



## **MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday March 19<sup>th</sup> 2024 (6:00 P.M.)**

**Location: Hobart Village Office (2990 South Pine Tree Road)**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 6:02 pm. Rich Heidel, David Dillenburg, Vanya Koepke, Melissa Tanke, and Tammy Zittlow were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda - ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Dillenburg SECOND: Koepke VOICE VOTE: 5-0.
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

### **4. PUBLIC HEARINGS**

#### **A. PUBLIC HEARING – Ordinance 2024-02 (AN ORDINANCE AMENDING ARTICLE XIV (PDD #2: ORLANDO/PACKERLAND PLANNED DEVELOPMENT DISTRICT) OF CHAPTER 295 (ZONING) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)**

The purpose of this Ordinance is to make modifications and alterations primarily pertaining to allowable heights and setbacks of structures along with a few clarifications on the language within the ordinance along with the creation of a new single-family residential district to allow for the possibility of creating more affordable housing developments if determined to be the correct fit for an area.

Todd Gerbers (Director of Planning and Code Compliance) presented an overview of the Ordinance.

Heidel opened the public hearing at 6:11 PM.

Appearing before the Board:

Michelle Stimpson, Lexington Homes.

Heidel closed the public hearing at 6:19 PM.

#### **B. ACTION on aforesaid agenda item – Ordinance 2024-02 (AN ORDINANCE AMENDING ARTICLE XIV (PDD #2: ORLANDO/PACKERLAND PLANNED DEVELOPMENT DISTRICT) OF CHAPTER 295 (ZONING) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) – ACTION: To approve Ordinance 2024-02 MOTION: Dillenburg SECOND: Zittlow VOTE: 5-0.**

### **5. CONSENT AGENDA**

**A. Payment of Invoices; B. VILLAGE BOARD: Minutes of March 5<sup>th</sup> 2024 (Regular); C. PUBLIC WORK AND ADVISORY COMMITTEE: Minutes of January 15<sup>th</sup> 2024; D. PLANNING AND ZONING COMMISSION: Minutes of February 14<sup>th</sup> 2024 meeting; E. PARK AND RECREATION COMMISSION: Minutes of October 24<sup>th</sup> 2023 - ACTION: To approve the consent agenda as presented. MOTION: Dillenburg SECOND: Koepke VOICE VOTE: 5-0.**

### **6. ITEMS REMOVED FROM CONSENT AGENDA** – None.

### **7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS**

No one spoke.

## **8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

**A. INFORMATION – General Fund Budget and Investment Update.** Administrator Kramer reviewed this item with the board.

Fire Commission is meeting this week.

Police Commission will be held after Easter.

Reminder that the next board meeting is April 3 due to the Election on April 2. Items to be covered in that meeting: Sewer water rates. Contract with the Humane Society. Our new police officer will be sworn in. Police demonstration.

## **9. COMMITTEE REPORTS AND ACTIONS**

President Heidel is interviewing someone for the vacancy on Board of Appeals.

There is a ribbon cutting Wednesday at 10 am at Hillcrest Elementary.

### **A. DISCUSSION AND ACTION – Review and Discuss the Lowering of the Speed Limit on S. Pine Tree Road (Public Works and Utilities Advisory Committee)**

Staff is proposing lowering the speed limit on S. Pine Tree Road from Orlando Drive to Nathan Drive from the current 45 mph to 35 mph upon completion of the proposed re-construction and upgrades to the road in 2024. Director Lancelle discussed this item with the Board. Action: To direct staff to draft an ordinance lowering the speed limit on S. Pine Tree Rd. MOTION Heidel Second: TANKE. Voice Vote: 5-0.

## **10. OLD BUSINESS - None**

### **11. NEW BUSINESS**

#### **A. DISCUSSION AND ACTION – To Establish a Public Hearing on Ordinance 2024-03 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)**

This Ordinance involves a request to rezone a portion of parcel HB-709, 600 Trout Creek Rd. Block, from A-1: Agricultural District to ER: Estate Residential District and a Portion of Parcel HB-709-1, 695 Trout Creek Rd., from ER: Estate Residential District to A-1: Agricultural District. Staff would request the Public Hearing be held at the April 16<sup>th</sup> Board meeting.

ACTION: To hold the Public Hearing at the April 16<sup>th</sup> 2024 Board meeting. MOTION: Heidel SECOND: Zittlow VOICE VOTE 5-0.

#### **B. DISCUSSION - Items for future agenda consideration or Committee assignment**

Updated emergency election plan will be brought forward to the Board in April.

The Audit should be coming soon.

Possible Earth Day Clean Up event.

ACTION: To recess prior to going into closed session(6:53 PM). MOTION: Heidel SECOND: Dillenburg VOICE VOTE: 5-0.

**C. ADJOURN to CLOSED SESSION (7:12 PM):** ACTION: To go into closed session 1) 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: Sale of Property/TID Projects/Development Agreements, and 2) 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: Tribal Affairs; Potential Litigation MOTION: Heidel SECOND: Tanke ROLL CALL VOTE: 5-0.

**D. CONVENE into open session (9:20 PM) –** MOTION: Heidel SECOND: Zittlow ROLL CALLVOTE: 5-0.

**E. ACTION from closed session –** ACTION: To approve the Development Agreement between the Village of Hobart and Stradale LLC to construct a \$10-11 million residential 120-unit apartment complex at 720 Centerline Drive (HB-523-6) MOTION: Heidel SECOND: Tanke ROLL CALL VOTE: 5-0.

**12. ADJOURN (9:21 PM) –** MOTION: Dillenburg SECOND: Koepke VOTE: 5-0.

Respectfully submitted by Lisa Vanden Heuvel, Clerk