Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

MINUTES – VILLAGE BOARD (Special) - Amended

Date/Time: Wednesday January 10th 2018 - 7:00 P.M.
Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:
1. Call to order/Roll Call – All members present. Tim Carpenter joined the meeting via phone.
2. Certification of the open meeting law agenda requirements and approval of the agenda - MOTION: Heidel SECOND: Kazik VOTE: 5-0
3. Pledge of Allegiance

ACTION ITEMS
* - 4. DISCUSSION AND ACTION – Establish a Public Hearing for a Conditional Use Permit (CUP) (HB-658, 4000 Block of N. Overland Road, Storage Warehousing) (Planning and Zoning Commission) - This public hearing, which would be held on February 6th, is to consider a CUP for a Mini and Condominium Storage Warehousing development. ACTION: To establish a Public Hearing on February 6th MOTION: Heidel SECOND: Kazik VOTE: 5-0

* - 5. DISCUSSION AND ACTION – Establish a Public Hearing for a Proposed Rezoning (HB-658, 4000 Block of North Overland Road from Agriculture to Limited Industrial) (Planning and Zoning Commission) - This public hearing, which would be held on February 6th, is to consider rezoning this parcel for proposed Mini and Condominium Storage Warehousing, and leased business space development. ACTION: To establish a Public Hearing on February 6th MOTION: Heidel SECOND: Kazik VOTE: 5-0

6. ADJOURN to CLOSED SESSION (7:07 PM) – ACTION: To go into closed session 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 Land Development Projects - The Yard at Hobart Junction and others MOTION: Heidel SECOND: Schumacher VOTE: 5-0

7. CONVENE into open session (9:17 PM) – MOTION: Heidel SECOND: Kazik VOTE: 5-0

8. ACTION from closed session – None taken.

9. ADJOURN (9:26 PM) – MOTION: Heidel SECOND: Kazik VOTE: 5-0

Submitted by Aaron Kramer, Village Administrator

* - Added to amended agenda