



## Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 15<sup>th</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 10<sup>th</sup> day of September, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

Date/Time: Tuesday September 15th 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. Due to the Governor's recent Executive Order, all those present must wear a face mask at the meeting. Thank you for your cooperation.*

#### 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

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 (Page 4)
- B. VILLAGE BOARD: Minutes of September 1<sup>st</sup> 2020 (Regular) (Page 17)
- C. PLANNING AND ZONING COMMISSION: Minutes of June 10<sup>th</sup> 2020 (Page 19)
- D. LIQUOR LICENSE: D2's of Hobart – 530 Larson Orchard Parkway, Hobart (Agent: Howard Johnston – 2743 Saint Ann Drive, Green Bay) (Page 20)

#### 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 - Alternate on the Public Works and Utility Committee  
Kyle Schmitz has resigned from the position due to moving from Hobart.

#### B. UPDATE – FY 2020 Budget Report

The budget year passed the 2/3 mark at the end of August. (Page 23)

#### 9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION - Consider Final Plat for Southwind Estates First Addition Planned Unit Development, HB-2892, HB-359-1, & HB-359

Lexington Homes, Inc. is proposing plat for an addition to the recently approved Southwind Estates Subdivision plat that will consist of 14 new single-family lots and 1 smaller outlot along the south boundary of the plat. This plat addition is very similar to what was originally submitted as part of the preliminary plat for the entire subdivision prior to the developer removing these 14 lots from the original subdivision plat while they worked out a few details. During the final plat approval back in June 2020, this area was labeled as an outlot with the

anticipation that this plat addition would be submitted at a later date. That time has arrived and the developer is requesting review of this 14 lot (1 outlot) plat addition with the one modification that now includes the right-of-way being extended to the south to allow for future expansion of any such residential development. (Planning and Zoning Commission) (Page 46)

**B. DISCUSSION AND ACTION – Certified Survey Map, N. Overland Rd. & Oak Ridge Dr., HB-640-1 & HB-640-11**

The property owner currently has two lots and is proposing a three lot CSM that would create a third lot along with slightly altering the existing property lines between the two current parcels. This proposed CSM will create three separate parcels of 2.69 acres, 5.66 acres, and 3.42 acres. Lot 3 is currently developed with a single-family dwelling and an accessory building while Lots 2 and 3 are largely undeveloped except for the existing accessory building located in the corner of Lot 2. Both Lots 2 and 3 will remain under the same ownership so the use and operation of these three buildings will remain the same. Lot 1 is proposed to be sold and for the future development of a single-family residential dwelling. With the acreage for Lot 1 being reduced to under 5 acres, this particular lot will need to be rezoned to a residential district and any approval of this CSM will need to be conditioned with the rezoning being approved. (Planning and Zoning Commission) (Page 49)

**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Storm Water Improvement Ordinance**

The Village is periodically approached by private property owners to make storm water improvements. At present, there is no ordinance or policy which defines the Village's role in dealing with such requests, including who pays for the improvements, if needed. Staff is proposing the following Ordinance for the Board to consider and act on. (Page 55)

**B. DISCUSSION AND ACTION – Job Posting (Police Administrative Assistant)**

Staff would recommend approval of the posting, with the goal of filling the position in mid-November. (Page 58)

**C. DISCUSSION AND ACTION – Proposed Land Trade with Austin Straubel Airport**

The Village and Austin Straubel Airport have held discussions over the past decade on the possibility of trading land parcels, but those discussions have not resulted in action. The Village retains road right-of-ways on Airport property, though there are no actual roads constructed. The Village is desiring to acquire several parcels of land, owned by the Airport, adjacent to the Village Office, which may be utilized in the future for future building needs. Staff is presenting a proposal for the Village to forward to the Airport. (Page 62)

**D. DISCUSSION AND ACTION – Establishing a Public Hearing to Consider a Rezoning Request**

Staff would recommend the public hearing be set for October 6<sup>th</sup> Board meeting to consider the rezoning related to Agenda Item 9-B above.

**\* - E. DISCUSSION AND ACTION – Approval of Road Pavement Marking Projects**

Staff is proposing the bid being awarded to Century Fence Company for pavement marking on North Overland (22,097 linear feet - \$13,258.20) and Trout Creek Road (28,479 linear feet - \$15,663.45), with funds coming from the FY2020 Capital Project Fund. The proposed work on Centennial Centre Boulevard will be delayed until 2021 (\$22,685). The total bid price for the 2020 work is \$28,921.65. (Page 69)

**\* - F. DISCUSSION AND ACTION – Awarding of Bid for 2020 Blackberry Estates Utility and Street Construction (Contract 2320-20-07)**

Bids were opened on September 11th for the project, and bids were received from 11 contractors, ranging in cost from \$956,105.00 to \$1,156,685.00 for the base bid. The low bidder was Carl Bower & Sons, Kaukauna, WI, with a bid of \$956,105.00. Staff would recommend awarding the contract to Carl Bowers & Sons. Funding will come from a borrowing done previously this year, with proceeds from the sale of the lots paying the majority of the bond. (Page 70)

**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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange

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

3) Under Wisconsin Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel

**I. CONVENE into open session**

**J. ACTION from closed session**

**12. ADJOURN**

\* - Added to amended agenda (9-11-20)

---

Aaron Kramer, Village Administrator

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

**UPCOMING BOARD MEETINGS**

Tuesday October 6<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 20<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office

\* Wednesday November 4<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office

\* - Moved due to the November General Election

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: [www.hobart-wi.org](http://www.hobart-wi.org). Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk-Treasurer’s office 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.