



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday October 20, 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:

The meeting was called to order by Rich Heidel at 6:02pm. Roll call: Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

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 (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices

B. VILLAGE BOARD: Minutes of September 22, 2020 and October 6, 2020

C. PLANNING AND ZONING COMMISSION: Minutes of September 15, 2020

Motion by Rich Heidel, second by Dave Dillenburg, to approve the items listed on the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

The Village will not be increasing the garbage and recycling fees for 2021.

The 2021 proposed general fund budget will be released to the public on October 30th and will go to the board for approval on November 4th.

The village staff welcomed Susan Davis as the utility clerk as she started her training this week.

Early in-person voting started today and the village saw 350 voters on the first day.

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – DISCUSSION AND ACTION - Consider 2 Lot CSM dividing 10.729 acre parcel into two separate parcels of 5 acres and 5.013 acres (501 S. Overland Road, Portion of HB-17) (Planning and Zoning Commission)

The property owner currently has one larger lot and is proposing a two lot CSM that would split off the home and buildings and some additional acreage from the remaining farmland. There is a smaller 0.716 acres of land that is located across S. Overland Rd. which will need to be verified as to which parcel it will be attached to. With this property being zoned A-2: Exclusive Agricultural District, the minimum parcel size would be 5 acres which both of these lots would be compliant. Both lots are proposed to remain as the A-2 zoning at this time. Motion by Ed Kazik, second by Debbie Schumacher, to approve the CSM as presented. All in favor. Motion carried.

B. DISCUSSION AND ACTION – Consider 3 Lot CSM dividing one parcel into three separate parcels of 2.983 acres, 2.233 acres, and 1.528 acres (201 Fernando Drive, HB-287-1) (Planning and Zoning Comm.)

The property owner currently has one 6.745 acre lot and is proposing a three lot CSM that would create two new lots. parcels. This proposed CSM will create three separate parcels of 2.983 acres, 2.233 acres, and 1.528 acres. Lot 3 is currently developed with a single-family dwelling and an accessory building while Lots 2 and 3 are currently undeveloped except for the transmission lines that run through the proposed lot 2. With all three proposed lots being less than 5 acres, all three lots will need to be re-zoned to a zoning that is compatible with these size lots. Both Lots 1 and 2 will remain under the same ownership while Lot 3 could potentially be sold to the family that is currently residing in the existing single-family residential dwelling. With the acreage all three proposed lots being reduced to under 5 acres, all three lots will need to be rezoned to a residential district and any approval of this CSM will need to be conditioned with the rezoning being approved. Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the CSM as presented. All in favor. Motion carried.

C. DISCUSSION AND ACTION - Consider Final Plat for Blackberry Ridge Subdivision, HB-689, HB-683, & HB-688 (Planning and Zoning Commission)

Gigot Properties, LLC is proposing a 32 lot single-family plat with one thru roadway from Melanie Dr. on the north to Trout Creek Rd. on the south and one small cul-de-sac near the middle of the subdivision. This review is for the final plat and has remained almost identical to the preliminary plat that was reviewed back on March 11, 2020. Motion by Rich Heidel, second by Ed Kazik, to approve the Final Plat as presented. All in favor. Motion carried.

Motion by Rich Heidel, second by Ed Kazik, to move item 11-A up to this point in the agenda. All in favor. Motion carried.

11. A. DISCUSSION AND ACTION – Allocation of Unused CARES Act funding to local school districts (Pulaski)

A proposal from the Pulaski School District was presented at the meeting by Allison Space (superintendent). The village allocated up to \$40,000 to the West De Pere School District at its October 6th meeting. Motion by Ed Kazik, second by Debbie Schumacher, to allocate up to \$40,000 of unused CARES funds to the Pulaski School District. All in favor. Motion carried.

10. OLD BUSINESS

A. DISCUSSION – Ordinance 2020-09 (AN ORDINANCE TO CREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN , SPECIFICALLY SECTION 38 (VILLAGE PARTICIPATION IN IMPROVEMENTS ON PRIVATE PROPERTY) OF ARTICLE III (STORMWATER MANAGEMENT UTILITY) OF CHAPTER 150 (EROSION CONTROL AND STORMWATER MANAGEMENT)

The purpose of this Ordinance is to create a procedure to govern the possible participation of the Village's Stormwater Fund in stormwater improvements on private property within the Village. One new component to the proposed ordinance has been added since the last meeting – a special assessment process to apply improvement costs to individual properties. Staff presented the changes made since the last meeting, which included a section defining how special assessments can be used to allocate costs to affected and contributing owners. The ordinance will go before the board for final approval on November 17th.

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

B. DISCUSSION AND ACTION – Establish a Public Hearing to Consider the Rezoning of Parcel HB-287-1, 201 Fernando Drive, from A-1: Agricultural District to R-2-R: Rural Residential District

The property owner has recently submitted a three lot CSM which creates all three lots to be less than the 5 acre minimum to remain in the A-1: Agricultural zoning district. Therefore, the property owner is requesting to rezone the entire parcel from A-1: Agricultural District to R-2-R: Rural Residential District. All three proposed lots meet the Village requirements for both lot width and lot square footage to be rezoned to R-2-R. Motion by Rich Heidel, second by Ed Kazik, to schedule a public hearing to consider the rezoning of parcel HB-287-1 on November 17, 2020 at 6:00pm. All in favor. Motion carried.

C. DISCUSSION AND ACTION – Establish a Public Hearing to Consider a Conditional Use Permit, Pond, HB-1694-25, 3792 Rolling Meadows Road

The current property owners, Casey & Rana Chrudimsky, are proposing to construct a pond of approximately 2/5 acre towards the rear of their property. In the R-2 zoning district, a pond is listed as a Conditional Use. The owners have submitted information as required in Zoning Ordinance Article XXIX Man-Made Bodies of Water. Staff has reviewed the information submitted and has identified the information demonstrates compliance with the ordinance requirements. Motion by Ed Kazik, second by Rich Heidel, to schedule a public hearing to consider a Conditional Use Permit for a pond at HB-1694-25 for November 17, 2020 at 6:00pm. All in favor. Motion carried.

D. DISCUSSION AND ACTION – Establish a Public Hearing on the proposed 2021 Budget

Motion by Rich Heidel, second by Dave Dillenburg, to schedule a public hearing on the proposed 2021 budget for November 17, 2020 at 6:00pm. All in favor. Motion carried.

E. DISCUSSION - Items for future agenda consideration or Committee assignment

None.

F. ADJOURN to CLOSED SESSION:

- 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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange
- 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

Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 7:00pm. Motion approved unanimously.

G. CONVENE into open session

Motion by Rich Heidel, second by Ed Kazik, to convene into open session at 8:23pm. Motion approved unanimously.

H. ACTION from closed session

Motion by Ed Kazik, second by Rich Heidel, to approve the hiring of Sharon Diedrick as Police Administrative Assistant, effective November 2nd 2020.

12. ADJOURN

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 8:24pm. Motion approved unanimously.