



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 5th 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 6:02pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

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

Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS

A. PUBLIC HEARING - Consider rezoning parcels HB-2484, HB-2485, HB-2486, HB-2487, HB-2488, and HB-2492 (Fonda Fields Ct. and Centennial Centre Blvd.) from R-1 to B-1

The property owner for the past several years has tried to sell the structure at 4735 Fonda Fields Ct. to prospective buyers but has not been successful in those attempts. They have since approached Village Staff with inquiries to convert the large structure to more of a commercial setting which would require the rezoning to a commercial district. In reviewing the current zoning map, this same entity currently owns the parcel to the west of these 6 parcels which already is zoned B-1 even though the site is still undeveloped. One possible use of the existing structure would be converting it to an office building or possibly a school (a school would require a separate conditional use permit to operate). The Planning and Zoning Commission's recommendation on April 29th was a unanimous vote to deny the petition. Rich Heidel opened the hearing at 6:04pm and called for public comments either for or opposed to the request. Todd Gerbers presented a summary of the application. Aaron Kramer noted that there were 4 written objections to the rezoning meeting the adjacent square footage that would require a 3/4th's vote in favor to approve the rezoning (equivalent of 4 members). Jennifer DeCaster (applicant - 5696 School Drive GB) emphasized the addition of the driveway off of Centennial Centre Blvd to alleviate noise and traffic disruption to the residential neighborhood. The applicants have attempted to make contact with the objectors to address their concerns and expressed their desire to be good neighbors. Jennifer indicated that the desired intent is to create tenant office space from the existing structure. Rich Heidel closed the hearing at 6:25pm after calling for other commenters.

B. ACTION on aforesaid agenda item – Ordinance 2020-07 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN).

Motion by Rich Heidel, second by Ed Kazik, to postpone action on the request to a future board meeting and remand the request back to the Planning & Zoning commission to review the additional information. Motion approved unanimously.

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 April 21st (Regular) and April 23rd (Special) 2020

C. POLICE COMMISSION: Minutes of December 18th 2019

D. PLAN COMMISSION: Minutes of March 11th 2020

E. ALCOHOL AND OPERATORS LICENSES (if any)

Motion by Rich Heidel, second by Ed Kazik, to approve the items listed on the consent agenda. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

Leroy Schlorf Jr. – 1416 Riverdale Drive– Spoke with Aaron regarding drainage issue on property and is requesting an update on the status of the concerns. He is wondering if the Village has any suggestions or plans in place to alleviate the issue. Aaron will follow up with DPW Director Jerry Lancelle.

A. ACTION – Swearing in of New Police Officer

Zachary Cambray was sworn in as the newest member of the Hobart-Lawrence Police Department.

B. DISCUSSION AND ACTION – Appointment of Glen Severson to the Brown County Planning Commission Board of Directors as the Village of Hobart representative

The re-appointment, by the Village Board, is for a three-year term, expiring March 1, 2023. Motion by Ed Kazik, second by Dave Dillenburg, to reappoint Glen Severson to the Brown County Planning Commission Board of Directors. Motion passed unanimously.

C. DISCUSSION AND ACTION – Resolution 2020-04 (A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND)

This resolution allows the Village to participate in the investment program presented. Motion by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2020-04. Motion passed unanimously.

D. DISCUSSION AND ACTION – Resolution 2020-05 (A RESOLUTION HONORING MARY SMITH FOR HER THIRTY-SEVEN (37) YEARS OF SERVICE TO THE RESIDENTS OF HOBART, WI)

Rich Heidel read the resolution aloud. Motion by Rich Heidel, second by Ed Kazik, to approved Resolution 2020-05. Motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A memo was provided to the board informing them of the liquor license applicants for the 2020-2021 license year. Aaron has been in discussions with NEW Water assuring them that the village does not have any concerns regarding making utility payments. He is also working with NEW Water on creating an informational piece for the public regarding current payment options as well as informing the public of the disconnect and late fee changes due to COVID-19. The summer road project contract was signed last Friday and we anticipate receiving construction schedules in the near future. Aaron is continuing to monitor staff health and safety regarding COVID-19 and assured the board that we are still running efficiently.

9. COMMITTEE REPORTS AND ACTIONS

No currently scheduled committee meetings.

10. OLD BUSINESS

None.

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

A. DISCUSSION AND ACTION – Three (3) Lot CSM dividing multiple parcels into three separate parcels of 3.003 acres, 7.000 acres, and 4.956 acres along with dedicating 1.178 acres for the extension of Centerline Dr. (HB-2681-1, HB-523-1, and Portion of HB-537-1)

The Village owns multiple parcels to the west of and along the north side of Centerline Dr. and is proposing a 3 lot CSM to create separate parcels of 3.003 acres, 7.000 acres, and 4.956 acres along with dedicating 1.178 acres for the extension of Centerline Dr. This land division is required to accommodate both proposed and any future developments in that area. All three proposed lots comply with the Village requirements for the PDD #1 zoning district. The Planning and Zoning Commission's recommendation on April 29th was a unanimous vote to approve the CSM. Motion by Rich Heidel, second by Ed Kazik, to approve the 3-lot CSM as presented. Motion approved unanimously.

B. DISCUSSION AND ACTION – Approval of Yard Waste Contract with Braun's Disposal

Staff is recommending the change to Braun's disposal due to a substantial cost savings. Staff is recommending approval of the contract for yard waste disposal for 2020. Motion by Dave Dillenburg, second by Ed Kazik, to approve the yard waste contract with Braun's disposal. Motion approved unanimously.

C. DISCUSSION - Items for future agenda consideration or Committee assignment

None.

D. ADJOURN to CLOSED SESSION:

- 1) 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: Fee-to-trust issues, Abandoned railroad R-O-W, Brown County Service Agreement and Oneida Nation v. Village of Hobart litigation
- 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: TID Projects/Development Agreements
Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 7:32pm. Motion approved unanimously.

E. CONVENE into open session

Motion by Dave Dillenburg, second by Ed Kazik, to convene into open session at 9:18pm. Motion approved unanimously.

F. ACTION from closed session

None.

12. ADJOURN

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 9:18pm. Motion approved unanimously.

Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher