



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

**Date/Time: Tuesday, November 16, 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 6:00pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter attended by phone.

**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:**

**A. Proposed 2022 Budget:**

The public hearing was opened at 6:02pm.

The following residents had comments:

- Donna Severson – 362 Crosse Pointe Court

The Village Administrator presented the budget.

The public hearing was closed at 6:23pm.

**B. Action on Aforesaid Item:**

Motion by Rich Heidel, second by Dave Dillenburg, to approve the proposed 2022 budget for the general, capital, and debt service funds with a property tax levy of \$3,135,846.46. Roll Call Vote: Debbie Schumacher, nay; Ed Kazik, nay; Rich Heidel, aye; Dave Dillenburg, aye; Tim Carpenter, aye. The motion passed 3-2.

**5. CONSENT AGENDA:**

**A.** Payment of Invoices

**B.** Village Board: Minutes of November 2, 2021 and November 9, 2021

**C.** Planning and Zoning Commission: Minutes of October 13, 2021

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

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

None.

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

The planning & zoning commission would like to propose a joint meeting with the village board to have a presentation from the Bay Lake Planning Commission. The board directed staff to schedule this presentation for early 2022.

**9. COMMITTEE REPORTS AND ACTIONS:**

**A. DISCUSSION AND ACTION – Consider Single Lot CSM dividing one parcel into two separate parcels of 2.50 acres and 30.365 acres (1320 Geneva Drive, HB-416-2):**

Motion by Rich Heidel, second by Debbie Schumacher, to approve the single-lot CSM dividing HB-416-2 into two parcels of 2.50 acres and 30.365 acres with the following conditions:

1. New proposed lot be rezoned to an appropriate residential district to comply with the minimum lot size.
2. Payment of the required park fee of \$300.00.

The motion passed unanimously.

**10. OLD BUSINESS:**

None.

**11. NEW BUSINESS:**

**A. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider Ordinance 2021-19 (An Ordinance to Amend a Section of the Municipal Code of the Village of Hobart, Brown County, Wisconsin, Specifically Article XIII (PDD #1: Centennial Centre at Hobart District) of Chapter 295 (Zoning)):**

Motion by Ed Kazik, second by Dave Dillenburg, to establish a Public Hearing to Consider Ordinance 2021-19 (An Ordinance to Amend a Section of the Municipal Code of the Village of Hobart, Brown County, Wisconsin, Specifically Article XIII (PDD #1: Centennial Centre at Hobart District) of Chapter 295 (Zoning)) for December 7, 2021. The motion passed unanimously.

**B. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider a Request to Rezone Parcel HB-416-2 from A-1: Agricultural District to ER: Estate Residential District:**

Motion by Rich Heidel, second by Ed Kazik, to establish a public hearing to consider a request to rezone parcel HB-416-2 from A-1: Agricultural District to ER: Estate Residential District for December 7, 2021. The motion passed unanimously.

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

None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess the meeting for 10 minutes at 6:49pm.

Tim Carpenter left the meeting at 6:49pm.

**D. ADJOURN TO CLOSED SESSION:**

- i. 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
- ii. 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

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 7:06pm. The motion passed unanimously.

**E. CONVENE INTO OPEN SESSION:**

Motion by Dave Dillenburg, second by Ed Kazik, to reconvene into open session at 8:16pm. The motion passed unanimously.

**F. ACTION FROM CLOSED SESSION:**

None.

**12. ADJOURN**

Motion by Ed Kazik, second by Rich Heidel, to adjourn at 8:17pm. The motion passed unanimously.