

### Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday March 17<sup>th</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 13<sup>th</sup> day of March, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

### **MEETING NOTICE – VILLAGE BOARD (Regular)**

Date/Time: Tuesday March 17<sup>th</sup> 2020 (6:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

#### **ROUTINE ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda
- 3. Pledge of Allegiance

#### **4. PUBLIC HEARINGS**

# A. PUBLIC HEARING – Conditional Use Permit, HB-622-4, 225 Shady Drive – 2,112 square feet of additional accessory building on property

The current property owner Nick DeNoble is proposing to construct a second accessory building of an additional 2,112 square feet on his property. Being that the property currently has a 768 square foot (24'x32') accessory building (detached garage), this request would consist of a Conditional Use Permit as the new accessory building would not conform to the requirements identified in the zoning code. The three conditions that would require the CUP would be the request for a second such accessory building on the same lot, the increase in maximum total accessory building square footage to 2,880 (380 square feet greater than the maximum noted in the ordinance), and the overall height to be at 25 feet which would exceed the height of the principal dwelling which is at 18 feet, but would still meet the maximum allowed by ordinance of 25 feet. (Page 5)

#### B. ACTION on aforesaid agenda item

# C. PUBLIC HEARING - Consider Conditional Use Permit allowing excavation of a rear yard pond, HB-622-4, 225 Shady Drive

The current property owner Nick DeNoble is proposing to construct a pond of approximately 1/8 acre in surface area in the rear yard of his property. Mr. DeNoble has submitted information as required in Zoning Ordinance Article XXIX Man-Made Bodies of Water. Staff has reviewed the information submitted and has identified the information demonstrates compliance with the ordinance requirements. (Page 16)

#### D. ACTION on aforesaid agenda item

### E. PUBLIC HEARING - Proposed Changes to the Zoning Code

The purpose of this Ordinance is to amend the current Zoning Code to include requirements and regulations to promote pedestrian and bicycle usage, safety and connectivity. (Page 23)

#### F. ACTION on aforesaid agenda item (Ordinance 2020-02)

#### G. PUBLIC HEARING - Proposed Changes to the Zoning Code

The purpose of this Ordinance is to amend the current Zoning Code to amend the regulations for the placement of temporary construction signs, including, but not limited to, the size of said signs, the length of time a sign may be displayed, and the process for appeal. (Page 43)

### H. ACTION on aforesaid agenda item (Ordinance 2020-03)

#### I. PUBLIC HEARING - Consider Proposed Changes to the Zoning Code

The purpose of this Ordinance is to amend the current Zoning Code to create a new zoning designation (I-3: Airport Industrial) to address future development adjacent to Austin Straubel Airport. (Page 70)

### J. ACTION on aforesaid agenda item (Ordinance 2020-04)

# 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 March 3<sup>rd</sup> (Regular) (Page 79) March 10<sup>th</sup> (Special) 2020 (Page 82)
- C. PLANNING AND ZONING COMMISSION: Minutes of February 19th 2020 (Page 83)
- D. ALCOHOL AND OPERATORS LICENSES (if any)

#### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

#### 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS (Page 84)

#### 9. COMMITTEE REPORTS AND ACTIONS

# A. DISCUSSION AND ACTION - Consider Preliminary Plat for Blackberry Ridge Subdivision, HB-689, HB-683, & HB-688 (Planning and Zoning Commission)

Gigot Properties, LLC is proposing a 32 lot single-family plat with one thru roadway from Melanie Dr. on the north to Trout Creek Rd. on the south and one small cul-de-sac near the middle of the subdivision. This request is for the preliminary plat at this time with the review for the final plat will be brought back at a future meeting. (Page 86)

# B. DISCUSSION AND ACTION - RE: Consider Preliminary Plat for Southwind Estates Planned Unit Development, HB-2892, HB-359-1, & HB-359 (Planning and Zoning Commission)

Lexington Homes, Inc. is proposing a 46 lot plat that would have 45 single-family lots and 1 larger lot for the construction of multi-family buildings. This request is for the preliminary plat at this time with the review for the final plat will be brought back at a future meeting. (Page 90)

