



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday May 21st 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17th day of May, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday May 21st 2019 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. Meeting called to order by Rich Heidel at 6:00pm. Roll call: David Dillenburg, Rich Heidel, 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:** Motion made by David Dillenburg 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 May 7th 2019**

**C. PLANNING AND ZONING COMMISSION: Minutes of February 19th 2019**

**D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of March 11th 2019**

**E. SITE REVIEW COMMITTEE: Minutes of March 20th 2019**

**E. ALCOHOL AND OPERATORS LICENSES (3)**

**6. ITEMS REMOVED FROM CONSENT AGENDA:** none.

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes):** Rich Heidel opened the comment period for non-agenda items. Mark Andrews, HOW, presented the Board with invoices that have not been paid by the contractors for ditch/roadway work. John LeMere spoke against the development along Trout Creek. He does not want the road to come out directly across from his home due to the headlights from the cars shining into his windows. He is also against the sewer and water coming. The information will be shared with the developer and the surveyors.

**A. DISCUSSION AND ACTION - RESOLUTION 2019-05 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2018):** Jerry Lancelle, Public Works & Utilities Coordinator, spoke with the Board about the CMAR Report. There were two (2) miles of sanitary lines added in 2018. Upon approval by the Board, the report will be submitted to the DNR. The year for the capital project for relining of 1600 feet of sewer will be changed to 2020. The cost of the project is estimated to be \$130,000. Motion made by Rich Heidel, second by Ed Kazik, to approve the Resolution 2019-05. The motion passed unanimously.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Aaron Kramer, Administrator reported on the trip to Madison, with Howard's Administrator, to speak with the Interim DOT Secretary Craig Thompson, to request additional funding for the interchange. A Hearing will be held on June 5, 2019, from 6pm-8pm SC 130 at NWTC regarding the interchange and environmental impacts. Land acquisition will start this summer. One issue with the project is the State DOT oversight for the project. Hobart will not accept cost overruns unless absolutely necessary. Any Change-orders should not be approved after the fact, but discussed prior to any work being done.

**9. COMMITTEE REPORTS AND ACTIONS:**

**A. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE (May 13<sup>th</sup>)**

The Committee was asked to explore operational costs and opportunities for roadside leaf pickup in Hobart. They will make their recommendations to the Board in June.

**B. PLANNING AND ZONING COMMITTEE (May 8<sup>th</sup>)**

The Committee approved the following: (1) A preliminary Subdivision Plat for HB-683, HB-688, & HB-689 (Milton Hills) where the applicant, Bostad Builders (Tom Juza), is planning the development of a 57.65 acre area, consisting of 63 residential single family lots and eight (8) condo units, and (2) a Rezoning Request for HB-683, HB-688, & HB-689 from R-2 Residential to R-1 Residential (Milton Hills).

**C. SITE REVIEW COMMITTEE (May 15<sup>th</sup>)**

The Committee approved the following applications: (1) Oneida Apostolic Church (118 W. Meadow Dr., HB-631-2) for a 3,072 square foot building addition to the rear of the existing building for an expanded worship area, (2) The Driveway (1220 Flightway Dr., HB-335-2-2) for a new 8,680 square foot building addition that will nearly double the footprint of the existing building (total of 18,760), which is a basketball recreation center, and (3) KES Commercial Properties, LLC( 1261 Camber Ct., HB-950-1) for a new 9,600 square foot building to the north of the existing building which was approved and began construction in 2018. This new building will be utilized more as a contractor shop/vehicle storage area with all of the garage door facing away from the street and into the parking/internal drive area.

The HALO group met. At the meeting representatives from the Airport gave a presentation and requested people to support the Austin Straubel Airport. The more people who fly out of Green Bay, the more flights will be scheduled and additional airlines may also join those already flying out of the airport. The next meeting of HALO will be Monday June 17<sup>th</sup> with Town of Lawrence hosting.

**10. OLD BUSINESS:** none.

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

**A. DISCUSSION AND ACTION – 2018 Audit:** Dave Maccoux from Clifton Larson Allen, LLP presented the 2018 Audit to the Board. Mr. Maccoux spoke about the strong financial results across all funds, as well as the new GASB requirements. With the TID districts, there was a lot of activity in the Capital fund and close outs of projects that were recorded. He complimented staff on the preparation and work done during the audit. Motion made by Ed Kazik second by Debbie Schumacher, to adopt the 2018 Audit as presented. The motion passed unanimously.

**B. DISCUSSION AND ACTION – STH 29 & CTH VV Municipal Agreement between Brown County and the Village of Hobart.** This document establishes the relationship between the Village and Brown County for the Highway 29-VV Interchange, including the proposed Jurisdictional Transfers that are either part of the project or are planned as a result of

the project. Hobart's share of the project is estimated at \$3.213 million, with payments to commence immediately. Motion made by Rich Heidel, second by Ed Kazik, to approve the agreement and authorize signature by Aaron Kramer, Administrator. The motion passed unanimously.

**C. DISCUSSION AND ACTION – Fontaine Family Park Improvements**

The park was not complete last summer as there was no time to plant grass before the frost set in, and there is a dedicated greenspace for children to play sports or run around in that was unable to be experienced last summer. Staff recommendation would be to add a slide to the park, which can be placed in the existing equipment area built last year and wait for the park to be completed as planned. Staff would also recommend allowing proposals for donated shade structures as there are no mature trees in the area. The addition (\$4,699.00) would be paid for by the Park Fund. Residents have been asked what they would like to see. The list includes many pieces of equipment. The slide will fit within the area that is already being used for playground, while still keeping the green space for use by children for other games. A Resident present asked to have both a slide and monkey bars. The room is not available within the playground area for both pieces of equipment. Motion made by Ed Kazik second by Debbie Schumacher, to approve purchase and install the slide, with funding coming from the park reserve fund. The motion passed unanimously.

**D. DISCUSSION - Items for future agenda consideration or Committee assignment.**

**E. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel second by Ed Kazik, to move into closed session under 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, and Special event permit 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

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Board moved into closed session at 7:40pm.

**F. CONVENE into open session:** Motion made by Rich Heidel second by Ed Kazik, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously. Board returned to open session at 8:45pm.

**G. ACTION from closed session:** No action was taken on Closed Session discussions.

**12. ADJOURN:** Motion made by Ed Kazik second by David Dillenburg, to adjourn. The motion passed unanimously., the meeting adjourned at 8:46pm.