



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 5th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 1st 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 5th 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

A. PUBLIC HEARING – Conditional Use Permit: Sports Training Facility, 1200 Flight Way Dr., HB-335-2-3

This CUP would allow for the development of a Sports Training Facility.

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING – Exclusive Agriculture Comprehensive Planning Rezoning Requests; various parcels

This Public Hearing would be to consider the rezoning various parcels for inclusion and exclusion in the Exclusive Agriculture Zoning District; the Village's Farmland Preservation qualifying zoning district.

D. ACTION on aforesaid agenda item – Ordinance 2017-05

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of August 15th 2017; C. PLANNING AND ZONING COMMISSION: Minutes of June 14th 2017; D. COMMUNITY DEVELOPMENT AUTHORITY – Minutes of July 26th 2017; E. PUBLIC WORKS AND UTILITY ADVISORY COMMITTEE – Minutes of March 6th 2017 meeting; F. 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

A. PRESENTATION – Northern Hobart Water System Supply and Storage Evaluation

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – Hobart Volunteer Award Nominations

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION - Seidl Preliminary Plat Request, HB-197 (Planning and Zoning Commission)

This item will be to consider 7 parcel plat for single family dwelling development.

B. DISCUSSION AND ACTION – Hobart Facebook Campaign (CDA)

C. DISCUSSION AND ACTION – Request to Amend Weapons Discharge Zoning (Weapons Discharge Committee)

Keith Boye (1257 Thayer Trail) is requesting the zoning be changed for his property to permit the use of guns on his property. The Committee voted 2-1 last month to recommend approval of the change.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2017-02 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 221 THEREOF, ENTITLED “PEACE AND GOOD ORDER”, TO ADD A NEW SECTION PROVIDING FOR THE REGULATION OF LOCK BOXES)

The purpose of this Ordinance is to require the installation of lock boxes in the Village of Hobart and regulate their usage.

B. DISCUSSION AND ACTION – Ordinance 2017-03 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 221 THEREOF, ENTITLED “PEACE AND GOOD ORDER”, TO ADD A NEW SECTION PROVIDING FOR PUBLIC SAFETY AND FIRE EMERGENCY RESPONSE COST RECOVERY)

In order to protect the Village of Hobart from extraordinary expenses resulting from the utilization of Village resources in response to certain public safety or fire emergency incidents, this section authorizes the imposition of charges to recover actual costs incurred by the Village in responding to such incidents.

C. DISCUSSION AND ACTION – Ordinance 2017-04 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 221 THEREOF, ENTITLED “PEACE AND GOOD ORDER”, TO ADD A NEW SECTION PROVIDING FOR CLEANUP OF CLANDESTINE DRUG LAB SITES AND CHEMICAL DUMP SITES)

The purpose of this section is to reduce public exposure to health risks where law enforcement officers have determined that hazardous chemicals or residue from a suspected clandestine drug lab site or chemical dump site may exist, or professional reports, based on assessments, testing and investigations, show that chemicals used in the production of illicit drugs can condense, penetrate, and contaminate surfaces, furnishings, and equipment of surrounding structures. The Village Board finds that such Sites, and the personal property within such Sites, may contain suspected chemicals and residues that place people, particularly children or adults of child bearing age, at risk when exposed through inhabiting or visiting the site or using or being exposed to contaminated personal property.

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

A. DISCUSSION AND ACTION – Amended 2017 General Fund Budget

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

C. 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)

D. CONVENE into open session

E. 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 September 19th 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.