



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 April 21st 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17th day of April, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday April 21st 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

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 (Page 3)
- B. VILLAGE BOARD: Minutes of April 8th (Regular) 2020 (Page 20)
- C: SITE REVIEW COMMITTEE: Minutes of February 20th 2020 (Page 24)
- D. 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 – Proposed approx. 44,200, 4 story, 32-unit condominium building with underground parking and storage, and associated site improvements (Centerline Dr., HB-2681-1) (Site Review Committee)

This proposed new approximate 44,200 square foot, 4 story (plus underground parking), 32-unit residential condominium building will be constructed as the first phase of a multiple phase development. This request is for committee approval in concept only at this time for the site lay-out, building location, and building design with a full submittal and review at a future meeting. (Applicant: Robert E. Lee & Associates, Inc.)

B. UPDATE - Proposed 2 story plus underground parking and storage, 17,014 sf., office building and associated site improvements (1256 Centennial Centre Blvd., HB-2412) (Site Review Committee)

This proposed new 17,014 square foot building will be constructed in the northwest corner of an already partially developed parcel. The site currently has a 6,160 square foot office building with associated parking areas and storm water facilities. The development of this new office building and additional parking areas will complete the buildout of the property. (Applicant: Lexington Homes, Inc.)

C. UPDATE - Request for a 76-unit, 6 building leased multi-family residence development along Copilot Way (Portofino Place, 1314-1334 Copilot Way; Portion of HB-359 & HB-359-1) (Site Review Committee)

This development is a 76-unit leased multi-family development consisting of four 14-unit two story buildings and two 10-unit two story buildings, all with attached garages. (Applicant: Lexington Homes, Inc.)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposed Financing for Hillcrest School Safety Improvements (Page 26)

The Village and Pulaski School District have been working together on a series of infrastructure and pedestrian improvements in and around Hillcrest School to address safety issues. Staff is proposing a three-part proposal, with the projected costs to be divided between the Village (\$44,100) and the School District (\$30,000).

B. DISCUSSION AND ACTION – Establish a Public Hearing for a requested rezoning

Golden Pond Development LLC (4735 Fonda Fields Court) is seeking to rezone their property (six different parcels) from R-1 Residential to B-1 Community Business. Staff would recommend a May 5th public hearing.

C. DISCUSSION AND ACTION - Establish a Public Hearing for a requested Conditional Use Permit

Mark and Ashley Sauder (3641 North Overland) are seeking a CUP to exceed the allowed number of animal units permitted in the Estate Residential zoning district. Staff would recommend a May 19th public hearing.

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

E. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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

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

UPCOMING BOARD MEETINGS

Tuesday May 5th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday May 19th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday June 2nd (6:00 PM) - Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas 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.