



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday November 5th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 1st of November, 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 November 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: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter attended the meeting by telephone as allowed by ordinance.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Rich Heidel second by Ed Kazik to approve the agenda. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

A. PUBLIC HEARING - Consider Conditional Use Permit (HB-625-1, 458 Four Seasons Dr. and HB-625, 4413 N. Overland Road) to operate a horticulture facility on both of these properties. Rich Heidel opened the Hearing and called for comments either for or opposed on the Conditional Use request by Michael and Karin Clark. The Clarks are proposing to operate a horticulture business and organically grow hemp on both properties. The Planning & Zoning Commission recommended approval of the CUP. Clarks were present to answer any questions regarding the project. No comments were given from anyone present. Todd Gerbers, Director of Planning & Code Compliance spoke to the Board about the application. He reviewed the conditions placed on the CUP. There are 4-conditions proposed by Planning & Zoning that are to be made part of the CUP.

- 1) No processing of materials on site.
- 2) No sale of materials/product on site
- 3) No additional noise greater than that consistent with residential gardening, generated as part of this horticultural process.
- 4) CUP shall be brought back to the Village Planning & Zoning Commission and Village Board for review prior to any transfer in land ownership of either parcel.

Rich Heidel called for additional comments, being none, the hearing was closed.

B. ACTION on aforesaid agenda item: Motion made by David Dillenburg second by Ed Kazik to approve the request for the Conditional Use for the horticulture business. The motion passed unanimously.

C. PUBLIC HEARING - Consider rezoning parcels HB-359 & HB-359-1, 1200 Block S. Pine Tree Rd., from A-1: Agricultural District to PDD #2: Orlando/Packerland Planned Development District: Rich Heidel opened the Hearing and called for comments either for or opposed on the change of zoning for Jeff Marlow – Lexington Homes. The total 26.86 acres for both parcels (13.419 and 13.441 respectfully) is currently zone A-1: Agricultural District and actively used for crop farming. The developer requested this PDD #2 zoning to allow for the possibility of a single family and multi-family development on these two parcels along with the vacant parcel to the north. This request is only for the rezoning at this time and any future development would be submitted for review at a future meeting. No comments were given from those attending the hearing. Rich Heidel called for further comments, being none, the hearing was closed.

D. DISCUSSION AND ACTION – Ordinance 2019-10 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN). Motion made by Ed Kazik second by Rich Heidel to approve Ordinance 2019-10 to amend the Zoning Ordinance. The motion passed unanimously.

5. CONSENT AGENDA: Motion made by Ed Kazik second by Debbie Schumacher to approve the items on the Consent Agenda without the November 1st minutes as they were not included in the packet. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of October 15th (Regular), October 24th (Special) and November 1st (Special) 2019; C. ALCOHOL AND OPERATORS LICENSES (0).

6. ITEMS REMOVED FROM CONSENT AGENDA: The November 1st Minutes were not included in the packet and were removed from the agenda. They will be on the November 19th Board Agenda.

7. CITIZENS’ COMMENTS, RESOLUTIONS AND PRESENTATIONS: No comments were given.

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS: Aaron Kramer, Village Administrator spoke about the funding for the Trout Creek project. Hobart was awarded \$51,807.00 from the Brown County Municipal Street Improvement Committee. The project submitted for consideration for pavement replacement has a projected cost of \$211,000. The CSMI committee awarded five communities amounts for projects they submitted.

9. COMMITTEE REPORTS AND ACTIONS: None.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Proposed 2020 Budget: Aaron Kramer, Village Administrator, presented the proposed 2020 budgets for the General Fund, Debt Service and Capital Projects Fund. A public hearing on the budget is scheduled for the November 19th Board meeting. Copies of the budget are available at the office. Work on the proposed budget began in September. Goals set out have been met in this proposal. Department Directors were tasked with preparing the budgets for their

departments and keeping the mill rate stable. The mill rate being proposed remains at \$4.41/1000 of assessed valuation. Several large projects are considered in this budget. Replacement breathing apparatus for the Fire Department; technology upgrades to replace all Windows 7 computers as it is no longer supported; public works department equipment; road and bridge improvements; and park investments. Debbie Schumacher would like to add additional funding to the Events for the parks. She requested a total of \$5, 000 for the events.

B. DISCUSSION AND ACTION – Authorization to Proceed with Bids (2020 Capital Projects). Staff requested authorization to bid out the 2020 Capital Projects, as well as several infrastructure projects. Projects include mill and overlay, curb and gutter, storm inlet repairs and bridge/culvert work throughout the village. Bids will be awarded at a future Board meeting. Motion made by David Dillenburg second by Ed Kazik to approve the bidding out of the Capital Projects and infrastructure projects for 2020. The motion passed unanimously.

C. DISCUSSION AND ACTION - Contract with Primadata/Bayside Printing: This company provides the utility billing services for the Village. This is a 3-year contract, whereas we currently have a two-year contract, at a flat rate. The only change in the contract is the length. It is moving from a two-year to a three-year contract. Motion made by Rich Heidel second by Debbie Schumacher to approve the contract with Primadata/Bayside Printing for the utility billing services. The motion passed unanimously.

D. DISCUSSION AND ACTION – Proposed Village Employee Manual: Following a series of staff and administration meetings, a proposed revised Employee Manual was presented to the Board for discussion. Debbie Schumacher questioned some of the language in the maternity and paternity section which will be clarified. No action was taken.

E. DISCUSSION AND ACTION – Future Polling Locations: Additional polling sites are being discussed to reduce the time people need to stand outside to vote during large elections. The Board has approved the purchase of the Badger Books/ Electronic Poll books that will make the check-in faster than the old-fashioned flip pollbooks, which will move voters more quickly. In addition to the new equipment, voters are being encouraged to vote early or vote by Absentee Ballot as well.

F. DISCUSSION - Items for future agenda consideration or Committee assignment:
None.

The Board took a short Break at 7:35pm, prior to moving into closed session. Tim Carpenter left the meeting at this time.

G. 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

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye: The Board moved into Closed Session at 7:50pm.

H. CONVENE into open session: Motion made by David Dillenburg second by Ed Kazik to return to Open Session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye: The Board returned to Open Session at 9:35pm.

I. ACTION from closed session: None.

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. Board Meeting adjourned at 9:36pm.