

# 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 February 4<sup>th</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 3<sup>rd</sup> day of January, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

## **MEETING NOTICE – VILLAGE BOARD (Regular)**

Date/Time: Tuesday February 4th 2020 (6:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

## **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 - Consider rezoning parcels HB-239-4 and HB-239-5 from A-2 to A-1 (800 Block Fernando Drive)

These two parcels were created via a 2 Lot CSM back in August 2019 and the property owners are now requesting to have both parcels be rezoned from the current A-2: Exclusive Agricultural District to A-1: Agricultural District. The owner of one of the properties is planning to build a new dwelling there in the future and the A-2 district does not allow dwellings as a permitted use other than the dwelling for the owner of the farm. The A-1 zoning district allows for individual dwellings while still allowing for the raising of animals as a permitted use. (Applicant: Eric Elbe; Bryan and Jody Elbe)

- B. ACTION on aforesaid agenda item Ordinance 2020-01 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)
- 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 January 21<sup>st</sup> (Regular) 2020; C. BOARD OF ZONING APPEALS: Minutes of 28<sup>th</sup> 2018 meeting; D. ALCOHOL AND OPERATORS LICENSES (if any)
- 6. ITEMS REMOVED FROM CONSENT AGENDA
- <u>7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)</u>
- 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS
- A. UPDATE 2020 Administration Goals
- 9. COMMITTEE REPORTS AND ACTIONS
- 10. OLD BUSINESS
- 11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
- A. DISCUSSION AND ACTION Approval of Amended 2019 Budgets
  - 1. General Fund
  - 2. Debt Service Fund
  - 3. Capital Projects Fund

#### 4. Storm Water Fund

B. DISCUSSION AND ACTION – Approval of Polling Place Agreement with St. Joseph's Church This renewal is for one year (2020) with an increase for renting the church from \$250 to \$300 per election.

## C. DISCUSSION - Items for future agenda consideration or Committee assignment

#### 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, 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
- 3) Under Wisconsin 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: Personnel
- 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 held on Wednesday February 19<sup>th</sup> 2020 due to the Spring Primary. All agenda and minutes of Village meetings are online: <a href="www.hobart-wi.org">www.hobart-wi.org</a>. 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.