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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order at 6:00 by Rich Heidel. 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 Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no 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 listed in the consent agenda.
 - A. Payment of Invoices – approved.
 - B. Village Board meeting minutes of February 4, 2016 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief (list of operators presented to the Board). There were no applications received.
 - D. Establish Public Hearing to consider RESOLUTION 2016-03, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2016 Sewer Volume Rates for the Hobart Sewer Utility. Scheduled for March 1, 2016.
 - E. RESOLUTION 2016-04, A Resolution Approving Submittal of Application for Wisconsin Department of Transportation’s (WISDOT) 2016-2020 Transportation Alternative Program (TAP) for the Village of Hobart Multi-use Path Project – approved.
6. **COMMUNICATIONS :** No communications were given.
7. **REPORTS OF COMMITTEES/COMMISSIONS**
Discussion and possible Board action re:
 - A. Recommendations from the Planning and Zoning Commission: None.
 - B. Public Works and Utilities Advisory Committee:
 - i. Request for placement of 3 streetlights on Hilton Head and charging back to benefitting subdivisions. Pricing was obtained for the three lights. The Homeowners Association is requesting that the lights be installed to eliminate a “gap” in the existing lighting for the neighborhood. The street is now a through route to FF and there are many cars using the road. It is a safety issue with people walking along the streets. The cost of the lighting will be allocated on the tax bill as a special charge, in the same way as the energy and maintenance costs are at this time for the entire subdivision. Motion made by Tim Carpenter, second by Ed Kazik, to approve the installation of three street lights along Hilton Head. The motion passed unanimously.
 - C. Verbal reports from other Committees having met. The HALO group met and Debbie Schumacher reported on the new apartments being built by Ashwaubenon and Howard, which are going to be 4 – 6 stories once completed. The LPGA confirmed the event at Thornberry Golf Course. It will be July 3rd – 9th 2017. Hobart will host for the March and Suamico for the April meeting.

8. MANAGEMENT STAFF ACTIVITY REPORTS: Mary Smith, Clerk / Treasurer, reported that the February settlements have been completed. She also reported that there were 600 voters for the Primary Election. Allyn Dannhoff, Director of Neighborhood Services, reported on a possible sale for the Atlas Building.

9. REMAINING VILLAGE BUSINESS:

Discussion and possible Board action re:

- A. Considerations of two plow truck purchase options. Jerry Lancelle, Public Works & Utilities Coordinator spoke with the Board about the two trucks being considered as a replacement for the 99 Sterling. The need to replace this vehicle has become apparent due to repeated breakdowns and continuing issues with the vehicle. These breakdowns have caused substantial delay in the snow removal efforts for the southern route. The trucks being considered are a 2015 Western Star with a Wausau plow package for \$138,500 and a 2016 Western Star with a Monroe plow package for \$145,000.00. The difference between the trucks is that the 2016 has a stainless steel dumb box. Either of these trucks will need to have an additional accessory added, which pre-treats the salt to accelerate the salt's effectiveness and reduce the consumption of salt used in de-icing operations. The cost of this pre-wet kit is \$3,250.00. Financing for the truck would be \$83,700 from the Capital Fund cash balance, \$37,500 from the Capital Fund tax levy 04 and \$18,800 from the Storm Water fund 07. The pre-wet kit would be allocated from the DPW general fund and storm water fund new equipment budgets. Motion made by Tim Carpenter, second by Ed Kazik, to purchase the Western Star not to exceed \$140,000.000; the pre-wet kit will be a separate purchase.
- B. Land Use Agreement with Brown County UW-Extension for a Community Garden in Four Seasons Park. The Board discussed the agreement and asked Margaret from UW-Extension if this agreement was acceptable to them. She replied that it was. Motion made by David Dillenburg, second by Ed Kazik, to approve the agreement for Community Gardens in Four Seasons Park. The motion passed unanimously.
- C. Target Archery potential in Four Seasons Park. Mr. Angy Perrus came to the Board with a proposal to start archery target shooting in Four Seasons Park. Mr. Perrus said he would construct the targets, however he would need the lumber, the tools and a place to do the construction. He estimated the cost of each target to be between \$250 - \$300. There would be open field target shooting as well as an area within one of the wooded areas for 3-D targets for hunters for practice. The Board liked the idea of getting more use out of the park. Staff will check on insurance requirements for the use. At this time the Village does not have the type of saws / tools to make the targets. It is unknown if the trail around the park would cause any type of problem for the Village and what the liability would be. There was also no mention of how many residents would want to use this other than Mr. Perrus.
- D. Award of bid to Alliance Construction in an amount not to exceed \$19,925.00 for construction of the Jan Wos Park Pavilion. Allyn Dannhoff, Director of Neighborhood Services, brought the discussion of replacing the pavilion in the park. The size of the building has been reduced and the pitch of the roof changed to a 9/12 to better match the surrounding homes in the area. The columns have been bolstered to add additional structural stability. Motion made by Rich Heidel, second by Debbie Schumacher to proceed with the construction for an amount not to exceed \$19,925.00. The motion passed unanimously.
- E. Amendments to Village Ordinance 250 entitled *Special Events, Regulation of* (no action this evening, a public hearing has been scheduled for March 1, 2016). The Board discussed the ordinance and made no changes. The hearing will be held March 1, 2016 at 6:00pm.

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 (TID #2 development potential-Transport Refrigeration). Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session.

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: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. No action was taken on any closed session item.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Debbie Schumacher, to adjourn. The motion passed unanimously. Adjourned at 8:40pm.