



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, November 2, 2021 (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 6:00pm. 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 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:

A. Payment of Invoices

B. Village Board: Minutes of October 5, 2021, October 7, 2021, and October 26, 2021

C. Site Review Committee: Minutes of June 16, 2021

D. Planning and Zoning Commission: Minutes of September 8, 2021

E. Public Works and Utilities Advisory Committee: Minutes of August 9, 2021

F. Liquor License Application: Long Drive Inn, LLC – 897 Riverdale Drive (Agent: Thomas Jackson)
Motion by Rich Heidel, second by Debbie Schumacher, to approve the consent agenda as presented with the modification to correct the date and location of the October 26th village board minutes. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

There will be a groundbreaking ceremony for Scott's Subs in Centennial Centre on Friday at 3:00pm. The protective bollards were installed in the village office parking lot, which were the last item involved in the security updates for the building.

9. COMMITTEE REPORTS AND ACTIONS:

A. DISCUSSION AND ACTION – Consider 2-lot CSM dividing one parcel into two separate parcels of 2.50 acres each (1070 Haven Place, HB-851-2):

Motion by Ed Kazik, second by Debbie Schumacher, to approve the 2-lot CSM dividing HB-851-2 into two parcels of 2.50 acres each. The motion passed unanimously.

B. UPDATE – New approximately 1,000 feet of Sensory Adventure Trail, 1120 Orlando Drive, HB-332-4 & HB-332-3-1:

This proposed site improvement is a complimentary addition to the existing equestrian business that is currently operated at this location. The improvements consist of approximately 1,000 feet of interactive sensory adventure trails/course with multiple modules/stations that uses Hippotherapy to help those with various physical, cognitive, sensory, or mental health challenges. There are no additional buildings or parking proposes as the existing facilities will be utilized. (Developer: Exceptional Equestrians Company).

C. UPDATE - New 3,500 square foot commercial building and associated site improvements, 550 Centennial Centre Blvd., HB-3208

This proposed development received conditional approval back in May 2021 for the conceptual site layout and the preliminary building elevations. The developer has since finalized their plans for an approximate 3,500 square foot restaurant and associated site improvements and requesting review of their final plans. Access to the site will be through an existing ingress/egress from Centennial Centre Blvd. with the plan to construct an additional ingress/egress point from Larsen Orchard Parkway. (Developer: Scott's Subs Hobart RE. LLC)

10. OLD BUSINESS:

A. DISCUSSION AND ACTION – Ordinance 2021-14 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) - Consider a Request to Rezone Parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424 from A-2: Exclusive Agricultural District to A-1: Agricultural District:

Motion by Rich Heidel, second by Debbie Schumacher, to suspend the rules and open the meeting to the public. The motion passed unanimously.

The following residents shared comments:

- Andrew Simon – Legal counsel for Michels Road & Stone, Inc
- Paul Ambrosius – 1222 S Overland Road
- Bill Derouin – 650 Majestic Oak Court
- Tim Ostrenga – 517 Nathan Drive
- Shirley Vandanelzen – 1244 County Line Road
- Dennis Vandenberg – 662 Majestic Drive
- Dan – Michels Road & Stone, Inc

Motion by Rich Heidel, second by Debbie Schumacher, to deny the request to rezone parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424 from A-2: Exclusive Agricultural District to A-1: Agricultural District. The motion passed unanimously.

Motion by Rich Heidel, second by Ed Kazik, to return the meeting to normal order. The motion passed unanimously.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – To Establish a Public Hearing on the proposed 2022 Budget:

Motion by Rich Heidel, second by Ed Kazik, to schedule a public hearing on the proposed 2022 budget for November 16, 2021. The motion passed unanimously.

B. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider a Conditional Use Permit to Operate a Quarry on Parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424:

This agenda item is no longer required.

C. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider a Request to Rezone Parcel HB-17-2 from A-2: Exclusive Agricultural District to R-2-R: Rural Residential District:

Motion by Ed Kazik, second by Rich Heidel, to establish a public hearing to consider a request to rezone parcel HB-17-2 from A-2: Exclusive Agricultural District to R-2-R: Rural Residential District for December 7, 2021. The motion passed unanimously.

D. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider Ordinance 2021-16 (AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 290 (FLOODPLAIN ZONING)):
Motion by Debbie Schumacher, second by Ed Kazik, to schedule a public hearing to consider Ordinance 2021-16 (AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 290 (FLOODPLAIN ZONING)) for December 7, 2021. The motion passed unanimously.

E. DISCUSSION AND ACTION – Transferring Archaeological Collections from the Village of Hobart to the Neville Public Museum:
Motion by Ed Kazik, second by Debbie Schumacher, to approve the release and transfer the archaeological collection to the Neville Public Museum. The motion passed unanimously.

F. DISCUSSION AND ACTION – Solid Waste Management Services Agreement with Brown County:
Motion by Ed Kazik, second by Debbie Schumacher, to approve the Solid Waste Management Services Agreement with Brown County. The motion passed unanimously.

G. DISCUSSION AND ACTION – FY2022 Budget
The Village Administrator presented the proposed 2022 budget for the General, Capital Projects, and Debt Service Funds. The Village Board gave the administrator recommendations

H. DISCUSSION – Items for future agenda consideration or committee assignment:
None.

Motion by Rich Heidel, second by Dave Dillenburg, to recess the meeting for 10 minutes.

I. 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
- iii. Under Wisconsin State 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: Employee Compensation

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 8:25pm. The motion passed unanimously.

J. CONVENE INTO OPEN SESSION:

Motion by Rich Heidel, second by Ed Kazik, to reconvene into open session at 9:14pm. The motion passed unanimously.

K. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Ed Kazik, second by Rich Heidel, to adjourn at 9:15pm. The motion passed unanimously.