



Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://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 4<sup>th</sup> 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 31<sup>st</sup> day of August, 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 September 4th 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**

#### **A. PUBLIC HEARING - Conditional Use Permit (HB-1491-H-2, 2850 Dream Lake Road)**

The applicant is seeking the CUP to allow for eight (8) animal units on the property, which is zoned ER Estate Residential. ER Zoning requires a CUP for 5-10 animal units.

#### **B. ACTION on aforesaid agenda item**

### **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 August 21<sup>st</sup> 2018**

#### **C. SITE REVIEW COMMITTEE: Minutes of April 25<sup>th</sup> 2018**

#### **D. BOARD OF APPEALS: Minutes of July 11<sup>th</sup> and July 31<sup>st</sup> 2018**

#### **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 2018-16 (A RESOLUTION AS PART OF THE JUST FIX IT CAMPAIGN IN PARTNERSHIP WITH THE LEAGUE OF WISCONSIN MUNICIPALITIES, WISCONSIN COUNTIES ASSOCIATION, WISCONSIN TOWNS ASSOCIATION AND THE TRANSPORTATION DEVELOPMENT ASSOCIATION OF WISCONSIN)**

### **8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

#### **A. Village Population Estimate (2018)**

#### **B. Village Mill Rate Date and Comparisons**

#### **C. Village Investment Portfolio Update**

### **9. COMMITTEE REPORTS AND ACTIONS**

### **10. OLD BUSINESS**

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

### **A. DISCUSSION AND ACTION – Establish a Public Hearing (Conditional Use Permit – HB-1518, 4360 Indian Trail)**

The applicant is seeking a CUP to operate a bed-and-breakfast establishment at their property, which is zoned R-1 Residential. Staff would recommend a Public Hearing at the October 2<sup>nd</sup> Board meeting.

### **B. DISCUSSION AND ACTION – Policy 2018-16 (VOLUNTEER FIREFIGHTER PAY POLICY)**

The purpose of this policy is to establish compensation for volunteer firefighters, effective January 1<sup>st</sup> 2019.

### **C. DISCUSSION AND ACTION – Appointments by Village Board President**

The Board President, with approval of the Board, is submitting the following for Board action:

- Appointment of Bob Zemple to the Ethics Committee, to a term expiring April 30<sup>th</sup> 2019.
- Appointment of Al Lankford to the Fire Commission, to a term expiring April 30<sup>th</sup> 2022.

### **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, 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 Planning and Code Compliance position RE: Village Administrator Performance Review and Contract

### **F. CONVENE into open session**

### **G. ACTION from closed session**

## **12. ADJOURN**

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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 September 18<sup>th</sup> 2018. All agenda and minutes of Village meetings are online: [www.hobart-wi.org](http://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.