



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 January 21st 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 17th day of January, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING MINIUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 21st 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 6:00 pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter attended by telephone per ordinance.
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 Debbie Schumacher to approve the items on the Consent Agenda. The motion passed unanimously.

A. Payment of Invoices;

B. VILLAGE BOARD: Minutes of January 7th (Regular) and January 10th (Special) 2020;

C. PLANNING AND ZONING COMMISSION: Minutes of November 20th 2019;

D. ALCOHOL AND OPERATORS LICENSES (0).

6. ITEMS REMOVED FROM CONSENT AGENDA: No items were removed for discussion.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2020-01 (A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL MUNICIPAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF HOBART AND THE VILLAGE OF PULASKI FOR TEMPORARY BUILDING INSPECTION). Under this resolution, the Village of Hobart is providing temporary building inspection service to Pulaski due to the recent death of their building inspector. Aaron Kramer, Administrator spoke with the Board about the service being provided to Village of Pulaski by Todd Gerbers, our Director of Planning & Code Compliance. Motion made by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2020-01. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. UPDATE – 2020 Mill Rate Analysis: Aaron Kramer, Administrator spoke with the Board regarding the 2019 Mill Rate and the position of the Village within the County. The Village rate accounts for less than ¼ of the overall tax bill. The mill rate, due to rounding increased one cent per \$1,000 of equalized valuation. In 2018, the Village mill rate resulted in a \$661.44 levy on a \$150,000 home (equalized value). This year's mill rate resulted in a \$662.41 levy on the same home, an increase of \$0.97.

B. UPDATE – Invitation from Pulaski School Board. The School Board is requesting a joint meeting with the Hobart Village Board to discuss pedestrian safety issues at Hillcrest Elementary School. The Hobart Public Works and Utilities Committee met during 2019 to discuss the issues and proposed several options to the School District. Nothing was accepted by the district at that time. The joint meeting is a positive step and discussions on the issues are welcome. The Village is looking forward to working together to improve safety of all students.

9. COMMITTEE REPORTS AND ACTIONS: The HALO group met and the Green Bay Chamber spoke about the Advance Development in the County. the Start Up Hub is working well and is 100% occupied at this time. The February Village Board meeting will be moved to Wednesday the 19th due to the Primary Election.

10. OLD BUSINESS: None.

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Establishing a Public Hearing to consider rezoning parcels HB-239-4 and HB-239-5 from A-2 to A-1 (800 Block Fernando Drive). Staff recommended the public hearing be held at the February 4th Board meeting. Motion made by Rich Heidel second by Ed Kazik to set the hearing for February 4, 2020 at 6:00pm. The motion passed unanimously.

B. DISCUSSION AND ACTION - Awarding of Bids for Public Works Equipment (Trailer). Staff recommended the purchase of an 18' aluminum trailer from Bay Trailer (\$3,725) and an 18' steel trailer from Badger Trailer (\$4,100) for a total of \$7,825 (\$8,000 budgeted). Motion made by David Dillenburg second by Ed Kazik to award the bids for the public works equipment to Bay Trailer and Badger Trailer. The motion passed unanimously.

C. DISCUSSION - Items for future agenda consideration or Committee assignment. Aaron Kramer, Administrator told the Board that he will present final amendments for 2019 Budget and the Goals for 2020 at the February 4th meeting.

The Board took a short Break at 6:30pm, Tim Carpenter left the meeting at this time prior to Closed Session.

D. 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 6:40 pm.

E. 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 8:03pm.

F. ACTION from closed session:

ACTION: To accept the retirement of Mary Smith as Village Clerk-Treasurer, effective April 24th 2020 MOTION: Kazik SECOND: Dillenberg VOTE: 4-0

ACTION: To accept Request for Proposals (RFPs), which must include a proposed purchase price and a proposed development plan/proposal, no later than February 29th 2020 for the property located at 4758 Forest Road MOTION: Kazik SECOND: Dillenberg VOTE: 4-0

ACTION: To approve the amended development agreement with Southwind Estates LLC for the development of 26.9 acres of real estate, within the TID #2 halo, for the purpose of constructing 45 single-family residential lots, four 14-unit apartment building, and two 10-unit apartment building, contingent on the approval of a Certified Survey Map for the development and the placement of the Village's restrictive covenants on the property. MOTION: Dillenberg SECOND: Heidel VOTE: 4-0

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. The meeting adjourned at 8:05pm.