



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, July 20, 2021 (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 5:59pm. Rich Heidel, David Dillenburg, 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 by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

None.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of July 6, 2021

C. Appointments: Appointment of Peter Zobro to the Site Review Committee and Jerry Lewin to the Board of Ethics

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

Navia - 2980 Pols Road (Howard) – Introducing herself to the village board as a filmmaker doing a story on land use and intergovernmental relationships in the local area and in Wisconsin as a whole.

Leroy Schlorf Jr – 1416 Riverdale – Commented on confusion from garbage/recycling pickup during the week of July 4th. Would like to speak to the chief of police regarding the operation of the body cameras.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

The capital budget will be presented at the first meeting in August.

Office hours will be changing on August second to 7:30am – 4:00pm.

Construction will ramp up in the Centennial Centre area of N Overland Rd.

A resident approached the village requesting a discussion on modifying the speed limit on Trout Creek.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

A. DISCUSSION AND ACTION - Ordinance 2021-12 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, SPECIFICALLY SECTION 12 (NUMBER OF ANIMALS LIMITED) OF CHAPTER 102 (ANIMALS) OF ARTICLE III (LICENSING AND REGULATION OF ANIMALS)):

The purpose of this ordinance is to limit the number of dogs on properties of 2 ½ acres or less to two and to five on properties over 2 ½ acres in size. This is the second reading for this ordinance Motion by Rich Heidel, second by Ed Kazik, to approve Ordinance 2021-12 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, SPECIFICALLY SECTION 12 (NUMBER OF ANIMALS LIMITED) OF CHAPTER 102 (ANIMALS) OF ARTICLE III (LICENSING AND REGULATION OF ANIMALS)). The motion passed unanimously.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Request to Change Zip Codes:

Due to development and redirecting of traffic in the near future and the new Highway 29-County VV Interchange, a number of zip code changes in the northern part of the Village is being requested. Postmaster Bruce Cole was present for discussion. Motion by Ed Kazik, second by Debbie Schumacher, to approve the requested change in zip codes by the US Postal Service.

B. DISCUSSION – Items for future agenda consideration or committee assignment:

None.

C. ADJOURN TO CLOSED SESSION:

- i. 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 the respect to litigation in which it is or is likely to become involved. RE: Fee-to-trust issues, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation vs. Village of Hobart litigation, Highway 29-County VV Interchange.
- ii. 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 Rich Heidel, second by Ed Kazik, to adjourn to closed session at 6:35pm. The motion passed unanimously.

D. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Ed Kazik, to convene into open session at 7:16pm. The motion passed unanimously.

E. ACTION FROM CLOSED SESSION:

Motion by Ed Kazik, second by Debbie Schumacher, to approve the development agreement between Scott's Subs Hobart RE, LLC and the Village of Hobart and to proceed with the sale of land in Tax Increment District #1 for the purpose of a restaurant. The motion passed unanimously.

Motion by Rich Heidel, second by Ed Kazik, to approve the assignment of the Development Agreement between Bayland Buildings, Inc., and the Village of Hobart to the North Hobart Business Park, LLC and the Village of Hobart. The motion passed unanimously.

12. ADJOURN

Motion by Dave Dillenburg, second by Debbie Schumacher, to adjourn at 7:17pm. The motion passed unanimously.