



## MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, August 16, 2022 (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 6:01pm. Rich Heidel, David Dillenburg, Vanya Koepke, and Tammy Zittlow were present. Tim Carpenter was excused.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Rich Heidel, second by Vanya Koepke, to approve the agenda with the modification of item 11 D to change the zoning request be changed to ER and the recommended hearing date to September 20, 2022. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

**A. Consider Rezoning of Parcel HB-550-3, 4758 Forest Road, from A-1: Agricultural District to R-1: Residential District with an R-7: Planned Unit Development Overlay District:**

The public hearing was opened at 6:04pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

The following residents made comments:

- Jen Koss-Conger: 4690 Forest Road
- Tom Wilbur: 1026 Butternut Lane
- Patricia Sabel: 4643 Forest Road
- Barb Schwiesow: 4689 Forest Road
- Mau & Associates
- Jonathan Mahan: 1035 Butternut Lane

The public hearing was closed at 7:01pm.

The Village Board discussed the proposal.

**B. Ordinance 2022-13 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):**

Motion by Rich Heidel, second by Tammy Zittlow, to approve Ordinance 2022-13 rezoning of Parcel HB-550-3, 4758 Forest Road, from A-1: Agricultural District to R-1: Residential District with an R-7: Planned Unit Development Overlay District. The motion passed 3-1.

5. CONSENT AGENDA:

- A. Payment of Invoices
- B. Village Board: Minutes of August 2, 2022
- C. Planning & Zoning Commission: Minutes of July 13, 2022

D. Public Works & Utilities Advisory Committee: Minutes of July 11, 2022

Motion by Dave Dillenburg, second by Vanya Koepke, to approve the consent agenda as presented. The motion passed unanimously.

**6. ITEMS REMOVED FROM CONSENT AGENDA:**

None.

**7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:**

Donna Severson – 362 Crosse Pointe Court – Thanked the Village for holding the Recycling Event on August 13<sup>th</sup>.

Jen Koss-Conger – 4690 Forest Road – Questions on falling tree on adjoining property.

Dave Landwehr – 550 Monarch Drive – Looking for update on funding options for S. Overland Road

**8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS:**

Staff has begun preparation of the capital budget plan and the road project plan. It will be presented to the board at the September 6<sup>th</sup> meeting.

The Highway 29/VV interchange is mostly open at this time and Centerline Drive extension is on schedule to be completed next month.

**A. 2021 Equalized Value Report:**

The Board was presented with a report detailing the Final Equalized Values for the Village. Hobart saw its largest increase in Equalized Value and its largest Net New Construction.

**9. COMMITTEE REPORTS AND ACTIONS:**

None.

**10. OLD BUSINESS:**

**A. Ordinance 2022-11 (AN ORDINANCE TO CREATE A CHAPTER OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY CHAPTER IV (REGULATION OF ALL-TERRAIN AND UTILITY-TERRAIN VEHICLES) OF CHAPTER 264 (VEHICLES AND TRAFFIC)):**

Motion by Rich Heidel, second by Tammy Zittlow, to suspend the rules and open the meeting to the public at 7:36pm. The motion passed unanimously.

The following resident made comments:

- Mark Howe: 3140 Ferndell Acres Drive

Motion by Rich Heidel, second by Vanya Koepke, to return to normal order at 7:40pm. The motion passed unanimously.

Motion by Rich Heidel, second by Tammy Zittlow, to approve Ordinance 2022-11 (AN ORDINANCE TO CREATE A CHAPTER OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY CHAPTER IV (REGULATION OF ALL-TERRAIN AND UTILITY-TERRAIN VEHICLES) OF CHAPTER 264 (VEHICLES AND TRAFFIC) to be in effect as of January 1, 2023. The motion passed unanimously.

**11. NEW BUSINESS:**

**A. Ordinance 2022-12 (AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE VILLAGE OF HOBAR, SPECIFICALLY SECTION 5 (WILD AND EXOTIC ANIMALS PROHIBITED) OF ARTICLE II (PROHIBITED AND PROTECTED ANIMALS, FOWL, REPTILES AND INSECTS) OF CHAPTER 102 (ANIMALS)):**

Staff presented the proposed ordinance.

The following residents made comments:

- Jonathan Mahan: 1035 Butternut Lane

Motion by Rich Heidel, second by Dave Dillenburg, to postpone the item and hold a second and final reading of the ordinance at the September 6<sup>th</sup> meeting. The motion passed unanimously.

**B. Contract between the Village of Hobart and Bayland Buildings, Inc:**

Motion by Rich Heidel, second by Vanya Koepke, to approve a contract between the Village of Hobart and Bayland Buildings for the construction of a new fire station on South Pine Tree Road. The motion passed unanimously.

**C. Establish a Public Hearing to Consider the Rezoning of Parcel HB-1449, 1590 Park Drive, From R-1: Residential District to R-2-R: Rural Residential District:**

Motion by Rich Heidel, second by Vanya Koepke, to schedule a public hearing to consider the rezoning of parcel HB-1449, 1590 Park Dr, from R-1: Residential District to R-2-R: Rural Residential District for September 6, 2022 at 6:00pm. The motion passed unanimously.

**D. Establish a Public Hearing to Consider the Rezoning of Parcel HB-645-3, 4547 Country Aire Ct, from R-2: Residential District to ER: Estate Residential District:**

Motion by Rich Heidel, second by Dave Dillenburg, to schedule a public hearing to consider the rezoning of parcel HB-645-3, 4547 Country Aire Ct, from R-2: Residential District to ER: Estate Residential District for September 20, 2022 at 6:00pm. The motion passed unanimously.

**E. Establish a Public Hearing to Consider a Conditional Use Permit for a second accessory structure of an additional 416 square feet at HB-1694-25, 3792 Rolling Meadows Road:**

Motion by Dave Dillenburg, second by Vanya Koepke, to schedule a public hearing to consider a conditional use permit for a second accessory structure at HB-1694-25, 3792 Rolling Meadows Road, for September 6, 2022 at 6:00pm. The motion passed unanimously.

**F. Items for future agenda consideration or committee assignment:**

There will be a special board meeting on October 22, 2022. The notice and agenda will be released at a later date.

Staff will work with the Town of Lawrence to schedule a joint board meeting for pre-budgetary discussions.

Motion by Rich Heidel, second by Tammy Zittlow, to recess at 8:12pm.

The Board reconvened at 8:30pm.

**G. ADJOURN TO CLOSED SESSION:**

- i. 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: TID Projects/Development Agreements
- ii. 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 by Rich Heidel, second by Vanya Koepke, to adjourn to closed session at 8:31pm. Roll call vote.

The motion passed unanimously.

**H. CONVENE INTO OPEN SESSION:**

Motion by Dave Dillenburg, second by Tammy Zittlow, to convene into open session at 10:16pm. Roll call vote. The motion passed unanimously.

**I. ACTION FROM CLOSED SESSION:**

Motion by Rich Heidel, second by Vanya Koepke, to approve an extension of Employment Contract with Village Administrator, Aaron Kramer, through December 31, 2028. The motion passed unanimously.

**12. ADJOURN**

Motion by Dave Dillenburg, second by Rich Heidel, to adjourn at 10:18pm. The motion passed unanimously.