



Village of Hobart Board Meeting **Minutes**
Village Office 2990 S. Pine Tree Rd, Hobart, WI
Tuesday, October 21, 2014 – 6:00 pm

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Meeting called to order by Rich Heidel at 6:03pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Donna Severson was excused.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Dillenburg, second by Debbie Schumacher, to approve the agenda conditioned on item 9A being tabled to the next Board meeting. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings for this meeting.
- 5. CONSENT AGENDA:**

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

 - A. Payment of Invoices – approved after review.
 - B. Village Board meeting minutes of October 7, 2014 – approved.
 - C. Consideration of Beverage and Intoxicating Liquor Operator’s license as recommended by the Police Chief (list of operators presented to the Board at meeting) - no licenses submitted.
- 6. COMMUNICATIONS:** Rich Heidel told the Board that he has received compliments on the speed enforcement taking place on N. Overland. He also reported on the meeting with the owners of the quarry regarding the blast effects. Elaine Willman, Director of Community Development and Tribal Affairs reported that she has had no response from the Census Bureau or U.S. Fish & Wildlife Department regarding the letters that were sent regarding Village authority. Debbie Schumacher reported that the sign for the Jan Wos Park will be made from the foam materials and she shared a photo of the finished sign.
- 7. REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion Board action re:

 - A. Recommendations from the Planning and Zoning Commission. None.
 - B. Verbal reports from other Committees having met. The HALO meeting will be October 24th at Ashwaubenon.
- 8. MANAGEMENT STAFF ACTIVITY REPORTS:** Andrew Vickers, Village Administrator, spoke about a meeting with representatives from Brown County Property Listing, R. E. Lee and the Village Assessor. The meeting was held to discuss correction to property lines for some “0” lot line homes in Polo Point. The homes were constructed incorrectly on the property causing the need to have a corrected CSM. Brown County will waive any fees, R. E. Lee will offer reduced services and Bay Title

will do the work at no cost to the land owners. The only cost will be for the CSM, which they may choose to pay for at the time of recording or the fee will be billed to them. Mr. Vickers reported that the N. Overland Bridge work is at a point where the road is now open. Further work will be done to complete the project but will not require the road to be closed. Mr. Vickers also told the Board about the PTO meeting with Hillcrest parents. He said that the meeting was a good exchange of information. Pulaski School Superintendent, Milt Thompson, also met with Rich Heidel and Andrew Vickers to discuss mutual interests.

9. REMAINING VILLAGE BUSINESS:

Discussion Board action re:

- A. Award of bid to Central Supply and Service in the amount of \$3,499.73 for purchase of a DPW pressure washer. This item was tabled to the next Board meeting.
- B. Amendment of Village Ordinance Chapter 12 to prohibit renewal of Non-Metallic mining licenses for businesses and premises for which taxes, assessments, or special charges are delinquent. The Board discussed the meeting with Mr. Gannon from N. E. Asphalt on the changes in the ordinance. Mr. Gannon understands the need for the changes and is supportive of the ordinance. Motion made by David Dillenburg, second by Ed Kazik, to approve the amendment to Chapter 12. The motion passed unanimously.

- C. **RESOLUTION 2014-16, A Resolution Authorizing the Cancellation of Stormwater Fees for Proven Trust Parcels. The Board discussed the removal of the proven trust parcels from the stormwater special charge listing. The parcels that will remain on the list are those parcels determined by legal counsel to have been placed in trust status improperly. Motion made by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2014-16. The motion passed unanimously.**

- D. Review of GBMSD Local Annual Adjustment Policy. Andrew Vickers discussed the policy development by the committee and the need to maintain a sewer rate that will cover the increases from Green Bay Metropolitan Sewerage District. The calculation for each year will be completed in February. Motion made by David Dillenburg, second by Ed Kazik, to approve the Local Annual Adjustment Policy. The motion passed unanimously.

The Board took a short recess prior to moving into closed session.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rich Heidel, second by Debbie Schumacher, to move into closed session pursuant to 19.85 1 (e) deliberating or negotiating purchase or sale of property, or other specified public business, whenever competitive or bargaining reasons require a closed session (TID 1 development agreement). 19.85 1 (c) consideration of employment, promotion, compensation or performance evaluation data of any public employee (existing employment contracts); and 19.85 1 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice with respect to litigation in which it is or is likely to become involved (fee-to-trust, storm water litigation, abandoned railroad right-of-way issue).

Roll call vote: David Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; Debbie Schumacher, aye; Board moved into closed session at 6:52 pm.

Motion made by Debbie Schumacher, second by David Dillenburg, to return to open session.
Roll call vote: David Dillenburg, aye; Rich Heidel, aye; Ed Kazik, aye; Debbie Schumacher, aye;
Board returned to open session at 9:27 pm.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):

The Board will reconvene into Open Session and, if necessary, take any action on preceding Closed Session items. No action was taken on any closed session discussion.

12. MEETING ADJOURNMENT: Motion made by Ed Kazik, second by David Dillenburg, to adjourn.
The motion passed unanimously. Meeting adjourned at 9:28 pm.