



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, September 20, 2022 (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 6:01pm. Rich Heidel, David Dillenburg, Tim Carpenter, Vanya Koepke, and Tammy Zittlow were present.

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

Motion by Dave Dillenburg, second by Tammy Zittlow, to approve the agenda with the removal of items 4A and 4B at the request of the applicant. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

A. Consider Rezoning of Parcel HB-645-3 (4547 Country Aire Court) from R-2: Residential District to ER: Estate Residential District:

This item was removed from the agenda at the request of the applicant.

B. Ordinance 2022-15 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

This item was removed from the agenda at the request of the applicant.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of September 6, 2022

C. Ethics Committee Minutes: March 11, 2019

D. Planning & Zoning Commission: Minutes of August 10, 2022

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

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

No comments from the public.

A. Presentation – Donations for the Hobart Fire Station #1 Project and Hobart-Lawrence Police Department:

A group of residents in the Thornberry Creek neighborhood organized a charity golf outing benefiting the fire station project and the police department. They raised over \$55,000.

The Julech Family held a lemonade stand and bake sale over labor day weekend to raise money for the new fire station project and raised \$5,701.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

There will be an official ribbon cutting for the interchange project next week.

9. COMMITTEE REPORTS AND ACTIONS:

A. Consider a three lot CSM dividing HB-1345-1 (500 Block Airport Drive) into three separate parcels of 2.50 acres, 4.33 acres, and 8.84 acres:

Motion by Rich Heidel, second by Tim Carpenter, to approve the three lot CSM dividing HB-1345-1 (500 Block Airport Drive) into three separate parcels of 2.50 acres, 4.33 acres, and 8.84 acres as presented with the condition of payment of the \$600.00 park fee. The motion passed unanimously.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. 2023 – 2027 Capital Project Plan with 2023 – 2032 Road Projects Plan:

Motion by Rich Heidel, second by Vanya Koepke, to adopt the 2023 – 2027 Capital Project Plan with 2023 – 2032 Road Projects Plan as presented and the authorization to bid out a new plow truck chase to be purchased in the 2023 budget. The motion passed unanimously.

B. Discussions on FY2023 Budget Process:

Staff presented the schedule for the 2023 Budget process as well as some proposed changes for the new year.

C. Establish a Public Hearing to Consider a Conditional Use Permit for an Additional Accessory Building at HB-606-4 (743 Melanie Lane):

Motion by Rich Heidel, second by Tim Carpenter, to schedule a public hearing to consider a conditional use permit for an additional accessory building at HB-606-4 (743 Melanie Lane) for October 18th at 6:00pm. The motion passed unanimously.

D. Establish a Public Hearing to Consider a Conditional Use Permit to Increase Square Footage and Height of Detached Accessory Building at HB-1490-15 (788 Brookwood Circle):

Motion by Rich Heidel, second by Tammy Zittlow, to schedule a public hearing to consider a conditional use permit to increase the square footage and height of a detached accessory building at HB-1490-15 (788 Brookwood Circle) for October 18th at 6:00pm. The motion passed unanimously.

E. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 7:40pm.

The Board reconvened at 7:53pm.

F. ADJOURN TO CLOSED SESSION:

- i. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, or compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Personnel

- 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
- iii. 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: Tribal Affairs; Potential Litigation

Motion by Rich Heidel, second by Tim Carpenter, to adjourn to closed session at 7:54pm. Roll call vote. The motion passed unanimously.

G. CONVENE INTO OPEN SESSION:

Motion by Dave Dillenburg, second by Vanya Koepke, to convene into open session at 9:20pm. Roll call vote. The motion passed unanimously.

H. ACTION FROM CLOSED SESSION:

Motion by Rich Heidel, second by Tim Carpenter, to accept the retirement of Police Chief Randy Bani effective January 2, 2023. The motion passed unanimously.

12. ADJOURN

Motion by Dave Dillenburg, second by Vanya Koepke, to adjourn at 9:21pm. The motion passed unanimously.