



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 19th 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Ed Kazik at 6:02pm. Roll call: David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Rich Heidel & Tim Carpenter were excused.

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

Motion made by Dave Dillenburg, 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 Conditional Use Permit allowing a maximum of 10 animal units, exceeding the 5 units permitted in the ER: Estate Residential District (3641 N. Overland Rd.)

The current property owners, Mark and Ashely Sauder, are requesting consideration of a Conditional Use Permit increasing the number of animal units permitted from 5 to 10 animal units. Presently the Sauders' have 2 dogs and 2 goats. As the Sauders' have plans to add a mixture of other/additional animals (a dog, goats, a horse, and/or chickens), the animal species may change, but in no event would they exceed the 10 animal units if approved. The Planning and Zoning Commission, at its April 29th meeting, unanimously recommended granting the conditional use permit to increase the number of animal units permitted from 5 to 10 animal units at HB-14911-G-190 with the four (4) conditions. Ed Kazik opened the hearing at 6:03pm. Todd gave a brief background on the CUP presented and indicated that Brown County recommended additional conditions to regulate animal waste and they would not be requiring a permit. The new CUP with these conditions was presented to the board at the meeting. No other public comments. Ed Kazik closed the hearing at 6:05pm.

B. ACTION on aforesaid agenda item – Ordinance 2020-07 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN).

Motion by Dave Dillenburg, second by Ed Kazik, to grant the conditional use permit for 10 animal units with the following conditions:

- 1) Animal units in excess of 5 shall be of the animal species noted (dog, goat, horse, chicken) as presented during this review unless approved otherwise by the Village in a modification of the Conditional Use Permit;
- 2) All steep slopes in the woods shall not be overgrazed or allowed to erode as to cause water quality problems;
- 3) No animal waste shall be allowed to runoff the site or cause water quality problems;

- 4) Areas around animal holding areas shall remain vegetated and not allowed to become bare ground;
- 5) The operation shall comply with the more restrictive of the Conditions of Approval and the materials submitted by the applicant as well as any applicable Village, County, State, or Federal ordinances, rules, or laws;
- 6) The Conditional use Permit may be brought back to the Village Board for consideration and revocation if the activities of the operation result in repeated nuisance complaints, and/or violations of Village, County, State, or Federal regulations, rules, or laws;
- 7) Conditional Use Permit shall be brought back to the Village Planning and Zoning Committee and Village Board for review prior to any transfer in land ownership of the parcel.

The motion passed unanimously.

5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices

B. VILLAGE BOARD: Minutes of May 5th (Regular)

C. ALCOHOL AND OPERATORS LICENSES (if any)

Motion by Dave Dillenburg, second by Ed Kazik, to approve the items listed on the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

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

A. PRESENTATION – Proposed 2020 Borrowings

Brian Della from PMA Financial presented the borrowings for 2020.

B. DISCUSSION AND ACTION – Resolution 2020-06 (INITIAL RESOLUTION AUTHORIZING \$385,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS)

Motion by Debbie Schumacher, second by Ed Kazik, to pass Resolution 2020-06. Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye, Dave Dillenburg, aye. The motion passed unanimously.

C. DISCUSSION AND ACTION – Resolution 2020-07 (INITIAL RESOLUTION AUTHORIZING \$125,000 GENERAL OBLIGATION BONDS FOR STORM SEWER PROJECTS)

Motion by Debbie Schumacher, second by Ed Kazik, to pass Resolution 2020-07. Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye, Dave Dillenburg, aye. The motion passed unanimously.

D. DISCUSSION AND ACTION – Resolution 2020-08 (INITIAL RESOLUTION AUTHORIZING \$2,470,000 GENERAL OBLIGATION BONDS FOR PROJECTS IN TAX INCREMENTAL DISTRICTS)

Motion by Dave Dillenburg, second by Debbie Schumacher, to pass Resolution 2020-08. Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye, Dave Dillenburg, aye. The motion passed unanimously.

E. DISCUSSION AND ACTION – Resolution 2020-09 (RESOLUTION PROVIDING FOR THE SALE OF \$2,980,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS)

Motion by Ed Kazik, second by Debbie Schumacher, to pass Resolution 2020-09. Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye, Dave Dillenburg, aye. The motion passed unanimously.

F. DISCUSSION AND ACTION – Resolution 2020-10 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,205,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES)

Motion by Debbie Schumacher, second by Ed Kazik, to pass Resolution 2020-10. Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye, Dave Dillenburg, aye. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – Village Sanitary Sewer Repair Program

Jerry Lancelle – Public Works has finalized televising the sanitary sewer lines in the Indian Trails neighborhood and discovered 3 major line issues and 7 leaking manholes. One of the major issues was a blockage that has already been removed and the other two are cracks in the line that will be fixed with lining. Lancelle estimates the cost for repairs will be \$13-15K, which will be paid by funds available in the sanitary sewer fund.

Aaron Kramer – Aaron Kramer, Jerry Lancelle, & Jared Schmidt (Robert E Lee) have a conference call with Green Bay Metropolitan Sewer tomorrow on a proposed contract for improvements to the Dutchman Interceptor (located in Ashwaubenon).

9. COMMITTEE REPORTS AND ACTIONS

Planning and Zoning Commission and the Public Works & Utilities Committee will likely be meeting in June.

10. OLD BUSINESS

None.

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Approval of Bids for Southwind Estates Utility and Street Construction (Contract 2320-20-06)

Bids were received from nine (9) contractors, ranging in cost from \$1,161,108.76 to \$2,230,380.00 for the base bid. The low bidder was Carl Bowers & Sons, Kaukauna, WI, with a bid of \$1,161,108.76. Jared Schmidt from Robert E Lee commented that the low bid came in 20% below estimated costs and the bidder anticipates commencing construction in the middle of June. Motion by Dave Dillenburg, second by Ed Kazik, to award the bid for contract 2320-20-06 to Carl Bowers & Sons, Kaukauna, WI for \$1,161,108.76. The motion passed unanimously.

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

None.

C. ADJOURN to CLOSED SESSION:

- 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
Motion by Dave Dillenburg, second by Ed Kazik, to go into closed session at 7:07pm. Motion approved unanimously.

E. CONVENE into open session

Motion by Debbie Schumacher, second by Ed Kazik, to convene into open session at 8:14pm. Motion approved unanimously.

F. ACTION from closed session

None.

12. ADJOURN

Motion by Ed Kazik, second by Debbie Schumacher, to adjourn at 8:14pm. Motion approved unanimously.