



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 18th 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 6:00 pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter attended the meeting via phone. At the conclusion of the roll call, Heidel asked the Board and other attendees to observe a moment of silence in remembrance of Frank Fontaine, who recently passed away.
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Heidel SECOND: Kazik VOTE: 5-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.)

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of January 4th 2022 (Regular) and January 4th 2022 (Special Joint Meeting with Planning and Zoning Commission); C. PLANNING AND ZONING COMMISSION: Minutes of November 10th 2021 ACTION: To approve the consent agenda MOTION: Dillenberg SECOND: Kazik VOTE: 4-0 (Carpenter abstained)

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes) - None

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS - The Administrator informed the board the Village will plant a tree in memory of Frank Fontaine in Fontaine Family Park when weather conditions warrant.

A. UPDATE - Dutchman Creek Interceptor Project – Kramer informed the Board that the project has been completed. Under the original agreement, the Green Bay Metropolitan Sewerage District would undertake a \$3.25 million upgrade of the Interceptor line, and Hobart will permanently own its capacity, rather than lease as it has been under a 2002 agreement. The Hobart share of the project was projected to be \$1,001,158.05, which would be paid to the District under a 20-year payment plan at 3.2 percent interest (\$66,419 annual payments), commencing in March 2021. The agreement was approved by the Village Board in August 2020 and signed the following month. The actual total came in lower than the estimate provided in the agreement. As a result, the payment from the Village have been reduced to \$895,539.33 accruing interest at 2.70% starting on March 1, 2022, and concluding in 2041, with annual payments of \$56,998.

9. COMMITTEE REPORTS AND ACTIONS - None

10. OLD BUSINESS - None

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Consider a two lot CSM dividing one parcel into two separate parcels of 2.128 acres and 1.473 acres - 3833 Hillcrest Drive, HB-743 - The property owner currently has one parcel of 3.693 acres and is proposing a two lot Certified Survey Map (CSM) that would create one additional new lot. This proposed CSM will establish two separate parcels of 1.473 acres and 2.128 acres respectively. The property is currently developed with a single-family dwelling and an accessory building which the property owner plans to have razed leaving both lots vacant and ready for possible residential development in the future. This existing

3.693 acre parcel is currently zoned R-2: Residential District which requires a minimum lot size of 2.5 acres per parcel. With both proposed lots being less than the 2.5 acre requirement for the R-2 zoning district, both lots will need to be re-zoned to a zoning that is compatible with the proposed size lot. ACTION: To approve the CSM contingent on the rezoning of the property and the payment of the Village Park Fee MOTION: Heidel SECOND: Kazik VOTE: 5-0

B. DISCUSSION AND ACTION – Establish a public hearing to consider a request to rezone parcel HB-743, 3833 Hillcrest Drive, from R-2: Residential District to R-2-R: Residential District – ACTION: To set the public hearing for the February 16th Board meeting MOTION: Kazik SECOND: Schumacher VOTE: 5-0

C. DISCUSSION AND ACTION – Establish a public hearing to consider a request to rezone Parcels HB-272, HB-279, Orlando Dr, and Parcels HB-406, HB-409, HB-418, HB-419, HB-420, HB-421, HB-422, & HB-424, County Line Rd., Nathan Rd., & S. Overland Rd. from A-2: Exclusive Agricultural District to A-1: Agricultural District – ACTION: To set the public hearing for the February 16th Board meeting MOTION: Heidel SECOND: Dillenberg VOTE: 5-0

D. DISCUSSION AND ACTION – Compensation for Part-Time, Summer and Snow Plowing Employees – Based off the most recent compensation increase of three (3) percent for the majority of the full-time Village staff, the same compensation increase is being proposed for the part-time, summer and snow plowing employees. ACTION: To approve the compensation increase for part-time, summer and snow plowing employees MOTION: Schumacher SECOND: Kazik VOTE: 5-0

E. DISCUSSION AND ACTION – Bonding Needs for 2022 - With the impending development of the Highway 29 Business District, staff is proposing a bond issue for this spring. The proceeds will fund our final payment on the Highway 29-County Highway VV Interchange project, as well as the extensions of Centerline Drive, Founders Terrace and Larsen Orchard Parkway. ACTION: To proceed with the bidding out of the following projects: Extension of Centerline Drive, Founders Terrace and Larsen Orchard Parkway, and to authorize proceeding with the borrowing needed to fund the above projects, as well as the Village's 2022 payment toward the Highway 29-County VV Interchange MOTION: Schumacher SECOND: Kazik VOTE: 5-0

F. DISCUSSION - Items for future agenda consideration or Committee assignment - None

NOTE: The Board did not adjourn into closed session.

12. ADJOURN (6:29 PM) - MOTION: Heidel SECOND: Kazik VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator