



## **MEETING MINUTES – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday August 15th 2023 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

### **ROUTINE ITEMS TO BE ACTED UPON**

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 6:00 pm. Rich Heidel, David Dillenburg and Vanya Koepke were present. Tammy Zittlow and Tim Carpenter were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify the open meeting law agenda requirements and approval of the agenda. MOTION: Heidel SECOND: Koepke VOTE: 3-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

### **4. PUBLIC HEARINGS**

**A. PUBLIC HEARING - To Consider a Conditional Use Permit for increase in square footage of accessory building, HB-733-1, 1270 Plateau Heights Road** – Heidel opened the public hearing at 6:04 PM. The current property owner, Lawrence Burt, is requesting a Conditional Use Permit (CUP) to allow for the removal of an existing detached accessory building of 2,668 square feet and construction of a new detached accessory building of 3,311 square feet in the same location as the existing building on his property located at 1270 Plateau Heights Rd. (HB-733-1). No one from the public spoke.

**B. ACTION on aforesaid agenda item** – ACTION: To approve the Conditional Use Permit MOTION: Dillenburg SECOND: Koepke VOTE: 3-0

**5. CONSENT AGENDA - A. Payment of Invoices; B. VILLAGE BOARD: Minutes of August 1<sup>st</sup> 2023 (Regular); C. PLANNING AND ZONING COMMISSION: Minutes of July 12<sup>th</sup> 2023** - MOTION: Dillenburg SECOND: Koepke VOTE: 3-0

**6. ITEMS REMOVED FROM CONSENT AGENDA** – None

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)** – Donna Severson (362 Crosse Point Court) expressed her appreciation of the recent e-recycling event.

### **8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

Administrator Kramer informed the Board that the Site Review Committee would be meeting the next evening. He also said the renovation of the police department in the Village Office was nearly complete.

**A. INFORMATION – 2023 Equalized Value Report** – Kramer noted the Village experienced a record increase in its Equalized Value last year. The 2023 overall value of the Village is \$1,514,933,400, which is seventeen (17) percent higher than 2022's value of \$1,293,863,100. Last year's increase in net new construction (\$52.9 million) was the second consecutive year of 4 percent plus growth, and the Village's percentage increase remains considerably higher than Brown County's. The overall net new construction, in dollar terms, was the highest the Village has experienced, and the second year in a row a new record was set. No action taken.

**B. INFORMATION – August 2023 Village Investment Report** – No action taken.

**C. INFORMATION – New Patches for Hobart-Lawrence Police Department** - No action taken.

**9. COMMITTEE REPORTS** - None

**10. OLD BUSINESS** - None

## **11. NEW BUSINESS**

**A. DISCUSSION AND ACTION – Proposed 2024-28 Capital Projects Plan** - This plan outlines the major capital needs of the Village, including road and infrastructure projects, for the next five years. The plan is updated annually and brought to the Village Board for review. ACTION: To approve the 2024-2028 Capital Projects Plan MOTION: Heidel SECOND: Koepke VOTE: 3-0

**B. DISCUSSION AND ACTION – Ordinance 2023-14 (AN ORDINANCE TO RE-CREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY ARTICLE III (POSSESSION OR PURCHASE OF CIGARETTES AND TOBACCO PRODUCTS BY MINORS) OF CHAPTER 197 (MINORS))** - The purpose of this Ordinance is to re-create the current ordinance addressing the possession of cigarettes and other tobacco-related products by minors, and adopting the state smoking ban. Village Attorney Kowalkowski had several recommended changes for the Board to consider. ACTION: To schedule a second reading of the proposed ordinance at the September 5<sup>th</sup> Board meeting MOTION: Heidel SECOND: Koepke VOTE: 3-0

**C. DISCUSSION AND ACTION – Establishing a Public Hearing to Consider a request to rezone parcels HB-712 and HB-735 from C-1: Residential District to PI: Public/Institutional District** – ACTION: To hold the Public Hearing at the September 19<sup>th</sup> Board meeting MOTION: Heidel SECOND: Koepke VOTE: 3-0

**D. DISCUSSION AND ACTION – Establishing a Public Hearing to Consider a request to rezone multiple parcels under Village of Hobart ownership from A-1: Agricultural District, ER: Estate Residential District, B-1: Community Business District, PDD#2: Orlando/Packerland Planned Development District, and PDD#1: Centennial Centre at Hobart District to PI: Public/Institutional District** - ACTION: To hold the Public Hearing at the September 19<sup>th</sup> Board meeting MOTION: Heidel SECOND: Koepke VOTE: 3-0

**E. DISCUSSION - Items for future agenda consideration or Committee assignment** – None

ACTION: To take a 10-minute recess prior to going into closed session MOTION: Heidel SECOND: Dillenburg VOTE: 3-0

**F. ADJOURN to CLOSED SESSION (7:40 PM)** – ACTION: To go into closed session 1) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Personnel, 2) Under Wisconsin State Statute 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session RE: Sale of Property/TID Projects/Development Agreements, and 3) Under Wisconsin State Statute 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. RE: Tribal Affairs; Potential Litigation MOTION: Heidel SECOND: Koepke VOTE: 3-0

**G. CONVENE into open session (8:51 PM)** – MOTION: Dillenburg SECOND: Heidel VOTE: 3-0

**H. ACTION from closed session** - None

**12. ADJOURN (8:52 PM)** – MOTION: Dillenburg SECOND: Kopeke VOTE: 3-0

Submitted by Aaron Kramer, Village Administrator