



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 December 18th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 14th day of December, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 18th 2018 - 6:00 P.M.

Location: Village Office

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 – Ordinance 2018-17 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-342 (CONDITIONAL USES), A SECTION OF ARTICLE XXXI (ADMINISTRATION AND ENFORCEMENT) OF CHAPTER 295 (ZONING))

This Ordinance amends the current Conditional Use Permit Process to comply with state law.

B. ACTION of aforesaid agenda item (Ordinance 2018-17)

C. PUBLIC HEARING - Ordinance 2018-18 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-362 (OFF-STREET PARKING REQUIREMENTS IN B-1, B-2, I-1, I-2 AND R-4, R-5 AND R-6 DISTRICTS), A SECTION OF ARTICLE XXXIII (SITE REVIEW/DEVELOPMENT AND DESIGN STANDARDS) OF CHAPTER 295 (ZONING))

This Ordinance will allow, in B-1, B-2, I-1, I-2 and R-4, R-5 and R-6 Districts, the Site Review Committee to approve curb cuts larger than 40 feet in width for commercial and industrial developments taking into consideration the traffic flow, safety concerns, and needs of the business.

D. ACTION of aforesaid agenda item (Ordinance 2018-18)

E. PUBLIC HEARING - Ordinance 2018-19 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-215 (PARCEL REQUIREMENTS), A SECTION OF ARTICLE XIX (A-2 EXCLUSIVE AGRICULTURAL DISTRICT) OF CHAPTER 295 (ZONING))

This Ordinance will change the A-2 Exclusive Agriculture District Minimum Lot Size Requirements to five (5) acres from the current thirty-five (35).

F. ACTION of aforesaid agenda item (Ordinance 2018-19)

G. PUBLIC HEARING - Ordinance 2018-20 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-8 (DEFINITIONS), A SECTION OF ARTICLE III (TERMINOLOGY) OF CHAPTER 295 (ZONING), BY DELETING THE DEFINITION OF “BED-AND-BREAKFAST ESTABLISHMENT”; BY AMENDING CHAPTER 295-30 (CONDITIONAL USES), A SECTION OF ARTICLE VI (R-1 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER

295-42 (CONDITIONAL USES), A SECTION OF ARTICLE VII (R-2 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-55 (CONDITIONAL USES), A SECTION OF ARTICLE VIII (R-3 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-68 (CONDITIONAL USES), A SECTION OF ARTICLE IX (R-4 SINGLE- AND TWO-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-83 (CONDITIONAL USES), A SECTION OF ARTICLE X (R-5 TWO-FAMILY THROUGH EIGHT-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); AND, BY AMENDING CHAPTER 295-98 (CONDITIONAL USES), A SECTION OF ARTICLE XI (R-6 MULTI-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING))

This Ordinance will provide for the regulation of short-term rentals in the Village with respect to the new state law which took effect in late 2017. It removes short-term rentals (bed-and-breakfasts) as a Conditional Use, and makes it a licensed operation within the Village. The actual creation of the Short-Term Rental License will be enacted by a separate Ordinance by the Village Board.

H. ACTION of aforesaid agenda item (Ordinance 2018-20)

I. PUBLIC HEARING – Ordinance 2018-21 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY ADDING A NEW CHAPTER 240, TO BE ENTITLED “SHORT-TERM RENTALS,” WHICH CHAPTER PROVIDES FOR CERTAIN LICENSES TO BE ISSUED BY THE VILLAGE, PROCEDURES FOR ISSUING THE LICENSES AND PENALTIES FOR VIOLATION OF THE CHAPTER)

This Ordinance will provide for the regulation of short-term rentals with respect to the new state law which took effect in 2017. It creates a Short-Term Rental License, the procedures for such a license to be issued and the regulations for the operation of a Short-Term Rental.

J. ACTION on aforesaid agenda item (Ordinance 2018-21)

K. PUBLIC HEARING - Proposed Rezoning (Part of HB-239-1; Fernando Road)

The applicant is seeking to rezone two parcels from A-2 (Exclusive Agriculture) to ER (Estate Residential).

L. ACTION on aforesaid agenda item (Ordinance 2018-25)

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 December 4th 2018

C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of November 12th 2018

D. 2019-2021 Election Workers

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

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Hillcrest School Safety Improvements (Public Works and Utilities Advisory Committee)

Staff will provide an update on the Committee's December 10th meeting.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Appointments by Village Board President

The Board President, with approval of the Board, is submitting the following for Board action:

- Appointment of John Rather to the Planning and Zoning Commission, to complete an unfinished term expiring May 1st 2020

B. DISCUSSION AND ACTION – Awarding Bid for new Plow Truck

Staff recommends the bid be awarded to Truck City for the chassis (\$84,412) with the Olsen Plow Package (\$95,164) for a total of \$179,576. The 2019 Capital Budget included a \$180,000 line item for the plow truck. Arrival of the new plow truck will be in mid-summer 2019.

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

E. CONVENE into open session**F. 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 Wednesday January 2nd 2019, due to New Years Day being Tuesday January 1st 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.