



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday February 4<sup>th</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 3<sup>rd</sup> day of January, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

**Date/Time: Tuesday February 4th 2020 (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: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
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 as presented. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

**4. PUBLIC HEARINGS**

**A. PUBLIC HEARING - Consider rezoning parcels HB-239-4 and HB-239-5 from A-2 to A-1 (800 Block Fernando Drive).** These two parcels were created via a 2 Lot CSM in August 2019 and the property owners are now requesting to have both parcels be rezoned from the current A-2: Exclusive Agricultural District to A-1: Agricultural District. The owner of one of the properties is planning to build a new dwelling there in the future and the A-2 district does not allow dwellings as a permitted use other than the dwelling for the owner of the farm. The A-1 zoning district allows for individual dwellings while still allowing for the raising of animals as a permitted use. (Applicant: Eric Elbe; Bryan and Jody Elbe). Rich Heidel opened the public hearing and called for comments either for or opposed to the change of zoning. There were no comments, the hearing was closed.

**B. ACTION on aforesaid agenda item – Ordinance 2020-01 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN).** Todd Gerbers, Director of Planning and Code Compliance explained that the parcels had been created by a CSM earlier and now, the families would like to be able to build a home on them. Planning & Zoning Commission has recommended approval of the change. Motion made by David Dillenburg second by Ed Kazik, to approve Ordinance 2020-01, approving the change of zoning for HB:239 and HB:239-5 from A2 to A1. The motion passed unanimously.

**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 21<sup>st</sup> (Regular) 2020; C. BOARD OF ZONING APPEALS: Minutes of 28<sup>th</sup> 2018 meeting; D. ALCOHOL AND OPERATORS LICENSES (0)**

**6. ITEMS REMOVED FROM CONSENT AGENDA:** None

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:** None

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

**A. UPDATE – 2020 Administration Goals**

Implementation of the Village Comprehensive Pedestrian Trail Plan  
Updating Comprehensive Plan – update start 2020 for completion 2021  
Fire Station Construction – 2022 – 2023 timeline  
Highway 29-W Interchange

The most recent schedule, according to the DOT, is as follows:

- \* Final Project Plans - May 2020
- \* Project Letting - September 2020
- \* Utility Relocates - Late 2020 to early 2021
- \* Project Construction - Early 2021 to late 2022

Public Works Departmental Review – this will start in 2020

Village Office Security

The County Executive responded to the letter sent by the Village Board inviting him to a meeting. The reply was to have two of our Board, Staff go to the County Exec Office to discuss Rail Road Trail, Airport Development, and VV Interchange. It is unfortunate that the County Executive will not come here to discuss the matter.

**9. COMMITTEE REPORTS AND ACTIONS:** None.

**10. OLD BUSINESS:** None

**11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – Approval of Amended 2019 Budgets.** Mr. Kramer presented the amended budgets for Board consideration.

1. General Fund
2. Debt Service Fund
3. Capital Projects Fund
4. Storm Water Fund

The Fiscal year 2019 ended with a surplus of \$332,730.92, in the General Fund, which was the result of a balance of excess revenue over the original budget of \$208,232.32 and lower expenditures over the original budget of \$124,498.60. The fiscal diligence and attention to detail by the entire staff in 2019 has given this result.

The FY2019 Capital Projects Fund completed the year with an amended balanced budget, investing \$695,410.77 into the Village via road and equipment replacement. The undesignated Fund Balance reserve will remain static at \$248,159.01, the same as we began the fiscal year. The total Capital Projects fund reserve account stands at \$533,876.31.

The FY2019 Debt Service Fund completed the year with an amended balanced budget, extinguishing \$608,533.26 in debt (\$432,500 in principal and \$176,033.26 in interest). The undesignated Fund balance reserve ended the year at \$161,700.83. At the end of 2019, the Village had \$6,309,055.40 in General Fund Debt.

The FY2019 Storm Water Fund completed the year with an amended budget deficit of \$4,417.49. The undesignated Fund balance reserve ended the year at \$965,801.50, which is 85 percent more than the projected expenses for FY2020.

Motion made by Rich Heidel second by Ed Kazik, to approve the amended 2019 budgets For the General, Capital, Debt Service and Stormwater Funds. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Approval of Polling Place Agreement with St. Joseph’s Church:**

The renewal is for one year (2020) with an increase for renting the church from \$250 to \$300 per election.

Motion made by Ed Kazik second by Debbie Schumacher to approve the Polling Place Agreement with St. Joseph’s Church for 2020. The motion passed unanimously.

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

Here the Board took a short break, prior to moving into Closed Session, 6:30pm.

**D. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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
- 3) Under Wisconsin Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board moved into closed session at 6:45pm.

**E. CONVENE into open session:** Motion made by Ed Kazik second by Rich Heidel, to return to open session. The motion passed unanimously. The Board returned to open session at 8:25pm.

**F. ACTION from closed session:** ACTION: To approve a two (2) percent increase in the annual compensation of Jerry Lancelle, Public Works Director and Fire Chief, retroactive to January 1st 2020 MOTION: Kazik SECOND: Schumacher VOTE: 4-0 ACTION: To approve the hiring of Erica Berger as Interim Village Clerk-Treasurer, effective April 24th, with an increase in her salary of \$400 per week (\$10 per hour) and one (1) additional week of vacation, with said vacation be granted upon the conclusion of her tenure as Interim Village Clerk-Treasurer MOTION: Kazik SECOND: Heidel VOTE: 4-0

**12. ADJOURN:** Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. The meeting adjourned at 8:30pm.