#### **10. OLD BUSINESS**

### A. DISCUSSION AND ACTION - POLICY 2020-1 (VILLAGE OF HOBART MUNICIPAL SPONSORSHIP (NON-PROFIT ORGANIZATIONS AND EVENTS))

The purpose of this policy is to establish a formal procedure and criteria for the sponsorship of special events with non-profit organizations in the Village of Hobart. (Page 94)

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

### A. DISCUSSION AND ACTION – To Establish a Public Hearing on Ordinance 2020-05 (Operator's Licenses)

The purpose of this Ordinance is to amend the current code regarding the issuance of operators' licenses, in accordance with 2019 Wisconsin Act 166, which allows a municipal governing body to delegate authority to issue operator's licenses (commonly referred to as "bartender's licenses") to a designated municipal official, which will reduce the waiting time for licenses to be issued. Staff would recommend a public hearing at the April 8<sup>th</sup> Board meeting.

#### B. DISCUSSION AND ACTION – To Establish a Public Hearing on Ordinance 2020-06 (Nuisances)

The purpose of this Ordinance is to amend the current code regarding the nuisances to address such issues as property inspection, abatement costs, and unmanned aircraft, among others. Staff would recommend a public hearing at the April 8<sup>th</sup> Board meeting.

### C. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider a Conditional Use Permit, HB-1491-F-11, 4629 Clear View Ln. – 2,283 square foot accessory building on property

The current property owner Kevin Wilke is proposing to construct a detached accessory building of 2,283 square feet on his property. Staff would recommend a public hearing at the April 8<sup>th</sup> Board meeting.

### D. DISCUSSION AND ACTION – Resolution 2020-02 (A RESOLUTION AUTHORIZING THE RE-ALLOCATION OF \$93,112.29 IN TID #2 BOND PROCEEDS TO THE SOUTHWIND ESTATES PROJECT)

The Village borrowed money in 2016 to provide for infrastructure in Tax Increment District #2, specifically the Tailwind Crossing First Addition, and there remains \$93,112.29 in unexpended proceeds from the 2016 borrowing Staff is recommending those unspent proceeds be allocated to the development of the Southwind Estates development, pursuant to a development agreement signed and executed on February 3rd 2020. (Page 97)

# E. DISCUSSION AND ACTION – Awarding of Bids for 2020 Centennial Centre Boulevard Water Main Loop project (Contract 2320-20-03)

Bids were opened on March 4<sup>th</sup> for the project. Bids were received from ten (10) contractors, ranging in cost from \$598,883.00 to \$798,325.00 for the base bid. The low bidder was David Tenor Corporation (Green Bay) with a bid of \$598,883.00, which was under the Engineer's estimated amount of \$627,000. Staff would recommend awarding the bid. Dave Tenor indicated that he plans to begin work in early to mid-June with a completion date of September 1<sup>st</sup> 2020. (Page 98)

#### F. DISCUSSION AND ACTION - Policy 2020-2 (CONTAGIOUS/INFECTIOUS RESPONSE POLICY)

The purpose of this policy is to establish a formal procedure to address any contagious or infectious outbreak, to ensure the safety of the Village staff, and to ensure the continuous operation of the Village government. (Page 101)

#### G. DISCUSSION - Items for future agenda consideration or Committee assignment

#### H. 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
- I. CONVENE into open session
- J. ACTION from closed session

#### 12. ADJOURN

Aaron Kramer, Village Administrator

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

#### **UPCOMING BOARD MEETINGS**

Wednesday April 8<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office Tuesday April 21<sup>st</sup> (6:00 PM) - Regular Board Meeting at Village Office Tuesday May 5<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office Tuesday May 19<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: <a href="https://www.hobart-wi.org">www.hobart-wi.org</a>. Any person wishing to attend, who, because of disability requires special accommodations, should contact Village Clerk-Treasurer, Mary Smith, at 920-869-1011 with as much advanced notice as possible. Notice is hereby given that action by the Board may be considered and taken on any of the items described or listed in this agenda. There may be Board members attending this meeting by telephone if necessary.