



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 19th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 15th day of September, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD

Date/Time: Tuesday September 19th 2017 - 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

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of September 5th and September 13th 2017; C. PLANNING AND ZONING COMMISSION: Minutes of August 16th 2017; D. ALCOHOL AND OPERATORS LICENSES (if any) NOTE: (These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Village Board President if you would prefer separate discussion and action.)

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. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit, PODS Warehouse, 1800 blk of Plane Park Dr., part of Parcel HB-950-1) (Planning and Zoning Commission)

The Public Hearing would be held on October 3rd at 6:00 PM.

B. DISCUSSION AND ACTION - Certified Survey Map, part of Parcel HB-950-1, Plane Park Dr. extended (Planning and Zoning Commission)

This CSM would create a parcel for the proposed PODS development.

C. DISCUSSION AND ACTION - Establish Public Hearing (Conditional Use Permit, Family Milk Hauling Business and Storage Building for Vehicles, 5150 County Line Rd., parcel HB-486-2) (Planning and Zoning Commission)

The Public Hearing, to consider a CUP to allow family business and associated storage building on A1-Agriculture zoned property, would be held on October 3rd at 6:00 PM.

D. DISCUSSION AND ACTION - Establish Public Hearing (Conditional Use Permit, Private Pond, 1211 S. Pine Tree Rd., HB-380-5) (Planning and Zoning Commission)

The Public Hearing, to consider request to excavate, create a ½ acre pond, would be held on October 3rd at 6:00 PM.

E. DISCUSSION AND ACTION - Establish Public Hearing (Zoning Ordinance Amendment, Section 295-357 D. (1)) (Planning and Zoning Commission)

The Public Hearing, to consider amendments to the masonry requirements for structures with multiple street frontages, would be held on October 3rd at 6:00 PM.

F. DISCUSSION AND ACTION - Establish Public Hearing (Exclusive Agriculture Comprehensive Planning Rezoning Requests; various parcels) (Planning and Zoning Commission)

This ordinance would consist of re-zoning various parcels for inclusion in the Exclusive Agriculture Zoning District; the Village's Farmland Preservation qualifying zoning district. The Public Hearing would be held on October 3rd at 6:00 PM.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2016-06 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED “VEHICLES AND TRAFFIC”, TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS)

The purpose of this section is to amend the permitted speed limits on certain roads under the jurisdiction of the Village.

B. DISCUSSION AND ACTION – Hobart Volunteer Award

A resolution will be introduced at the October 3rd meeting to honor the recipient(s).

C. DISCUSSION AND ACTION – Northern Hobart Water System Improvements

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

RE: Abandoned railroad R-O-W

RE: 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 Land Development Projects

RE: Hobart-Lawrence Water Extension

RE: Proposed Water Tower Lease with Verizon (Easement)

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 Tuesday October 3rd 2017. 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.