



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Wednesday, February 16, 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 6:01pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter attended by phone.

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

Motion 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:

A. Consider a Request to Rezone Parcel HB-743, 3833 Hillcrest Drive, from R-2: Residential District to R-2-R: Residential District:

The public hearing was opened at 6:03pm.

The Director of Planning and Code Compliance introduced the request. There was no public comment.

The public hearing was closed at 6:05pm.

B. Action on aforesaid agenda item – Ordinance 2022-01 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

Motion by Rich Heidel, second by Ed Kazik, to approve Ordinance 2022-01 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN). The motion passed unanimously.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of February 1, 2022

C. Planning and Zoning Commission: Minutes of January 12, 2022

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

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

The following resident made comments: Arnold Spitzmacher – 1074 Riverdale Drive – RE: Stormwater Drainage

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. 2021 Mill Rate Report

With the final number calculated for the 2021 tax bills, payable in 2022, the Village's mill rate decreased to \$3.63 (with an equalization ratio now at 1.0359 due to our recent revaluation), a drop from the \$4.42 per \$1,000 mill rate last year. Hobart's mill rate has consistently remained below the average mill rate for the nine (9) Villages in Brown County, is 32 percent below the countywide average mill rate (\$5.36) and is the second-lowest mill rate among the villages.

B. 2021 Brown County Recycling Composition Report

730.97 tons of recycling material was collected in the Village in 2021, a slight increase from the 2020 total (722.86 tons). The amount of paper recycled remained steady (467.20 tons in 2021; 468.01 in 2020), while the collection of other recyclables (aluminum, steel, bimetal, and plastic containers) increased slightly (254.85 to 263.77 tons).

C. January 2022 Hobart-Lawrence Police Department Report:

The board was provided with the January Police Department report.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

A. Awarding of Bid for 2022 Centerline Drive Utility & Street Construction (2320-22-03):

Motion by Ed Kazik, second by Debbie Schumacher, to award the bid for 2022 Centerline Drive Utility & Street Construction (Contract 2320-22-03) to Advance Construction in the amount of \$3,824,601.31. The motion passed unanimously.

B. Authorization to Issue Request for Proposals for Fire Station Construction Management Services:

Motion by Debbie Schumacher, second by Ed Kazik, to approve the issuing of the Request for Proposals for Fire Station Construction Management Services as presented. The motion passed unanimously.

C. Approval of ARPA Funding for Purchase of Fire Hose:

Motion by Ed Kazik, second by Debbie Schumacher, to approve the expenditure of \$16,530 from ARPA funds for the purchase of fire hose (Conway Shield) for the Fire Department. The motion passed unanimously.

D. Establish a Public Hearing to Consider the Rezoning of Parcel HB-550-3, 4758 Forest Rd, from A-1: Agricultural District to R-6: Multi-Family Residential District:

Motion by Rich Heidel, second by Ed Kazik, to schedule a public hearing to Consider the Rezoning of Parcel HB-550-3, 4758 Forest Rd, from A-1: Agricultural District to R-6: Multi-Family Residential District for March 15, 2022 at 6:00pm. The motion passed unanimously.

E. Establish a Public Hearing to Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295, Article XVIII, A-1: Agricultural District (Brewery/Distillery/Winery):

Motion by Dave Dillenburg, second by Ed Kazik, to schedule a public hearing to Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295, Article XVIII, A-1: Agricultural District (Brewery/Distillery/Winery) for March 15, 2022 at 6:00pm. The motion passed unanimously.

F. Establish a Public Hearing to Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295 Creating Article XXXIV, Quarry/Mining District, Amending Article XXX, Earth Excavation, and Conditional Uses in Articles VII, IX, and XVIII, and Definitions in Article III (Quarry/Mining District):
Motion by Ed Kazik, second by Debbie Schumacher, to schedule a public hearing to Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295 Creating Article XXXIV, Quarry/Mining District, Amending Article XXX, Earth Excavation, and Conditional Uses in Articles VII, IX, and XVIII, and Definitions in Article III (Quarry/Mining District). The motion passed unanimously.

G. Items for future agenda consideration or committee assignment:
None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess for 10 minutes at 6:55pm. The motion passed unanimously.

Tim Carpenter left the meeting at 6:55pm.

The village board reconvened at 7:12pm.

H. 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 Ed Kazik, to adjourn to closed session at 7:13pm. The motion passed unanimously.

I. CONVENE INTO OPEN SESSION:

Motion by Ed Kazik, second by Rich Heidel, to convene into open session at 8:44pm. The motion passed unanimously.

J. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Ed Kazik, second by Dave Dillenburg, to adjourn at 8:45pm. The motion passed unanimously.