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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rich Heidel called the meeting to order at 6:02 pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, and Debbie Schumacher were present. Ed Kazik arrived at 7:35pm. Tim Carpenter was absent.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Rich Heidel, second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no public comments given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings scheduled.
- 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 - approved.
 - B. Village Board meeting minutes of March 29, 2016 - approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief, five operator's licenses were approved.
 - D. Establish Public Hearing to consider rezoning parcel HB-616-2 from A1-Agriculture to ER-Estate Residential- May 17th, 2016.
 - E. Establish Public Hearing to consider zoning ordinance amendments allowing chickens in the R2R-Rural Residential and R3-Single Family Residential Districts- May 17th, 2016.
 - F. Establish Public Hearing to consider a CUP for HB-145 proposing a Sweat Lodge use in the non-agricultural use-portion of this property- May 17th, 2016.
 - G. Establish Public Hearing to consider a rezone of parcels HB-580-7 & HB-580-4 from A1-Agricultural to B1-Community business for golf course parking lot expansion- May 17th, 2016.
 - H. Award of bid to Northern Pipe Equipment, Inc. in an amount not to exceed \$14,400.00 for annual sewer televising/preventive maintenance - approved.
- 6. COMMUNICATIONS:** Rich Heidel spoke with the Board members about Arbor Day for 2016. The date chosen is May 7th. The tree will be chosen and planted at the Village Office for this year.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and possible Board action re:

 - A. Recommendations from the Planning and Zoning Commission:
 - i. Consider preliminary and final plat approval for Tailwind Crossing First Addition (13 lots). Rich Heidel reported that the Planning & Zoning Commission recommended approval of this addition to the Tailwind Crossing subdivision. There were no comments opposed to the plat. Motion made by David Dillenburg, second by Rich Heidel, to approve the final plat for Tailwind Crossing First Addition. The motion passed unanimously.
 - ii. Consider CSM splitting parcel HB-616-2 into two parcels. The Planning & Zoning Commission has recommended approval of the split for parcel HB-616-2. There were no comments opposed to the split. Lot one will be 13.51 acres and lot 2 will retain the buildings and is 20.45 acres. The requested zoning for the parcels is ER Estate Residential and the change of zoning hearing is scheduled for May 17, 2016. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the split for HB-616-2. The motion passed unanimously.

- B. Verbal reports from other Committees having met. Debbie Schumacher and Ed Kazik spoke about the HALO meeting held in Suamico. There were discussions on the Packerland Fire District and the cost savings they are experiencing. They also spoke about the issues with the locating of cell towers within the right of ways that is being discussed in the legislature. Howard will host the next meeting. Andrew Vickers spoke about the Public Works & Utilities Advisory Committee (PWUAC) meeting. The group discussed a draft of the *Features in the Right of Way* policy as well as the policy on lateral service for those residents in the water main loop area. The timeline for construction for the project is 2017. There will be meetings held in May for residents along the project to come and discuss if they are interested in hooking up to the system.

8. MANAGEMENT STAFF ACTIVITY REPORTS: Mr. Vickers spoke about his meeting with Brown County staff members regarding the bike / pedestrian plan for the county and how our proposed trails will work into the system. He also told the Board that he has several meetings with DOT members about the possibility of better signage along highway 29, 41 and 43 for the Village of Hobart and the transportation alternative grant application review. There will also be a meeting with GBMSD regarding the development in Town of Lawrence that includes a portion of Hobart. Hobart will need to enter into an agreement with Town of Lawrence and the GBMSD for water and sewer provisions. Jerry Lancelle spoke to the Board about a water line leak in the Thornberry subdivision. The soils in the area cause corrosion of the copper lines. They repaired the leak with a twelve-foot section of plastic waterline to replace the copper line. He also reported that the volunteer firemen have completed the ATV skid unit at a cost of \$3,600 which is a 50/50 grant with the DNR. The project came in approximately \$5,000 less than expected because of the 60 hours of labor the volunteers gave to complete the unit. The Board is very appreciative of the time and energy our volunteer department give to the community. Adam Ruechel spoke about the Electronics Recycling Event happening April 23, 2016 at the public works building and the Shredding Event to be held in June. He said the Blue Bag Program is going well and that the residents are really doing a great job. He also reported on the archery forum response. He said that there is a core of individuals who are willing to meet on a regular basis to determine what would be needed to set up the starting range.

