



Village of Hobart Board Meeting Minutes
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, January 5, 2016 - 6:00 pm

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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:00 pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Absent: Tim Carpenter.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to approve the agenda as presented. The motion carried 4 - 0.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** Rich Heidel called the public hearings to order and asked for comments on the items for the hearing.
 - i. Consideration of residential parking amendments in PDD #1 & #2. Two residents from the Isabella neighborhood were present to voice their support to these amendments. No one spoke opposed to the changes. The Planning & Zoning Commission recommended approval of the amendments.
 - ii. Consideration of request to rezone HB:1490-10 and HB:690 from R2-Residential to R2R-Rural Residential. Mr. Steve Bieda from Mau & Associates was present to answer any questions regarding the change of zonings. Mark LeMere spoke about the road with, and safety concerns on Trout Creek. He would like the Board to consider reducing the speed limit on Trout Creek and the intersection of N. Pine Tree and County J. Mr. LeMere would like to see the speed limit lowered to 35 mph and some additional type of traffic control placed at the N. Pine Tree Intersection to help and avoid accidents. Mr. Rather asked what causes the zoning to change. Allyn Dannhoff explained that the request comes from the land owner or developer for the change of zoning. Mr. Andrew Vickers, Village Administrator, spoke about transitional building lots moving from east to west within the village. The Planning and Zoning Commission recommended approval of the change of zoning for this development. Hearing no further comments for either item, Mr. Heidel closed the hearings.
- 5. CONSENT AGENDA:** Motion made by Ed Kazik, second by Rich Heidel, to approve items A, B, D because no applications were submitted for C. Mr. Kazik and Mr. Heidel modified their motion and second to include the items as listed in the consent agenda. The motion carried 4 - 0.
 - A. Payment of Invoices - approved.
 - B. Village Board meeting minutes of December 15, 2015 - approved
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief
No applications were submitted.
 - D. RESOLUTION 2016-01, A Resolution Recognizing the Generous Donation of Frank & Jan Fontaine to the Hobart/Lawrence Police Department - approved.
- 6. COMMUNICATIONS:** There were no communications reported.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**
Discussion and Board action re:
 - A. Recommendations from the Planning and Zoning Commission:
 - i. Approval of residential parking amendments in PDD #1 & PDD #2: There is support from the immediate neighborhood for these amendments, Planning & Zoning has recommended approval. We have not received any comments opposed to the changes. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the amendment parking requirements for PDD#1 and PDD#2.
Motion Carried 4 - 0.

- ii. Approval of request to rezone HB:1490-10 and HB:690 from R2-Residential to R2R-Rural Residential: Planning & Zoning recommended approval of this zoning change. The Board asked staff to look into the traffic speeds and controls in this section. Motion made by David Dillenburg, second by Ed Kazik, to approve the change of zoning for HB:1490-10 and HB:690 from R2 to R2R. Motion carried 4 – 0.

B. Verbal reports from other Committees having met: There were no reports given.

8. MANAGEMENT STAFF ACTIVITY REPORTS: Andrew Vickers spoke with the Board regarding items being worked on by staff at this time. The Comprehensive Budget Document was distributed to the Board; it is a 180 page document. The Village has secured the PAFR Award for 2014. Discussions are taking place on the N. Pine Tree Road analysis and will be sent along to the Public Works & Utilities Committee for their input. The Comprehensive Plan draft is ready for distribution prior to the hearing on January 19th. The Community Gardens project agreement is being worked on. The Investigator position for the Hobart/Lawrence Police Department started January 4, 2016. Allyn Dannhoff reported that he is working with the Polo Point homeowners group on the drainage issues. This work should wrap up in January.

9. REMAINING VILLAGE BUSINESS

Discussion and Board action re:

- A. Award of bid to Dorner Incorporated in an amount not to exceed \$12,500 for upsizing storm outfall piping on Fox Hollow Court. This project will correct the outfall pipe size to a 24" size to reduce the flooding on the roadway. Work is to start in January. Motion made by Ed Kazik, second by Rich Heidel, to award the bid to Dorner in the amount not to exceed \$12,500.00 for the installation of the piping. The motion passed 4 – 0. The Village will purchase the materials for this project.
- B. Amendments to Village Ordinance 163-5, Public Sites and Open Spaces. Mr. Vickers brought this to the Board to start the discussion on any updates they might want to have in this ordinance. At this time, Hobart asks for 1/35 of the market value of the property being developed either in a payment or in acreage if the property is located where the village wants to have a park. There is also a \$200.00 fee on each building permit for a new home. Many other communities charge for park/open space development. We will be starting a Comprehensive Outdoor Recreation Plan in 2016 and may want to use some of the park fees for trails development as well. Mr. Vickers would like to talk to Brown County about their input for this plan. No action at this time.
- C. Scoping discussion on 2016 Building & Facilities Space Needs Analysis. Mr. Vickers asked the Board what they expected to see in the Building & Facilities Space Needs Analysis plan. The Budget has \$9,500 allocated for this item but staff needs to have some starting point and expectations. Discussion was look in to what may be needed for the next 10 years for buildings and staffing. Would it be more cost effective to join all buildings at one site or add on spaces needed at each building? There are many questions needing answers before this study is started. No action at this time.
- D. Future replacement of Fire Department Engine 1721: Fire Chief, Jerry Lancelle spoke with the Board regarding specifications for a new fire engine. He was directed to look into three other communities that have recently purchased a new fire engine to see if their specifications would fit Hobart's needs.
- E. Public Works & Utilities Advisory Committee meeting schedule: Meeting dates were discussed and the group will be asked at its January meeting to select a different day of the week on which to meet.

The Board took a short break prior to moving into closed session.

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 development matters related to sale of public property (La Guardia drive construction and development agreement), and 19.85

(1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (Assistant to Administrator position). Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 8:15pm.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2): Motion made by David Dillenburg, 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 Board returned to open session at 11:05pm.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed 4 - 0. The meeting adjourned at 11:06pm.