



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, December 7, 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 6:04pm. Rich Heidel, David Dillenburg, and Debbie Schumacher were present. Tim Carpenter appeared by phone. Ed Kazik was excused.

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

Motion by Rich Heidel, second by Debbie Schumacher, 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. Consider Ordinance 2021-16 (An Ordinance to Repeal and Recreate Chapter 290 (Floodplain Zoning)):

The public hearing was opened at 6:05pm.

The Village Administrator presented the proposed ordinance.

There was no comment from the public.

The public hearing was closed at 6:07pm.

B. Action on Aforesaid Item:

Motion by Rich Heidel, second by Dave Dillenburg, to approve Ordinance 2021-16 (An Ordinance to Repeal and Recreate Chapter 290 (Floodplain Zoning)). The motion passed unanimously.

C. Consider a Request to Rezone Parcel HB-17-2 from A-2: Exclusive Agricultural District to R-2-R: Rural Residential District:

The public hearing was opened at 6:08pm.

The Director of Planning and Code Compliance presented the rezoning application.

There was no comment from the public.

The public hearing was closed at 6:10pm.

D. Action on Aforesaid Item:

Motion by Debbie Schumacher, second by Tim Carpenter, to approve Ordinance 2021-17 amending the zoning of HB-17-2 from A-2: Exclusive Agricultural District to R-2-R: Residential District. The motion passed unanimously.

E. Consider Ordinance 2021-18 (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) of Chapter 295 (Zoning)):

The public hearing was opened at 6:10pm.

The Director of Planning and Code Compliance presented the proposed ordinance.

There was no comment from the public.

The public hearing was closed at 6:13pm.

F. Action on Aforesaid Item:

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve Ordinance 2021-18 (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) of Chapter 295 (Zoning)). The motion passed unanimously.

G. Consider the Rezoning of a Portion of Parcel HB-416-2, 1320 Geneva Drive, from A-1: Agricultural District to ER: Estate Residential District:

The public hearing was opened at 6:14pm

The Director of Planning and Code Compliance presented the rezoning application.

There was no comment from the public.

The public hearing was closed at 6:15pm

H. Action on Aforesaid Item:

Motion by Debbie Schumacher, second by Tim Carpenter, to approve Ordinance 2021-14 amending the zoning of HB-146-2 from A-1: Agricultural District to ER: Estate Residential District.

The motion passed unanimously.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of November 16, 2021

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

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2021-21 (A Resolution Recognizing the exemplary Service and Dedication of Merlin Zimmer to the Village of Hobart):

Motion by Rich Heidel, second by Dave Dillenburg, to approve Resolution 2021-21. The motion passed unanimously.

There was no comment from the public.

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS:

A. INFORMATIONAL – Hobart/Lawrence Police Department Municipality Summary Report (October 2021):

A report was provided in the meeting packet.

The Bay Lake Planning Commission will present at a joint meeting between the Hobart Village Board and the Hobart Planning and Zoning Commission on January 4, 2022.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Resolution 2021-19 (A Resolution Adopting the 2022 Village Operating Budget, the Property Tax Levy, the 2022 Refuse and Recycling Special Charges, and the 2022 Stormwater Management Utility Charges):

Motion by Dave Dillenburg, second by Tim Carpenter, to approve Resolution 2021-19 (A Resolution Adopting the 2022 Village Operating Budget, the Property Tax Levy, the 2022 Refuse

and Recycling Special Charges, and the 2022 Stormwater Management Utility Charges). Roll Call Vote: Debbie Schumacher, aye; Rich Heidel, aye; Dave Dillenburg, aye; Tim Carpenter, aye. The motion passed unanimously.

B. DISCUSSION AND ACTION – Resolution 2021-20 (A Resolution Establishing Village Fee Schedules):

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve Resolution 2021-20 (A Resolution Establishing Village Fee Schedules). The motion passed unanimously.

C. DISCUSSION AND ACTION – Clerk-Treasurer, Deputy Clerk-Treasurer, and Assistant to the Clerk-Treasurer Job Descriptions:

Motion by Rich Heidel, second by Debbie Schumacher, to approve the job descriptions for the Clerk-Treasurer, Deputy Clerk-Treasurer, and Assistant to the Clerk-Treasurer positions and authorize the ad posting for the Deputy position. The motion passed unanimously.

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

Tim Carpenter requested that the village hold a discussion on curbside leaf pickup.

Motion by Rich Heidel, second by Dave Dillenburg, to recess the meeting for 10 minutes at 6:40pm.

Tim Carpenter left the meeting at 6:40pm.

E. 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 Debbie Schumacher, to adjourn to closed session at 6:52pm. The motion passed unanimously.

F. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Dave Dillenburg, to reconvene into open session at 7:45pm. The motion passed unanimously.

G. ACTION FROM CLOSED SESSION:

Motion by Debbie Schumacher, second by Rich Heidel, to approve a Development Agreement between the Village of Hobart and New Wall Street LLC for the construction of a four-story building with 38 condominium units in Centennial Centre. The motion passed unanimously.

12. ADJOURN

Motion by Dave Dillenburg, second by Rich Heidel, to adjourn at 7:48pm. The motion passed unanimously.