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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL :**The meeting was called to order by Rich Heidel at 6:00pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter arrived later.
- 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 items scheduled to be discussed during public hearing.
- 5. CONSENT AGENDA;** Motion made by Rich Heidel, second by Ed Kazik, to approve the items listed on the Consent Agenda. The motion passed unanimously.
 - A. Payment of Invoices. -approved
 - B. Village Board meeting minutes of March 1, 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). –Two Applications were approved
 - D. Establish public hearing to consider amendments to Planned Development District 1 and 2, Multi-family building setback requirements-March 29, 2016 @ 6:30 pm.-approved
 - E. Award of bid to Ferguson Water Services in an amount not to exceed \$5,000 for repainting of approximately 70 fire hydrants.-approved
- 6. COMMUNICATIONS:** Rich Heidel spoke about a resident located in Outagamie County on the Highway 54/County J roundabout who wished to meet with him and Andrew in regards to questions pertaining to property, zoning rules and regulations. President Heidel further discussed a Southern Bridge Coalition meeting he attending in which the county will be making a proposed resolution to support the project. Currently there are three options up for discussion with various dollar amounts associated with each. President Heidel indicated DePere is looking into an Economic Impact Study to determine the overall affect this will have on tax base, communities, etc. Dave Dillenburg spoke in regards to concerns he received from residents in regards to a snow plow which caused damage to roadways. Allyn Dannhoff, Director of Neighborhood Services, indicated the Public Works department is aware of the issues and will be working to correct any damage. Tim Carpenter indicated he received correspondence from a resident on Fox Trot who was inquiring about when the sewer line repairs would take place within their neighborhood. Allyn Dannhoff indicated there is not a definitive date in place but the Public Works department is aware of the matter and the needs for repair.
- 7. REPORTS OF COMMITTEES/COMMISSIONS**
Discussion and possible Board action re:
 - A. Recommendations from the Planning and Zoning Commission: none
 - B. Verbal reports from other Committees having met:
 - Act 10 Discussion-President Heidel spoke about attending Governor Scott Walker’s press conference in regards to the anniversary of Act 10 and recapped the general discussion.
 - HALO Meeting-Trustees Kazik and Schumacher discussed the recap of the meeting which occurred on March 15, 2016. Kazik and Schumacher explained two members of the state legislators were in attendance and discussed a variety of issues with the municipalities on hand from cell phone towers to rental agreements.
 - Public Works Committee-Trustee Kazik explained they met on March 14, 2016 to discuss the idea of a Water Loop & Water Tower that will eventually be needed in the Village. Kazik explained the current recommendation from the committee is to implement the water loop going to Trout Creek. Further

discussion is planned on what to do with laterals off of proposed water loop. Kazik also explained committee discussed Summer Sewer Credit and Hemlock Creek Subdivision expansion.

- 8. MANAGEMENT STAFF ACTIVITY REPORTS:** Adam Ruechel, Assistant to the Administrator discussed the feedback he has received from residents in regards to the proposed Archery Range Practice Facility. Ruechel also indicated the Village is currently meeting with a consultant to discuss social media improvement options. Ruechel further indicated he reached out to local municipalities in regards to Park Impact Fees and is currently gathering information from local municipalities.
- Andrew Vickers, Village Administrator, discussed the Hemlock Creek subdivision addition further in regards to water purchase agreements with the county and Town of Lawrence. Vickers also discussed he will be reviewing further the concept of a deduct meter program for summer water consumption.

9. REMAINING VILLAGE BUSINESS

Discussion and possible Board action re: *None*

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), 19.85 (1)(e) to discuss development matters related to sale of public property (TID 2 Single Family Development Agreement- Tailwind Subdivision extension, TID 2 Multi Family Development Agreement- adjacent to Packerland Drive). Roll Call Vote: Rich Heidel, aye, Debbie Schumacher, aye, Dave Dillenburg, aye, Ed Kazik, aye, and Tim Carpenter, aye.

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: Rich Heidel, aye, Debbie Schumacher, aye, David Dillenburg, aye, Ed Kazik, aye, and Tim Carpenter, aye. The Board returned to open session.

- 12. MEETING ADJOURNMENT:** Motion made by Dave Dillenburg, second by Tim Carpenter, to adjourn. The motion passed unanimously. The meeting adjourned at 9:52pm.