9. REMAINING VILLAGE BUSINESS:
Discussion and Board action re:

- A. Award of bid to Sommers Construction in an amount not to exceed \$328,299.50 for Contract 2320-16-02, Founders Terrace Roadway Extension: The underground work for this project was completed in 2015. This is phase 2 of the Founders Terrace extension. The construction timetable shows that this should finish June 15 and within budget. Motion made by Rich Heidel, second by Debbie Schumacher, to award the bid to Sommers Construction in an amount not to exceed \$328,299.50. The motion passed unanimously.
- B. Award of bid to Missouri Fire Apparatus in an amount not to exceed \$97,500.00 for the purchase of a used Fire Tender vehicle: Fire Chief Jerry Lancelle presented the staff report for the replacement of the 1987 tender. The vehicle being used as a tender was our former engine. The engine was modified for tender operations in 2007. There are currently mechanical issues, which will not pass the next DOT inspection without major chassis work. The dump system and tank do not comply with NFPA 1901 regulations at this time. The firefighters formed a truck committee comprised of firefighters with knowledge and experience with heavy trucks to research all available options and pricing. The committee was directed to look for a model year from early to mid-2000 on a single axle with 2000 gallon approved tank and features to comply with NFPA standard 1901. Staff researched options and requested quotes from various sources for used Tenders that met the criteria of the truck committee. The vendor, Missouri Fire Apparatus, maintains a high reputation from other departments who have purchased vehicles from the company. The truck will be completely refurbished and painted. It comes with a 1-year complete warranty and current pump test. Funding for the vehicle will come from the capital fund tax levy and the fire department equipment reserve fund. Cost of the vehicle is \$97,500.00 for the 2000 International truck with a 2000-gallon tank capacity and 500gpm pump. The old tender will be sold and the funds returned to the equipment reserve fund. Motion made by David Dillenburg, second by Rich Heidel, to award the bid to Missouri Fire Apparatus in the amount not to exceed \$97,500.00 for the purchase of a used fire tender vehicle. The motion passed unanimously.

- C. ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Village Ordinance, Chapter 221, Entitled, *Peace and Good Order*: Chief Bani asked to have this ordinance amended to better state where the off road vehicles may and may not be driven. The Board offered some amendments and the ordinance will be brought back to the May 3, 2016 meeting.
- D. 1Q 2016 Budget Monitoring Report: Andrew Vickers reported on the first quarter Budget Monitoring Report. He pointed out the accounts that have exceeded 25% of their budget line and offered the input on the overages for the Board. No action was taken on this discussion item.
- E. Potential award of bid for purchase and development of village-owned property at 4229 N. Pine Tree Road: The Village purchased the home during a tax foreclosure action from Brown County. We sent out approximately 30 requests for proposals and received 4 proposals back that are qualified. The Board discussed the purchase of the house and the intention of the Board to recover as much of the purchase price as possible and return the home to the tax roll. Motion made by Rich Heidel, second by David Dillenburg, to accept the bid from Commercial Endeavors for \$15,000.00. The motion passed unanimously.

Ed Kazik arrived at 7:35pm

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), and 19.85 (1)(e) to discuss development matters related to sale of public property (Board review of proposal for sale/enhancement of village-owned property 4229 N. Pine Tree Road). Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously.

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

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.

12. MEETING ADJOURNMENT: Motion made by Rich Heidel, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 10:45pm.