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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** the meeting was called to order by Rich Heidel at 6:30 pm. Those present recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Rich Heidel, to approve the agenda. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:**
 - i. Public Hearing to consider amendments to Planned Development District 1 and 2, Multi-family building setback requirements (ORDINANCE 04-2016). Rich Heidel opened the hearing and asked for any comments on this Ordinance amendment. The Planning & Zoning Commission approved the amendments.
- 5. CONSENT AGENDA:** Motion made by David Dillenburg, second by Tim Carpenter, to approve the items on the Consent Agenda. The motion passed unanimously.
 - A. Payment of Invoices – approved.
 - B. Village Board meeting minutes of March 16, 2016 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief One application was presented and approved.
 - D. ORDINANCE 04-2016, An Ordinance Amending Certain Sections of Village Ordinance 295 Entitled, *Zoning* (reduction of MF setback requirements in PDDs 1 and 2).
- 6. COMMUNICATIONS:** The State of the City Speech was discussed. Mr. Vickers spoke with the Board about a resident concerned with the reconstruction of N. Pine Tree Rd and the trail. The resident is concerned about the plantings he has placed within the right of way and his privacy. Mr. Ruechel spoke about the response to the proposed archery range at the Four Seasons Park. He said that the schools are very interested in the range. The public meeting will be held April 12th at 6:00pm at the village office.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: none, excepting Consent Agenda items.
 - B. Verbal reports from other committees having met. There were no reports given.
- 8. MANAGEMENT STAFF ACTIVITY REPORTS:** Mr. Vickers told the Board that the Monthly Report would be sent out Friday for their review. Mr. Ruechel talked about the LPGA research results. He has developed some good leads to reach out to regarding the types of services the Village may have to provide for the LPGA event that is being held at Thornberry Creek Golf Course. Allyn Dannhoff, Director of Neighborhood Services, reported that he has completed the 11th new home permit for the year.
- 9. REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. RESOLUTION 2016-05, A Resolution Authorizing and Directing Execution of a Development Agreement Between the Village of Hobart and PDK Investments, LLC. Mr. Vickers and the Board discussed the agreement for PDK, LLC Investments. There will be 147 units in the development. It will have enclosed parking for the residents. The dedication of park space has been discussed and is a part of this agreement. Motion made by Tim Carpenter, second by Debbie Schumacher, to approve Resolution 2016-05. The motion passed unanimously.

B. RESOLUTION 2016-06, A Resolution Authorizing and Directing Execution of a Second Development Agreement between the Village of Hobart and Tailwind Crossing, LLC. This extension of the Tailwind subdivision will have an additional 13 lots. The type of construction will include larger home styles than are currently being construction in the first Tailwind subdivision. Motion made by Tim Carpenter, second by Debbie Schumacher, to approve Resolution 2016-06. The motion passed unanimously.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rich Heidel, second by Ed Kazik, to move into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, FOIA litigation), 19.85 (1)(e) to discuss matters of negotiation related to intergovernmental agreement (Ashwaubenon/Hobart Agreement for the Provision of Water). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):

Motion made by Tim Carpenter, second by Ed Kazik, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

12. MEETING ADJOURNMENT: Motion made by Tim Carpenter, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 8:02pm.