



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday October 15<sup>th</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 11<sup>th</sup> of October, 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 October 15<sup>th</sup> 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 6:05pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter attended by telephone.
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 David Dillenburg second by Debbie Schumacher to approve the items presented on the Consent Agenda. The motion passed unanimously.

**A. Payment of Invoices; B. VILLAGE BOARD: Minutes of September 27<sup>th</sup> (Special) and October 1<sup>st</sup> (Regular) 2019; C. PLANNING AND ZONING COMMISSION: Minutes of September 11<sup>th</sup> 2019; D. ALCOHOL AND OPERATORS LICENSES (0)**

**6. ITEMS REMOVED FROM CONSENT AGENDA:** None.

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:**

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

**A. UPDATE – 2020 Village Board Schedule:** Aaron Kramer, Administrator spoke about the changes to the meeting schedule due to Elections for 2020. Due to the various elections in 2020, a number of Village Board meetings will need to be held on different days. This will also necessitate the rescheduling of several committee meetings, if they are also required to meet. February 18<sup>th</sup> Spring Primary Date, Board meeting moved to February 19<sup>th</sup> and Site Review moved to February 20<sup>th</sup>. April 7<sup>th</sup> Spring General Election, Board moved to April 8<sup>th</sup>, and Planning and Zoning moved to April 9<sup>th</sup>. August 4<sup>th</sup> Fall Primary – no changes needed. November 3<sup>rd</sup> Fall General Election Board moved to November 4<sup>th</sup>.

**9. COMMITTEE REPORTS AND ACTIONS:** The next HALO meeting will be October 21<sup>st</sup> .

**10. OLD BUSINESS:** None.

**11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – Centennial Centre Boulevard Water Main Loop:** This is part of the 3-phase multiyear development for the water system. The proposed project is to connect the water main on Centennial Centre Boulevard from North Pine Tree Road to

approximately 600 feet west of Thayer Trail, creating a loop of the Village's water system. The project will create direct benefits to the Village's water system and customers in the northern portion of Hobart by providing a more reliable system and opens up additional land for development. The project will consist of the installation of approximately 5,000 feet of 12-inch and 10-inch diameter water main along Centennial Centre Boulevard. A pressure reducing station will be required to be installed east of Forest Road to reduce the pressure of the water flowing easterly to the Indian Trails area. Staff is seeking authorization to proceed with the project, to be funded through Tax Increment District #1. Motion made by Rich Heidel second by Ed Kazik to authorize Staff and R. E. Lee & Associates to prepare design and bidding documents for the project. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Establish a Public Hearing on the proposed 2020 Budget**

Staff recommended the Public Hearing be held at the November 19th Board meeting. Motion made by Rich Heidel second by Ed Kazik to set the public hearing for the 2020 Budget for November 19, 2020. The motion passed unanimously.

**C. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Conditional Use Permit (HB-625-1, 458 Four Seasons Dr. and HB-625, 4413 N. Overland Road) to operate a horticulture facility on both of these properties.**

The current property owners Michael and Karin Clark are proposing to operate a horticulture business and organically grow hemp on both properties. Staff would recommend the Public Hearing be held at the November 5<sup>th</sup> Board meeting. Ed Kazik second by Debbie Schumacher to set the Public Hearing for the Conditional Use for M. Clerk for November 5, 2019. The motion passed unanimously.

**D. DISCUSSION AND ACTION – Establish a Public Hearing to consider rezoning parcels HB-359 & HB-359-1, 1200 Block S. Pine Tree Rd., from A-1: Agricultural District to PDD #2: Orlando/Packerland Planned Development District.**

The total 26.86 acres for both parcels (13.419 and 13.441 respectfully) is currently zoned A-1: Agricultural District and actively used for crop farming. The developer is requesting this PDD #2 zoning to allow for the possibility of a single family and multi-family development on these two parcels along with the vacant parcel to the north. This request is only for the rezoning at this time and any proposed development would be submitted for review at a future meeting. Staff recommended the Public Hearing be held at the November 5<sup>th</sup> Board meeting. (Applicants: Jeff Marlow – Lexington Homes). Motion made by Rich Heidel second by Ed Kazik to set a Public Hearing for the Change of Zoning for HB:359 and HB:359-1 for November 5, 2019. The motion passed unanimously.

**E. DISCUSSION AND ACTION – Village Office Safety and Security:** Discussion of security and safety at the Village Office took place. Staff was charged with researching measures to be considered by the Village Board.

**F. DISCUSSION - Items for future agenda consideration or Committee assignment:** The yard waste costs have escalated due to the amount of brush being brought into the site. Aaron Kramer, Administrator asked the Board to have the Public Works and Utilities Committee take a look at the concerns and return a solution to the Board.

The Board took a short break at 6:50pm. At this time Tim Carpenter discontinued the telephone connection.

**G. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel second by Ed Kazik to move into closed session to discuss 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 Issue

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into Closed Session for discussion at 7:04pm.

**H. CONVENE into open session:** Motion made by Ed Kazik second by Debbie Schumacher 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 9:03pm.

**I. ACTION from closed session:** None

**12. ADJOURN:** Motion made by Rich Heidel second by Ed Kazik to adjourn. The motion passed unanimously. The Board adjourned at 9:04pm.