

www.hobart-wi.org; www.buildinhobart.com

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** The meeting was called to order by Rich Heidel at 6:03pm. 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 Ed Kazik, second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** Mr. John Rather, 697 Maple View Ct., spoke with the Board about the archery meetings. He said he had seen one in Appleton that was an enclosed building and he felt it was a safe setup. He has safety concerns about the open archery concept. He would also like to find out what other residents would like to see in the park that would fit a larger group of people.
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings scheduled.
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 April 19 and April 20, 2016 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief 3-applications were approved.
 - D. RESOLUTION 2016-07, A Resolution Approving 2016 Appointments to Village Committees, Commissions, and Boards – approved.
 - E. Establish Public Hearing to consider ORDINANCE 05-2016, An Ordinance Amending Certain Sections of Village Ordinance, Chapter 221, Entitled, *Peace and Good Order*- June 7, 2016 – hearing scheduled.
 - F. Initial submittal/notice of applications for liquor licenses for 2016-2017. The licenses for the following applicants may be acted upon by the Village Board on **June 7, 2016**:
 - 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.
6. **COMMUNICATIONS:** A letter was received from Mr. Kevin Gannon requesting that the Village consider a privacy fence between the Pine Tree Park and his property. The plan for the trees at the park is that the old ones will be removed and new trees replanted. The Village will contact a logger to determine if there is possible that the village be paid for the lumber. The funds would be used to plant the new trees.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission: NONE.
 - B. Verbal reports from other committees having met. The CDA group met and discussed the LPGA event being planned for 2017.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** There were no reports given. Mr. Vickers mentioned that the monthly report had been sent to the Board and that the Driveway project is moving along.
9. **REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. Presentation by Mike Hallmann, Lantern Associates, re: upcoming Village State Trust Fund Loan borrowing in an amount not to exceed \$1,800,000.00. Mr. Hallman was introduced to those attending the meeting. He

reviewed the Report on Financing 2016 Capital Projects for TIDS 1 & 2. The projects within this borrowing are the Lear Lane extension, the N. Pine Tree Road and Path Phase 1, and the Trail Extensions around the wetland and public spaces. Motion made by Rich Heidel, second by Ed Kazik, to approve the Application for Borrowing from the BCPL State Trust Fund Loan Program and the Borrowing Resolution in the amount not to exceed \$1,800,000.00. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously. The forms will be submitted to the BCPL State Trust Fund.

- B. Award of bid to Northeast Asphalt in an amount not to exceed \$406,548.00 for contract 2320-16-01, 2016 street and drainage improvement projects: Allyn Dannhoff, Director of Neighborhood Services, explained the projects being undertaken for 2016. The bid being considered came in favorable and leaves room in the funding to consider additional road work. Motion made by Ed Kazik, second by Debbie Schumacher, to award the bid for contract 23220-16-01 in an amount not to exceed \$406,548 for 2016 street and drainage improvement projects. The motion passed unanimously.
- C. Discussion with Representative Jim Steineke: Representative Steineke was present and gave a legislative update to the Board. He spoke about the need for more communication to the Governor and Senate about the transportation budget. He asked people to email or call the governor's office because putting off maintenance and not completing projects is not good for the State of Wisconsin.
- D. Award of bid to Eland Communications in an amount not to exceed \$10,838.00 for installation of IT cabling related to new server at the Village Office: Adam Ruechel spoke with the Board regarding the server project and the need for additional wiring for the village office. He explained that there are additional drops needed for the police department. Mr. John Rather offered his assistance in the matter and the Board directed staff to talk with him about the project. Motion made by Rich Heidel, second by Debbie Schumacher, to approve the bid from Eland Communications in an amount not to exceed \$10,838.00 for the installation of the IT cabling assuming there are no significant savings pointed out by Mr. Rather. The motion passed unanimously.

The Board took a short recess at this time.

Motion made by Rich Heidel, second by Debbie Schumacher, to go into closed session at this time and return to item 9E following closed session discussions. The motion passed unanimously.

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), and 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 2 land acquisition, terms sheet for pending TID 1 development agreement, remnant parcel acquisition near S. Sedona Circle). Roll call vote: 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 Rich Heidel, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. No action was taken on any closed session item.

- E. Analysis of Village Ordinance 163-5, Public Sites and Open Spaces (possibly set public hearing- June 7, 2016). Adam Ruechel spoke with the Board about the Park Fee Ordinance. Many communities have the park fee ordinance within their subdivision ordinances. We have a two phase fee schedule, one for development and one for a building permit. Our fees are out of date and they do not take into consideration the density that comes with multifamily developments. Mr. Ruechel explained the formula used and the fee that resulted from the formula for Hobart would be \$300.00 per lot and \$300.00 per dwelling unit for the park fees. Staff was asked to refine the ordinance and bring it back for further discussion.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 10:00pm.