



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, August 2, 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 6:02pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow were present. Tim Carpenter was excused.
2. **Certification of the open meeting law agenda requirements and approval of the agenda:**
Motion by Rich Heidel, second by Vanya Koepke, 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:

- A. Payment of Invoices
- B. Village Board: Minutes of July 19, 2022
- C. Site Review Committee: Minutes of February 23, 2022

Motion by Vanya Koepke, second by Tammy Zittlow, 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 Hobart Summer Celebration went very well on Sunday. Staff will be debriefing and creating a list for improvements next year.

There is a Golf Outing Event at Thornberry Creek Golf Course on August 8th with proceeds being donated to the Hobart/Lawrence Police Department and the Hobart Fire Department.

A. June 2022 Hobart-Lawrence Police Department Monthly Report:

The board was provided with a copy of the June report.

9. COMMITTEE REPORTS AND ACTIONS:

A. Request for a Temporary Classroom Structure to be located directly behind the existing school (4193 Hillcrest Drive, HB-712; Temporary Classroom Structure) (Site Review Committee):

The Site Review Committee approved the request as presented with the following conditions:

1. Fire alarm system to be tied into the existing school system;
2. Pod doors be keyed the same as the school doors (correct keys will be needed in the lock box on front of the school);
3. The area immediately north of the school, west side of parking lot, shall be maintained to keep clear of any obstruction (i.e. snow piles) and sidewalks around pods shall also remain clear and plowed at all times with no snow piles allowed between the buildings;
4. Fire hydrant located within distance to temporary classroom structure to be approved by Fire Chief;
5. Temporary structure with a limit of 5 years. If longer than 5 years, there is the option to come back to the Committee for approval.

B. Lighting and landscaping plan for previously approve dental facility (565 Larsen Orchard Parkway, HB-3206) (Site Review Committee):

The Site Review Committee approved the request as presented.

C. Request for a 12,712 sf., warehouse with retail/office space and associated site improvements (3654 Packerland Drive) (Site Review Committee):

The Site Review Committee approved the request as presented with the following conditions:

1. Screening of proposed roof mounted HVAC equipment with materials similar to those utilized for the principal;
2. Concealed fastener wall panels on east and south building elevations (facing both public roadways);
3. Implementation of a total of 13 deciduous trees along both public roadways;
4. Any proposed signage shall come back to the Committee for approval.

D. Conceptual site layout and exterior elevations of a new approximately 25,000 square foot commercial building and associated site improvements (Founders Terrace, HB-524-1) (Site Review Committee):

The Site Review Committee approved the conceptual layout as presented.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Ordinance 2022-11 (AN ORDINANCE TO CREATE A CHAPTER OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY CHAPTER IV (REGULATION OF ALL-TERRAIN AND UTILITY-TERRAIN VEHICLES) OF CHAPTER 264 (VEHICLES AND TRAFFIC)):

The board would like clarification on Section 1(C) for the second reading.

Motion by Rich Heidel, second by Vanya Koepke, to suspend the rules and open the meeting to the public at 6:25pm. The motion passed unanimously.

The following residents made comments:

- Craig Mooren: 710 Bow Bells

Motion by Rich Heidel, second by Vanya Koepke, to return to normal order at 6:27pm. The motion passed unanimously.

The Village Board will hold a second and final reading of the ordinance at the August 16th meeting.

B. Drainage concern, options, and cost on Ponce De Leon:

Motion by Rich Heidel, second by Dave Dillenburg, to suspend the rules and open the meeting to the public at 6:37pm. The motion passed unanimously.

The following residents made comments:

- Mark Vandenhouten: 1031 Heyerdahl Heights
- Tony Kujawa: 1044 Coronado Court
- Michelle Rein: 1033 Heyerdahl Heights

Motion by Rich Heidel, second by Vanya Koepke, to return to normal order at 6:55pm. The motion passed unanimously.

Motion by Rich Heidel, second by David Dillenburg, to approve a storm sewer catch basin and piping solution for a cost not to exceed \$11,000 for all costs except attorney fees with an approved easement not larger than 15 feet in width, but to be reduced to as small a distance as possible. The motion passed unanimously.

C. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Tammy Zittlow, to recess at 7:01pm.

The Board reconvened at 7:09pm.

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; Potential Litigation

Motion by Rich Heidel, second by Vanya Koepke, to adjourn to closed session at 7:10pm. Roll call vote. The motion passed unanimously.

E. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Tammy Zittlow, to convene into open session at 7:30pm. Roll call vote. The motion passed unanimously.

F. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Dave Dillenburg, second by Rich Heidel, to adjourn at 7:30pm. The motion passed unanimously.