



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 June 19th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th 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) - AMENDED

Date/Time: Tuesday June 19th 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

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of June 5th (Regular) 2018; C. PLANNING AND ZONING COMMISSION . Minutes of May 9th 2018 meeting; D. 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

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. Permit Report (May 2018)

B. Water Tower Decision – Public Service Commission

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Establish a Public Hearing on Conditional Use Permit (CUP) Revocation (Planning and Zoning Commission)

Staff is requesting a Public Hearing be established for the July 17th Board meeting to consider revocation of the CUP approved in 2016 for operation of a shingle recycling business (HB-859 & HB-859-8, Nick Thomas, SPS Roofing, Asphalt Roofing Materials Recycling). The Planning and Zoning Commission has recommended the CUP be revoked.

B. DISCUSSION AND ACTION - Consider Certified Survey Map, parcels HB-950, HB-950-1, HB-950-2, HB-326 (Planning and Zoning Commission)

This CSM would create parcels for business, industrial development.

C. DISCUSSION AND ACTION – Consider Sign Ordinance Amendments regarding Ground Signs, Electronic Message Centers, and Temporary Signs and Establish Public Hearing (Planning and Zoning Commission)

Staff would request a Public Hearing at the July 17th Board meeting to consider amendments to the Municipal Code to accommodate: 1. Larger and taller signs along corridors with higher speed limits for improved visibility and traffic safety; 2. Electronic message centers, permitting businesses to employ this common advertising medium; and 3. Temporary signs of limited duration permitting businesses and organizations to advertise for limited durations in an economical manner.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Hillcrest School Resource Officer (SRO)

Discussion will center around the Pulaski School Board's decision to end their SRO contract with the Hobart-Lawrence Police Department effective with the 2018-19 school year, and contract with the Pulaski Police Department

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

***- A. DISCUSSION AND ACTION – Purchase of New Mower**

This purchase is to replace the mower which was damaged earlier this year.

B. DISCUSSION AND ACTION – Resolution 2018-09 (A RESOLUTION CREATING A RIGHT OF WAY)

C. DISCUSSION AND ACTION – Circus in Four Seasons Park (August 14th)

D. DISCUSSION AND ACTION – Water System Status and Possible Future Restrictions

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

F. 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

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

* - Added to amended agenda

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 July 3rd 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.