



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, June 21, 2022 (6:00 P.M.)

Location: 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 6:03pm. Rich Heidel, David Dillenburg, Vanya Koepke, Tim Carpenter, and Tammy Zittlow were present.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Dave Dillenburg, second by Tim Carpenter, to approve the agenda with the removal of item 10A. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

A. Consider the Rezoning of 1244 S. Pine Tree Rd., HB-362 from A-1: Agricultural District to R-1: Residential District and R-2-R: Residential District:

The public hearing was opened at 6:05pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:07pm.

B. Ordinance 2022-08 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

Motion by Tim Carpenter, second by Vanya Koepke, to approve Ordinance 2022-08 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) amending HB-362 from A-1: Agricultural District to R-1: Residential District and R-2-R: Residential District as presented. The motion passed unanimously.

C. Consider a request to rezone parcel HB-314 from R-2: Residential District to ER: Estate Residential District and R-2-R: Residential District at 522 Orlando Drive:

The public hearing was opened at 6:10pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:11pm.

D. Ordinance 2022-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

Motion by Rich Heidel, second by Tim Carpenter, to approve Ordinance 2022-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) amending HB-314 from R-2: Residential District to ER: Estate Residential District and R-2-R: Residential District as presented. The motion passed unanimously.

E. Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295, Section 295-187, Conditional Uses Pertaining to Religious Institutions:

The public hearing was opened at 6:13pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:15pm.

F. Ordinance 2022-10 AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 187 (CONDITIONAL USES) OF ARTICLE XVII (R-2-R RURAL RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING):

Motion by Tim Carpenter, second by Rich Heidel, to approve Ordinance 2022-10 AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 187 (CONDITIONAL USES) OF ARTICLE XVII (R-2-R RURAL RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING) to add religious institutions in the form of convents, seminaries, monasteries, churches, chapels, temples, synagogues, rectories, parsonages, and parish homes” to the Conditional Uses in the R-2-R zoning district. The motion passed unanimously.

G. Consider a Conditional Use Permit (CUP) for a Religious Institution located at 522 Orlando Dr., HB-314:

The public hearing was opened at 6:17pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:18pm.

H. Conditional Use Permit (CUP) for a Religious Institution located at 522 Orlando Dr., HB-314:

Motion by Rich Heidel, second by Tammy Zittlow, to approve a conditional use permit for a religious institution located at 522 Orlando Drive (HB-314) with the following condition:

1. Maintaining adequate storm water management for the development as approved by the village engineer.

The motion passed unanimously.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of June 7, 2022

C. Planning & Zoning Commission: Minutes of May 11, 2022

Motion by Rich Heidel, second by Tim Carpenter, to approve the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

No comment from the public.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

The Village Board would like to publicly thank the communities of Ledgeview, Wrightstown, Lawrence Bellevue, and Pulaski, as well as Brown County Emergency Management and the Hobart Fire Department for their assistance in storm debris cleanup efforts in Hobart. After the cleanup is complete, the department heads plan to do a recap of the events and look at what next steps need to be taken to replace damaged village property, as well as some additional changes to assist the community in the future.

A. May 2022 Hobart-Lawrence Police Department Report:

The Village Board was provided the April 2022 Police Department Report.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

A. ~~Drainage concern, options, and cost on Ponce De Leon:~~

This item was removed from the agenda.

11. NEW BUSINESS:

A. Approval of Liquor, Beer, and Cigarette Licenses:

Motion by Rich Heidel, second by Vanya Koepke, to approve all applicants presented for 2022-2023 Beer, Liquor, and Cigarette Licenses. The motion passed unanimously.

B. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 6:43pm.

The Board reconvened at 6:52pm.

C. ADJOURN TO CLOSED SESSION:

- i. 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
- ii. 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

Motion by Rich Heidel, second by Vanya Koepke, to adjourn to closed session at 6:53pm. The motion passed unanimously.

D. CONVENE INTO OPEN SESSION:

Motion by Tim Carpenter, second by Rich Heidel, to convene into open session at 7:49pm.

E. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Tim Carpenter, second by Tammy Zittlow, to adjourn at 7:50pm. The motion passed unanimously.