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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: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Rich Heidel, 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:**
 - i. Consideration of ORDINANCE 03-2016, An Ordinance Repealing and Recreating Village Ordinance Chapter 250 Entitled, *Special Events, Regulation of*. Rich Heidel called the hearing to order and asked for comments on the ordinance. No comments were given. The hearing was closed.
 - ii. Consideration of RESOLUTION 2016-03, A Resolution Implementing the Green Bay Metropolitan Sewerage District (GBMSD) Local Annual Adjustment Policy and Establishing 2016 Sewer Volume Rates for the Hobart Sewer Utility. The hearing was opened for any comments on the Annual Adjustment Policy. No comments were given. The hearing was closed.
5. **CONSENT AGENDA:** Motion made by David Dillenburg, second by Tim Carpenter, to approve the items listed on the Consent Agenda. The motion passed unanimously.
 - A. Payment of Invoices – approved.
 - B. Village Board meeting minutes of February 17, 2016 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief - One application was approved.
6. **COMMUNICATIONS:** Rich Heidel spoke about a letter from City of Green Bay, requesting all municipalities to set aside 5% of the Stadium tax refund to put toward a regional trail system. President Heidel will respond and explain that Hobart has already committed the funds toward trails within Hobart so the Village of Hobart will be better connected to the existing Brown County trail system.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: None.
 - B. Recommendations from the Public Works & Utilities Advisory Committee:
 - i. RESOLUTION 2016-03, A Resolution Implementing the GBMSD Local Annual Adjustment Policy and Establishing 2016 Sewer Volume Rates for the Hobart Sewer Utility. This will be the second year we have applied the policy to adjust for the GBMSD rate increases. The increase to our customers is a .29cent increase. This will be an annual increase of \$12.80. Motion made by David Dillenburg, second by Tim Carpenter, to approve Resolution 2016-03 Implementing the GBMSD Annual Adjustment Policy and Establishing the 2016 Sewer Volume Rates for the Hobart Sewer Utility. The motion passed unanimously.
 - C. Verbal reports from other committees having met. There were no reports given.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** The monthly report was sent to the Board. Andrew Vickers, Village Administrator, reported that he will be attending a conference March 10 – 11th. Allyn Dannhoff, Director of Neighborhood Services, spoke with the Board about a development being discussed for the southern TID. The preliminary plans are being reviewed and will be sent to the Site Review Committee on March 23, 2016.
9. **REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

- A. ORDINANCE 03-2016, An Ordinance Repealing and Recreating Village Ordinance Chapter 250 Entitled, *Special Events, Regulation of*. Motion made by Rich Heidel, second by Debbie Schumacher, to approve Ordinance 03-2016 to Repeal and Recreate Village Ordinance Chapter 250, Regulation of Special Events. The motion passed unanimously. The Board asked staff to place articles in the PRESS and in the Headlines to let the residents know about the Ordinance.
- B. Award of bid to Visu-Sewer in an amount not to exceed \$19,095.00 for preventive sewer system repairs in service area #2. Jerry Lancelle, Public Works & Utilities Coordinator spoke with the Board about the televising of the system and finding cracked pipes. The televising is done on approximately 1/3 of our sanitary system each year. When areas are found that need repair, quotes are obtained for the work and those are brought to the Board for approvals. The televising this year found 15 cracked laterals and cracked sections of sewer main. Motion made by Ed Kazik, second by Debbie Schumacher, to approve award to Visu-Sewer in the amount not to exceed \$19,100.00. The motion passed unanimously.
- C. Potential amendments to Village Ordinance 163-5, Public Sites and Open Spaces. Andrew Vickers, brought this ordinance to the Board for discussion. When the Open Space Ordinance was first adopted, the Village did not have the types of developments it now has. Hobart has a two-phase fee; one for capital development of property and a building permit fee for the operations and maintenance of the spaces. The formula is: 1/35 of the market value of the property being developed is to be paid to the Village for park space or 1/35 of the area being developed is to be deeded to the Village as a park space if needed. Consideration as to how the development of multiple units is to be calculated was discussed. Staff was directed to research other ordinances and methods of determining the amount of property to be dedicated or paid to the Village.

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: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

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

12. MEETING ADJOURNMENT: Motion made by Ed Kazik, second by Rich Heidel, to adjourn. The motion passed unanimously. The meeting adjourned at 8:50pm.