

VILLAGE OF
HOBART
 GREATNESS IS GROWING
 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 Wednesday January 2nd 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28th day of December, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Wednesday January 2nd 2019 (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

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 December 18th 2018
- C. SITE REVIEW COMMITTEE: Minutes of November 20th 2018
- D. 2019-2021 Election Workers
- E. 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)

- A. DISCUSSION AND ACTION – Resolution 2019-01 (A RESOLUTION COMMEMORATING SCHOOL CHOICE WEEK)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION - Bike and Pedestrian Master Plan (Community Development Authority)

The Committee has recommended the Village contract with Brown County Planning to develop a master pedestrian path plan.

B. DISCUSSION AND ACTION – Pedestrian Trail On Packerland Road (Community Development Authority)

The Committee has recommended the Village move forward on this project, which would be undertaken in conjunction with a trail project in Ashwaubenon and parts of Lawrence, and direct staff to seek grants and funding sources for the project, with a target date to install in 2020.

C. DISCUSSION AND ACTION – Build in Hobart Website Update (Community Development Authority)

Staff will present the proposals from BRING Marketing and the recommendations from the CDA.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2018-17 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-342 (CONDITIONAL USES), A SECTION OF ARTICLE XXXI (ADMINISTRATION AND ENFORCEMENT) OF CHAPTER 295 (ZONING)) (Second reading)

This Ordinance amends the current Conditional Use Permit Process to comply with state law.

B. DISCUSSION AND ACTION - Ordinance 2018-20 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-8 (DEFINITIONS), A SECTION OF ARTICLE III (TERMINOLOGY) OF CHAPTER 295 (ZONING), BY DELETING THE DEFINITION OF “BED-AND-BREAKFAST ESTABLISHMENT”; BY AMENDING CHAPTER 295-30 (CONDITIONAL USES), A SECTION OF ARTICLE VI (R-1 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-42 (CONDITIONAL USES), A SECTION OF ARTICLE VII (R-2 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-55 (CONDITIONAL USES), A SECTION OF ARTICLE VIII (R-3 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-68 (CONDITIONAL USES), A SECTION OF ARTICLE IX (R-4 SINGLE- AND TWO-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-83 (CONDITIONAL USES), A SECTION OF ARTICLE X (R-5 TWO-FAMILY THROUGH EIGHT-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); AND, BY AMENDING CHAPTER 295-98 (CONDITIONAL USES), A SECTION OF ARTICLE XI (R-6 MULTI-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING)) (Second reading)

This Ordinance will provide for the regulation of short-term rentals in the Village with respect to the new state law which took effect in late 2017. It removes short-term rentals (bed-and-breakfasts) as a Conditional Use, and makes it a licensed operation within the Village. The actual creation of the Short-Term Rental License will be enacted by a separate Ordinance by the Village Board.

C. DISCUSSION AND ACTION – Ordinance 2018-21 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY ADDING A NEW CHAPTER 240, TO BE ENTITLED “SHORT-TERM RENTALS,” WHICH CHAPTER PROVIDES FOR CERTAIN LICENSES TO BE ISSUED BY THE VILLAGE, PROCEDURES FOR ISSUING THE LICENSES AND PENALTIES FOR VIOLATION OF THE CHAPTER) (Second reading)

This Ordinance will provide for the regulation of short-term rentals with respect to the new state law which took effect in 2017. It creates a Short-Term Rental License, the procedures for such a license to be issued and the regulations for the operation of a Short-Term Rental.

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

A. DISCUSSION AND ACTION – Approval of Bid for 2019 In-Line Booster Station Upgrade

Staff recommends the bid be awarded to Advance Construction (Green Bay) for \$485,840.

B. DISCUSSION AND ACTION – Proposed 2019 Tax Increment District #1 Budget

C. DISCUSSION AND ACTION – Proposed 2019 Tax Increment District #2 Budget

D. DISCUSSION AND ACTION – Proposed 2019 Water Budget

E. DISCUSSION AND ACTION – Proposed 2019 Sanitary Sewer Budget

F. DISCUSSION AND ACTION – Village Financial Reporting

Staff is recommending the Village discontinue submitting the Comprehensive Annual Financial Report (CAFR) to the Government Finance Officers Association (GFOA), but continue to produce the Popular Annual Financial Report (PAFR) along with annual Village Budget book. There is a financial and staff time savings involved in this recommendation.

G. DISCUSSION AND ACTION – Trout Creek Road Safety Improvements Update

H. DISCUSSION AND ACTION – Future of Village-owned home on Forest Road

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

J. 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/Development Agreements

K. CONVENE into open session

L. 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 Tuesday January 15th 2019. 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.