



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 Tuesday December 3rd 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 25th of November, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 3rd 2019 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Meeting called to order by Rich Heidel at 6:02pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Excused Tim Carpenter.
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: None.

5. CONSENT AGENDA: Motion made by Ed Kazik second by David Dillenburg to approve the items listed except for the September 18, 2019 Site Review Minutes. The motion passed unanimously.
A. Payment of Invoices; B. VILLAGE BOARD: Minutes of November 19th (Regular) 2019; C. COMMITTEE OF THE WHOLE: Minutes of November 19th 2019; D. PLANNING AND ZONING COMMISSION: Minutes of October 9th 2019; E. SITE REVIEW COMMITTEE: Minutes of September 18th 2019; F. ALCOHOL AND OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA: The Site Review Minutes September 18, 2019 were removed for clarification.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2019-10 (A RESOLUTION COMMEMORATING JANUARY 26-FEBRUARY 1, 2020 AS SCHOOL CHOICE WEEK IN THE VILLAGE OF HOBART): Motion made by Rich Heidel second by Ed Kazik to approve Resolution 2019-10. The motion passed unanimously.

B. DISCUSSION AND ACTION – Resolution 2019-12 (A RESOLUTION ESTABLISHING VILLAGE FEE SCHEDULES): Staff proposed no increase in fees for 2020. Aaron Kramer, Administrator spoke about the Resolution and told the Board that there were no changes to the fees for 2020.
Motion made by David Dillenburg second by Debbie Schumacher to approve Resolution 2019-12. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. DISCUSSION AND ACTION – Swearing in of New Police Officer. Mr. Kramer submitted his report to the Board in the packet. He did not give an oral report. Police Chief, Randy Bani, introduced Ian Sheifelbein, the new Hobart/Lawrence officer. Officer Scheifelbein is a graduate of

NWTC. He was sworn in and will start patrolling on December 1, 2019. Rich Heidel welcomed the officer.

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Consider a 2 Lot County Plat dividing one 4.223-acre parcel into two separate parcels of 2.18 and 2.04 acres (4550 Hillcrest Dr., HB-963-1) (Planning and Zoning Commission): The property is currently zoned R-1. Both lots satisfy the minimum of 12,000 square feet and achieve the density of no more than three residential lots for each 2 acres of land as required by ordinance. Additionally, these proposed lots exceed the minimum of 100 feet of lot frontage along the street right-of-way. Both lots comply with the Village requirements for the R-1: Residential District and are serviced by municipal sewer and water. (Applicants: Richard and Mary Jo Montgomery Joint Revocable Trust). Motion made by Ed Kazik second by Debbie Schumacher to approve the county plat for Richard Montgomery for HB-963, contingent upon the \$300.00 park fee being paid. The motion passed unanimously.

B. DISCUSSION AND ACTION - Consider a 2 Lot CSM reconfiguring two parcels totaling 16.59-acre parcel into two separate parcels of 13.341 and 3.250 acres (3794 Packerland Dr., HB-950 & HB-950-4) (Planning and Zoning Commission): The Village owns two parcels totaling 16.59 acres along the south side of Camber Ct. (southwest corner of Packerland and Camber) and is proposing a 2 lot CSM to create a separate 13.341-acre parcel (Lot 1) and a 3.250-acre parcel (Lot 2). The Village is working with a developer interested in the 13.341 acre Lot 1 and this CSM would establish the parcel for such a potential development. Both lots comply with the Village requirements for the Limited Industrial zoning district. (Applicant: Village of Hobart). There is a County requirement that there will be no access onto Packerland from Lot two. Therefore, an easement for ingress/egress was created for access. Motion made by Debbie Schumacher second by Ed Kazik to approve the 2-lot CSM for HB-950 and HB-950-4. The motion passed unanimously.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – 2019 Master Pedestrian and Bicycle Master Plan:

Staff presented 2019 Master Pedestrian and Bicycle Plan for approval and requested authorization to assign certain tasks and goals from the Plan to various committees (Public Works, Planning and Zoning, etc.). Mr. Kramer stated that many of the projects come with a large price tag and the village will not be able to do everything. He recommended starting with striping and signage to start, and work on connectivity of subdivisions when new plats are considered. He would like to assign components of the plan to the Police Department for the education component and the development discussions to the Public works Committee and Community Development Authority. Motion made by Ed Kazik second by Rich Heidel to approve the Master Pedestrian and Bicycle Master Plan. The motion passed unanimously.

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

The Board took a short recess at 6:40pm prior to closed session.

C. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel second by Ed Kazik to move into closed session pursuant to the following:

- 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

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
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 6:50pm.

D. CONVENE into open session: Motion made by Ed Kazik second by David Dillenburg to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to open session at 9:15pm

E. ACTION from closed session: Motion made by Ed Kazik, second by David Dillenburg to approve the amendment to the October 31st 2018 Development Agreement between Wyld Berry Condominium, LLC, by its sole member, Gigot Properties, LLC, and the Village of Hobart, to accelerate the payment of the second component of the Initial Incentive. The motion passed unanimously.

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. Meeting adjourned at 9:18pm.