



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 September 3rd 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 30th of August, 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 September 3rd 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

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 August 20th 2019; C. SITE REVIEW COMMITTEE: Minutes of June 19th 2019; F. 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 – Village Population Estimates

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE - Request for a new 1,780 sf., leasing office building with equipment storage space and associated site improvements (4830 Stella Ct., HB-2676) (Site Review Committee – August 21st)

This property is currently developed as a multi-family development and they are currently utilizing one of the individual units as their leasing office. In order to free that unit up and lease it out for dwelling purposes, they are proposing to construct a separate leasing office with a small area for equipment storage. Additionally, there will be 7 new parking stalls constructed to serve this new leasing office. (Applicant: Wyndham Lake Villas, LLC)

B. UPDATE - Request for a new 72,800 sf., industrial building with office space and associated site improvements (3750 Packerland Dr., HB-950-3 & HB-950-6) (Site Review – August 21st)

This property is currently undeveloped and the proposed project will consist of a new 72,800 square foot industrial facility with the main access driveway from Camber Ct. and a secondary access from Plane Park Dr. (which will be utilized for truck traffic). The north side of the building and the asphalt area to the north of the building will be enclosed by security fencing with sliding security gates located at the northwest corner of the building and at the entrance drive from Plane Park Dr. (Applicant: LaserForm)

10. OLD BUSINESS

A. DISCUSSION AND ACTION - Consider 4 Lot CSM dividing 2 parcels totaling 2.693 acres parcel into four separate parcels (4100 Block Hillcrest Dr. / 1200 Block N. Sedona Cir., HB-737-3 and HB-737-3-1) (Planning and Zoning Commission – August 14th)

This property currently consists of two parcels (HB-737-3 is separated by HB-737-3-1) with frontage along Hillcrest Drive and limited frontage along N. Sedona Cir. The applicant is proposing a 4 lot CSM with Lot 2 having access from Hillcrest Drive and the other lots will have access to N. Sedona Circle via a 30' Ingress /Egress Easement along the west of Lots 1, 3, and 4. There are wetlands noted on the CSM along the east side of Lots 3 and 4 that will limit if not restrict access from Hillcrest for those two lots. This property is currently zoned R-1: Residential District and municipal sewer and water are available, it just needs to be brought into the property. All four proposed lots comply with the Village requirements for lot size for this zoning district. The Planning and Zoning Commission recommended approval. The Board postponed action on this item at its last meeting. (Applicant: Andrew Steeno / JAF Steeno, LLC)

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

A. DISCUSSION AND ACTION – Change Order to Replace Sidewalk on Larson Orchard Parkway

This project entails replacing a section of decorative concrete walk (326' x 6' or 1,956 square feet). Staff acquired three (3) bids for the project – and recommends approving the contract with Naps Flatwork & Construction, LLC (Pulaski) for \$22,005 – with funds for the work to come from TID #1.

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

C. 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

D. CONVENE into open session

E. 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 September 17th 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.