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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:03 pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Dillenburg, second by Rich Heidel, to move item 9E after the closed session discussion. The motion passed unanimously. Motion made by Ed Kazik, second by David Dillenburg, to approve the modified agenda. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments from those present.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** Rich Heidel opened the public hearings. He asked those commenting to rise and state their name and address for the record prior to giving their comments.
 - i. Public Hearing to consider ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Section 9 Chapter 221 entitled *Peace and Good Order*: This ordinance amends the ordinance already in the code. The modification adds language that allows emergency services to use the motorized off road vehicles if necessary on the public roads. Mr. John Berggren was present and asked if the Board had ever considered allowing golf carts to be driven on the public roads. Mr. Dave Baranczyk asked about lawnmowers, if occasionally a neighbor needed assistance. Chief Bani said that neither vehicle is licensed and therefore would not be allowed to be driven on the public roads. There were no further comments given.
 - ii. Public Hearing to consider ORDINANCE 07-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Article II Chapter 163 Entitled *Fee in Lieu of Land Dedication*: No comments either for or opposed from the public were given.
 - iii. Public Hearing to consider a transfer of a CUP for HB-1813, 1466 Ravine Dr.: No comments either for or opposed from the public were given.
- 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 May 17, 2016 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief 15 were presented for approval – approved.
 - D. ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Hobart Municipal Code Section 9 Chapter 221 entitled *Peace and Good Order* – approved.
 - E. Approval of Alcohol License Application for Class “B” & Class “B” liquor combination licenses for 2016-2017 for the following:
 - i. Wayne Metoxen for White Eagle Bar & Grill, LLC;
 - ii. Chad Kleinschmidt for the Safari Steak House;
 - iii. David Jordan for Fleet & Alice’s Gaslight Inn, LLC;
 - iv. Oneida Golf Enterprises, Janice Hirth, agent for Thornberry Creek at Oneida.All establishments’ licenses were approved.
- 6. COMMUNICATIONS:** There were no communications given.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission:
 - i. Transfer of a CUP for HB-1813, 1466 Ravine Drive: The hearing was held and there were no comments opposed to this transfer. The Planning and Zoning Commission approved the transfer of the CUP. Allyn Dannhoff, Director of Neighborhood Services, stated that he had not received any

feedback. Motion made by David Dillenburg, second by Debbie Schumacher, to approve the transfer of the CUP for HB-1813, 1466 Ravine Drive. The motion passed unanimously.

- B. Verbal reports from other Committees having met: The CDA met and continued discussion on the open spaces and development of the area. The Board of Review was held and there were no appeals submitted for 2016. The statement of assessments has been completed and submitted.

8. MANAGEMENT STAFF ACTIVITY REPORTS: The Department Reports were sent out to the Board. Adam Ruechel reported on several items: The Paper Shredding Event will be held on June 11th from 9am until noon. The Grant Application for recycling has been submitted and approved. We will be placing the Recycling Guide in the PRESS so all residents have a copy of the current regulations for recycling. Staff will be undertaking training for Linked-In as a part of our Social Media requirements. There will be an Archery Group meeting on Tuesday June 14th to determine if the range is needed or not as well as the costs of such a program. The park shelter at Jan Wos Park has been completed and it is serving those who go to the park well. Chief Bani reported that on Saturday June 11th, there will be approximately 500 motorcycles driving through the Village as a part of the Jerry Parins Ride.

9. REMAINING VILLAGE BUSINESS:

Discussion and Board action re:

- A. Swearing in of Officer Dan Van Lanen as Lieutenant for the Hobart-Lawrence Police Department. Chief Randy Bani introduced Lieutenant Van Lanen. Lt. Dan Van Lanen started with the Hobart/Lawrence in 2002 as a patrol officer. He was promoted in January of 2016 to this position and has been working with Chief Bani on investigating outstanding cases for the Department.
- B. ORDINANCE 07-2016, *An Ordinance Amending Certain Sections of Hobart Municipal Code Article II Chapter 163 entitled Fee in Lieu of Land Dedication*. Motion made by Debbie Schumacher, second by Ed Kazik, to approve Ordinance 07-2016 amending sections of the Municipal Code Article II Chapter 163. The motion passed unanimously. This amendment will take into consideration the density of the development being considered. In the past, it was 1/35 of the fair market value of the property being developed and did not take into consideration the density of the units. This amendment makes the ordinance more equitable for a single family or a multifamily development. The motion passed unanimously.
- C. ORDINANCE 08-2016, *An Ordinance Creating Article III of Chapter 33 of the Hobart Municipal Code entitled Elections, creating a Municipal Board of Absentee Canvassers and Providing for the Centralized Canvassing of all Absentee Ballots*. Motion made by Ed Kazik, second by Debbie Schumacher, to approve Ordinance 08-2016 Creating Article III of Chapter 33 of the Municipal Code. The motion passed unanimously. The Ordinance provides for the use of the second election machine to count the absentee ballots during the election. By using a second machine, the voters who vote in person will not be held up by election inspectors processing absentee ballots.
- D. Award of bid to Advance Construction in an amount not to exceed \$351,471.00 for Contract 2320-16-04 - various street, sanitary and storm sewer projects. Motion made by Ed Kazik, second by Rich Heidel, to award the contract for street, sanitary and storm sewer projects # 2320-16-04 to Advance Construction for the bid amount. Allyn Dannhoff, Director of Neighborhood Services, explained that the bid was modified to remove Stella Court work at this time; the cost of the project without Stella Ct is \$254,478.50. Ed Kazik modified his motion and Rich Heidel seconded the modified motion to award the project for an amount not to exceed \$254,478.50. Funding for the projects will be from the Bridge Fund and Storm Water Capital Funds. The motion passed unanimously.
- E. RESOLUTION 2016-10, *A Resolution Authorizing and Directing the Execution of a Development Agreement Between the Village of Hobart and Centennial Centre Marketplace, LLC*. This item was moved to after the Closed Session Discussion, at item 11.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rich Heidel, second by David Dillenburg, 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, tax exemption financial impacts), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 1 business expansion, TID 1 development agreement with Centennial Marketplace, LLC, TID 2 property relocation). Roll call vote: 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):

F. 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. Earlier, the agenda was modified to take item 9E at this time.

- a. 9E. RESOLUTION 2016-10, *A Resolution Authorizing and Directing the Execution of a Development Agreement Between the Village of Hobart and Centennial Centre Marketplace, LLC*. Motion made by Ed Kazik, second by Debbie Schumacher, to approve *Resolution 2016-10 Authorizing and Directing the Execution of a Development Agreement between the Village of Hobart and Centennial Centre Marketplace, LLC*. The motion passed unanimously.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 9:30pm.