



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 June 18th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 14th of June, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday June 18th 2019 (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 – Rezoning request (HB-683, HB-688, HB-689, Milton Hills Subdivision, 600-700 block of Trout Creek Road) from R-2 Residential to R-1 Residential

The applicant, Bostad Builders (Tom Juza), is requesting this rezoning for the development of a 57.65 acre area, consisting of 63 residential single family lots and eight (8) condo units. The proposed lots range in size from 14,000 square feet to 61,340, an average of 31,180 square feet.

B. ACTION on aforesaid agenda item – Ordinance 2018-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

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 May 21st 2019; C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of May 13th 2019; D. PLANNING AND ZONING COMMISSION: Minutes of May 8th 2019; E. 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

A. UPDATE - 2020-2025 Brown County Highway Capital Improvement Plan

Besides the Highway 29-County VV Interchange (2021-22), the only other project listed in Hobart area is County Highway GE between 172 and 54 (2024).

B. UPDATE – May 2019 Budget Update

C. UPDATE – 2020 Census

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION - Consider 4 Lot Country Plat dividing 9.283 acre parcel into 3.700 acre, 2.100 acre, 2.013 acre, and 1.043 acre parcels right-of-way for future road extension (CSM, 500 Block Larsen Orchard Pkwy, HB-3205) (Planning and Zoning Commission)

The property is currently zoned PDD#1: Centennial Centre at Hobart District. Although to date there have not been any developments submitted to the Village for review, all four of these proposed lots would comply with the minimum lot square footages required by ordinance for such uses as but not limited to commercial, retail, multifamily, and mixed-use. Staff recommends approval with no conditions. (Applicant: Village of Hobart)

B. DISCUSSION AND ACTION – Consider 2 Lot CSM dividing 3.57 acre parcel into 1.00 acre and 2.57 acre parcels (CSM, 1810 Riverdale Drive, HB-2040) (Planning and Zoning Commission)

The property is currently zoned R-1. Both lots satisfy the minimum of 12,000 square feet and achieve the density of no more than three residential lots for each 2 acres of land as required by ordinance. Additionally, these proposed lots exceed the minimum of 100 feet of lot frontage along the street right-of-way. These requirements are for lots that are serviced with public sewer in this zoning district, however, public sewer is not available to these lots. (Applicant: Ehren & Jody Graf)

C. DISCUSSION AND ACTION – Explore operational, costs and opportunities for roadside leaf pickup in Hobart (Public Works and Utilities Advisory Committee)

D. DISCUSSION AND ACTION – Extension of Northern Pipe contract for televising and cleaning for the proposed 3 years at current contract rates (Public Works and Utilities Advisory Committee)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Preliminary Subdivision Plat (HB-683, HB-688, HB-689, Milton Hills Subdivision, 600-700 block of Trout Creek Road)

The applicant, Bostad Builders (Tom Juza), is requesting this plat approval for the development of a 57.65 acre area, consisting of 63 residential single family lots and eight (8) condo units.

B. DISCUSSION AND ACTION – Approval of Amended Brown County Tax Collection Agreement (2019-20)

This document was approved in April, but there has been a proposed change relating to the deposit schedule for tax proceeds (Section 6) which necessitates approval of this amended agreement.

C. DISCUSSION AND ACTION - Upgrade of DS200 & Purchase of Electronic Poll Books

Staff is recommending the Village invest in an upgrade of the DS200 Voting Machine to 4G wireless connection and purchase six (6) Badger Book - Electronic Poll Books. The total cost of the project is \$12,308, with a projected future annual savings of approximately \$4,000 per year due to less staff time and election poll workers due to the upgrade.

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

E. 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, and Special event permit 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

F. CONVENE into open session

G. 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

NOTE: The next regularly scheduled Board meeting will be held on Tuesday July 2nd 2019. All agenda and minutes of Village meetings are online: www.hobart-wi.org. 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.