



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 May 7th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 3rd day of May, 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 May 7th 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 – Conditional Use Permit (HB-851-1, 3500 block of West Mason)

The applicant is seeking a conditional use permit to allow for a 32-unit contractor storage condo development.

B. ACTION on aforesaid agenda item

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 April 16th 2019 and Minutes of April 22nd 2019 (Special Meeting)

C. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of March 27th 2019

D. ALCOHOL AND OPERATORS LICENSES (if any)

E. LIQUOR LICENSE APPLICATIONS FOR 2019-2020

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 – Administrator's Report

- Request for Proposals (Development of County Property west of Brown County Golf Course)
- Business Retention & Expansion Mid-year Report (Greater Green Bay Chamber – Advance Economic Development)
- Legislative Update

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Change Order for Hobart Water Tower Project

This change order would enlarge the Hobart lettering on the tower.

B. DISCUSSION AND ACTION – Ordinance 2019-07 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY DELETING CHAPTER 102, ARTICLE III, SECTION 14 (MAD OR VICIOUS DOGS PROHIBITED) AND RE-CREATING CHAPTER 102, ARTICLE IV (VICIOUS ANIMALS PROHIBITED; PIGEONS))

This Ordinance allows for better guidance and definition as to what animals could be declared vicious and why. It also clearly defines the steps in the process for declaring whether an animal would have to be removed from the Village or destroyed in certain circumstances. The Village also desires to regulate the placement of animals here that are deemed vicious in another community.

C. DISCUSSION AND ACTION – Establishing a Public Hearing on a Conditional Use Permit request (HB-1489-1, 807 Sunbeam Circle)

The current property owners Robert and Jodi Linz are proposing to operate an in home day care and as part of the state licensing, they are required to construct a minimum 4 foot high fence around an outdoor activity area. Village ordinance permits a maximum height of 3 feet for a fence located in the required front yard which in this R-2 zoning district is 40 feet from the street right-of-way. Staff recommends that the public hearing be held at the June 4th Board meeting.

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

E. ADJOURN to CLOSED SESSION:

- 1) Under Wisconsin State 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: Public Works compensation; Public Works position)
- 2) 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)
- 3) 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 May 21st 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.