



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, September 6, 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, Tim Carpenter, Vanya Koepke, and Tammy Zittlow were present.

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

Motion by Dave Dillenburg, second by Tammy Zittlow, 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. Consider Rezoning of Parcel HB-1449, 1590 Park Drive, from R-1: Residential District to R-2-R: Rural Residential District:

The public hearing was opened at 6:03pm.

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

No residents made comments.

The public hearing was closed at 6:05pm.

B. Ordinance 2022-14 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

Motion by Tim Carpenter, second by Rich Heidel, to approve Ordinance 2022-14 rezoning of Parcel HB-1449, 1590 Park Drive, from R-1: Residential District to R-2-R: Rural Residential District. The motion passed unanimously.

C. Consider a Conditional Use Permit for a Second Accessory Structure of an Additional 416 Square Feet at HB-1694-25, 3792 Rolling Meadows Road:

The public hearing was opened at 6:06pm.

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

No residents made comments.

The public hearing was closed at 6:08pm.

D. Action on Aforesaid Agenda Item

Motion by Dave Dillenburg, second by Tim Carpenter, to approve a conditional use permit for an accessory structure of 416 square feet at HB-1494-25 with the following conditions:

1. Proposed structure shall be of similar materials as the existing accessory building and the existing dwelling

2. Proposed structure shall be of one story and not to exceed 25' in height from grade.
The motion passed unanimously.

5. CONSENT AGENDA:

- A. Payment of Invoices
- B. Village Board: Minutes of August 16, 2022
- C. Site Review Committee: Minutes of July 20, 2022

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

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

No comments from the public.

A. Resolution 2022-14 (A Resolution Honoring Curt Witynski and Gail Sumi for Their Service with the Wisconsin League of Municipalities):

Motion by Rich Heidel, second by Tammy Zittlow, to pass Resolution 2022-14 (A Resolution Honoring Curt Witynski and Gail Sumi for Their Service with the Wisconsin League of Municipalities) as presented. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. 2022 Estimated Population:

The Board was presented with a report detailing the population growth in Hobart including the number of estimated eligible voters in the village.

B. Update on Summer Road Repairs:

Staff updated the Board on the ongoing road repair projects including the completion of the major pothole on N. Overland Road. Some other upcoming repairs include potholes on Overland Road and a manhole near Woodfield Prairie Drive.

9. COMMITTEE REPORTS AND ACTIONS:

A. Update on a Request for new wall signage at 560 Larsen Orchard Parkway (Hobart Family Dentistry) (Site Review Committee):

The committee approved the proposed signage for the northern and western walls of Hobart Family Dentistry at 560 Larsen Orchard Parkway.

10. OLD BUSINESS:

A. Ordinance 2022-12 (An Ordinance to Amend the Municipal Code of the Village of Hobart, Specifically Section 5 (Wild and Exotic Animals Prohibited) of Article II (Prohibited and Protected Animals, Fowl, Reptiles, and Insects) of Chapter 102 (Animals)):

The Village Board was provided an updated copy of the ordinance with the changes discussed at the previous board meeting.

Motion by Rich Heidel, second by Tammy Zittlow, to approve ordinance 2022-12 (An Ordinance to Amend the Municipal Code of the Village of Hobart, Specifically Section 5 (Wild and Exotic Animals Prohibited) of Article II (Prohibited and Protected Animals, Fowl, Reptiles, and Insects) of Chapter 102 (Animals)) as presented. The motion passed unanimously.

11. NEW BUSINESS:

A. Ordinance 2022-16 (An Ordinance to Amend the Municipal Code of the Village of Hobart, Specifically Section 3 (Penalties) of Article II (General Penalty) of Chapter 1 (General Provisions)):

Motion by Vanya Koepke, second by Tim Carpenter, to approve Ordinance 2022-16 (An Ordinance to Amend the Municipal Code of the Village of Hobart, Specifically Section 3 (Penalties) of Article II (General Penalty) of Chapter 1 (General Provisions)) as presented. The motion passed unanimously.

B. Ordinance 2022-17 (An Ordinance to Amend a Section of the Municipal Code for the Village of Hobart, Brown County, Wisconsin, Specifically Section 38 (Village Participation in Improvements on Private Property) of Article III (Stormwater Management Utility) of Chapter 150 (Erosion Control and Stormwater Management)):

Motion by Dave Dillenburg, second by Tammy Zittlow, to approve Ordinance 2022-17 (An Ordinance to Amend a Section of the Municipal Code for the Village of Hobart, Brown County, Wisconsin, Specifically Section 38 (Village Participation in Improvements on Private Property) of Article III (Stormwater Management Utility) of Chapter 150 (Erosion Control and Stormwater Management)) as presented. The motion passed unanimously.

C. Approval of Service Contract with PayaGov:

Motion by Rich Heidel, second by Vanya Koepke, to approve a service contract with PayaGov for electronic billing and payment solutions. The motion passed unanimously.

D. Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2023:

Motion by Rich Heidel, second by Tim Carpenter, to approve the Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2023 as presented. The motion passed unanimously.

E. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 6:49pm.

The Board reconvened at 6:59pm.

F. 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 Tammy Zittlow, to adjourn to closed session at 7:00pm. Roll call vote. The motion passed unanimously.

G. CONVENE INTO OPEN SESSION:

Motion by Tim Carpenter, second by Tammy Zittlow, to convene into open session at 8:09pm. Roll call vote. The motion passed unanimously.

H. ACTION FROM CLOSED SESSION:

Motion by Rich Heidel, second by Tim Carpenter, to approve the development agreement with PMR Enterprises of Green Bay, LLC, for the construction of a commercial building on HB-1961, located in Tax Increment District #2, with a minimum assessed value of \$1.5 million, subject to the land being transferred to PMR and the restrictive covenants being put in place.

12. ADJOURN

Motion by Tim Carpenter, second by Dave Dillenburg, to adjourn at 8:11pm. The motion passed unanimously.