



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 July 3rd 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 29th day of June, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 3rd 2018 - 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 (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 June 19th (Regular) and June 26th (Special) 2018; C. PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE – Minutes of August 14th 2017; D. CDA – Minutes of March 28th 2018; E. ALCOHOL AND OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (Please limit citizens' comments to no more than three minutes on any non-agenda item)

A. DISCUSSION AND ACTION – Resolution 2018-08 (A RESOLUTION DECLARING SEPTEMBER AS NATIONAL SUICIDE PREVENTION AWARENESS MONTH IN THE VILLAGE OF HOBART)

B. DISCUSSION AND ACTION – Resolution 2018-10 (A RESOLUTION OF SUPPORT FOR APPLICATION OF A BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANT FOR THE COUNTY VV INTERCHANGE IN HOBART)

C. DISCUSSION AND ACTION – Resolution 2018-11 (A RESOLUTION BETWEEN THE VILLAGE OF HOBART AND THE VILLAGE OF HOWARD TO WORK COOPERATIVELY ON SHARING A PORTION OF THE COSTS RELATIVE TO THE COUNTY VV INTERCHANGE)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION - No Parking Zone - Lear Lane (Vicinity of Fontaine Family Park)

The Committee has recommended that parking be allowed only on the south side of Lear Lane within the property limits of the park, and prohibited on the north side.

B. DISCUSSION AND ACTION - Consider Speed Limit Reduction on Trout Creek Rd.:

The Committee has recommend that the Village reduce the speed limit on Trout Creek Road (North Overland to County Highway J) to 35 mph. If the Board concurs, staff will draft an Ordinance for the July 17th or August 7th Board meeting.

C. UPDATE - Community Development Authority – June 27th 2018 meeting

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Request to Amend Developers Agreement (Hobart Crossing)

The developer is requesting a deviation from the original Development Agreement to permit a certain style of air conditioning units on the proposed fourth building in the project.

B. DISCUSSION AND ACTION – Approval of Grant Award

The Village has been awarded a \$10,584 grant from the Capital Credit Union Elevate Communities program to fund the installation of a new security cameras at the Village Office. Staff would recommend acceptance of the grant.

C. DISCUSSION AND ACTION – Ordinance 2018-08 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART BY AMENDING CHAPTER 273.17 (REGULATIONS ON OUTDOOR USE OF WATER))

The purpose of this section is add an enforcement component to the current Ordinance, as well as make other minor changes. Due to the penalty component being added to the Ordinance, staff would request that a public hearing on the proposed changes be held at the August 7th Board meeting.

D. DISCUSSION AND ACTION – Awarding of Bid for Water Line Installation

E. DISCUSSION AND ACTION – Village Media and Social Media Outreach Initiative

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

G. 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, Hobart-Lawrence Water Service; 3) 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: Director of Public Works and Director of Planning and Code Compliance.

H. CONVENE into open session

I. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

MEMBERS: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

NOTE: The next regularly scheduled Board meeting will be held on Tuesday July 17th 2018. 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.