



Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Wednesday April 3rd 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 29th day of March, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday April 3rd 2019 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: This meeting has been rescheduled from Tuesday April 2nd 2019 due to the Spring General Election.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 6:03pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
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.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: No Hearing was scheduled for this meeting.

5. CONSENT AGENDA: Motion made by Tim Carpenter second by Debbie Schumacher, to approve the items on the Consent Agenda. The motion passed unanimously.

A. Payment of Invoices

B. VILLAGE BOARD: Minutes of March 19th 2019

C. CDA: Minutes of January 9th 2019

D. SITE REVIEW COMMITTEE: Minutes of February 13th 2019

E. ALCOHOL AND OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA: None were removed.

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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. UPDATE – Administrator's Report: Aaron Kramer, Administrator, and Jerry Lancelle, Public Works Coordinator spoke with the Board regarding the 2019-2020 salt purchase contract. Currently there is approximately 150 Tons of salt in the shed. The Early fill would be 400 Tons which we would take delivery by December 1st. The regular fill for 2020 would be 600 Tons and would be available approximately April 30, 2020. There is also a 20% reserve that will be budgeted for. This past winter 2018-2019 brought many ice type storms that used up our supply. We purchase road salt through the State of Wisconsin contracts to obtain the best pricing. Funding for the road salt will come from the unspent Capital funds. Mr. Kramer will bring an amended Budget to the Board for approvals showing this transfer of funds.

B. UPDATE – 2018 Brown County Resource Recovery Annual Report: Mr. Kramer provided the Annual Report for the Board. No action was necessary.

9. COMMITTEE REPORTS AND ACTIONS: The Pedestrian Advisory Committee met and discussed the need for bike and pedestrian trails that connect subdivisions. A survey was placed on the Headlines and brought back many good comments on where people would like to have trails. N. Overland Road, N. Pine Tree Road and County J were talked about for possible trail work, however, the road width and topography on these roads are not optimal for trails. Future subdivisions will consider having the access points for trail connectivity.

10. OLD BUSINESS: none

11. NEW BUSINESS:

A. PRESENTATION – Build in Hobart Website Design Proposal: Erica Berger presented the new BuildinHobart.com website. She asked the Board to review it and send her any comments for improvements they may have. The site will come back for approval at the next Board meeting.

B. DISCUSSION AND ACTION – Ordinance 2019-06 (Adoption of Codes):

This Ordinance deletes section 121-2.C.(1) from the Current Code and maintains the adoption of SPS 316, the Wisconsin Electrical Code in its entirety to comply with state law. Motion made by Ed Kazik, second by Tim Carpenter, to approve Ordinance 2019-06. The motion passed unanimously.

C. DISCUSSION AND ACTION – Approval of Brown County Tax Collection Agreement (December 2019-February 2020): this is an annual agreement that allows Brown County Treasurers Office to collect the taxes for the community. Motion made by Rich Heidel, second by Debbie Schumacher, to approve the agreement. The motion passed unanimously.

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

Change of Zoning; *Build in Hobart* website; Set hearing for CUP for storage buildings.

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

- 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
- 3) Under Wisconsin State 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: Public Works compensation)

Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

Note. Tim Carpenter left the closed session at 8:35pm.

F. CONVENE into open session: 9:50pm Motion made by Rich Heidel, second by David Dillenburg, to return to open session. Vote 4-0

G. ACTION from closed session: None

12. ADJOURN (9:51PM): Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed 4-0.