38pm.