



## **MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday November 4, 2020 (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 6:00pm. Roll call: Rich Heidel, David Dillenburg, Ed Kazik, Tim Carpenter, and Debbie Schumacher were present.

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 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 excavation of a rear yard pond, HB-291-2, 422 Orlando Drive**

The public hearing was opened at 6:01pm. Director of Planning and Code Compliance, Todd Gerbers, provided background information on the proposed pond. There were no comments from the public. The hearing was closed at 6:05 pm.

**B. ACTION ON AFORESAID AGENDA ITEM**

Motion by Rich Heidel, second by Debbie Schumacher, to approve a Conditional Use Permit allowing excavation of a rear yard pond at HB-291-2, 422 Orlando Drive. All in favor. Motion carried.

**C. PUBLIC HEARING – Consider Conditional Use Permit for a second accessory building of an additional 240 square feet at HB-556-4, 4625 Crooked Creek Lane**

The public hearing was opened at 6:06 pm. Director of Planning and Code Compliance, Todd Gerbers, provided background information on the proposed building. There were no comments from the public. The hearing was closed at 6:08 pm.

**D. ACTION ON AFORESAID AGENDA ITEM**

Motion by Rich Heidel, second by Ed Kazik, to approve a Conditional Use Permit for a second accessory building of an additional 240 square feet at HB-556-4, 4625 Crooked Creek Lane. All in favor. Motion carried.

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 October 20, 2020**

**C. APPOINTMENT to the Park and Recreation Committee: Three-year term members (terms expiring April 30th 2024): Elizabeth Danner, Mary Jane Hemmy; Two-year term members (terms expiring April 30th 2023): Michael Hoefft, Vanya Koepke; One-year term member (term expiring April 30th 2022): Laura Lear; One-year alternate (term expiring April 30th 2022): Tammy Zittlow**

**D. APPOINTMENT as Hobart's representative Brown County's newly-created ad hoc Broadband Committee: Duane Oudenhoven**

Motion by Rich Heidel, second by Dave Dillenburg, 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. DISCUSSION AND ACTION – Resolution 2020-14 (A RESOLUTION DECLARING THE WEEK OF JANUARY 24<sup>TH</sup> TO 30<sup>TH</sup> 2021 AS SCHOOL CHOICE WEEK IN THE VILLAGE OF HOBART)**

Motion by Rich Heidel, second by Ed Kazik, approving Resolution 2020-14 declaring the week of January 24<sup>th</sup> to 30<sup>th</sup> as school choice week in the Village of Hobart. All in favor. Motion carried.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

There will be no planning and zoning commission or site review committee meetings in November.

Election day ran smoothly with no long wait times or delays.

The administrator thanked the Hobart Fire Department and the surrounding communities fire departments for their help with the barn fire that occurred on election night.

The Routes to Recovery deadline has been extended to November 17<sup>th</sup> for COVID-19 related expenses.

**9. COMMITTEE REPORTS AND ACTIONS**

None.

**10. OLD BUSINESS**

None.

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

**A. DISCUSSION AND ACTION – Amended 2020 Debt Service Budget**

Staff presented an amended 2020 debt service budget for board consideration. Motion by Rich Heidel, second by Ed Kazik, to approve the amended 2020 Debt Service Budget as presented. All in favor. Motion carried.

**B. DISCUSSION – Proposed 2021 Budget**

The General Fund, Capital Projects and Debt Service components of the proposed FY2021 budget were presented. The budget calls for a property tax levy of \$3,013,500.00, which is \$18,850 more than the FY2020 levy, resulting in a projected mill rate of \$4.40 per \$1,000 of assessed value, a reduction from the current \$4.42 mill rate. No action was taken on this item.

**C. DISCUSSION AND ACTION – Contractual Agreement Between the Village of Hobart and Assessor Relative to the Village of Hobart Assessment Services for 2021-2025**

The contract calls for annual costs of \$33,900 (2021-2022), \$34,920 (2023), and \$37,020 (2024-2025). Motion by Ed Kazik, second by Tim Carpenter, to approve the contract for assessment services with Fair Market Assessments for 2021-2025. All in favor. Motion carried.

**D. DISCUSSION AND ACTION – Authorization to Bid Out North Overland Road Project (existing roundabout at Centennial Centre Blvd through future Centerline Drive roundabout)**

The project would consist of improving North Overland, building a temporary road for existing traffic, deep sanitary sewer, and all other utilities and road work. Motion by Debbie Schumacher, second by Ed Kazik, to authorize bidding out the North Overland Road Project. All in favor. Motion carried.

**E. DISCUSSION - Items for future agenda consideration or Committee assignment**

None.

**F. 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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange
- 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 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: Personnel

Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 7:52 pm. Motion approved unanimously.

**G. CONVENE into open session**

Motion by Ed Kazik, second by Tim Carpenter, to convene into open session at 9:15 pm. Motion approved unanimously.

**H. ACTION from closed session**

None.

**12. ADJOURN**

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 9:15 pm. Motion approved unanimously.