



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 August 15th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 11th day of August, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

## MEETING NOTICE – VILLAGE BOARD

**Date/Time: Tuesday August 15th 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**

### **5. CONSENT AGENDA**

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of August 1st 2017 and August 8<sup>th</sup> 2017; C. 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**

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

### **10. OLD BUSINESS**

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

**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.

**D. DISCUSSION AND ACTION – Community Gardens Agreement (Amendment One) at Four Season Park between Village of Hobart and Brown County**

Staff would recommend approval.

**E. DISCUSSION AND ACTION – Auditing Service Contract with Schenk (2018)**

This contract would also encompass a full Water Utility Rate study in 2018. Staff would recommend approval.

**F. DISCUSSION AND ACTION – Establish 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. The Public Hearing will need to be scheduled for the September 5<sup>th</sup> Board meeting.

**G. DISCUSSION AND ACTION – Establish Public Hearing (Exclusive Agriculture Comprehensive Planning Rezoning Requests; various parcels)**

This Public Hearing, to be scheduled for the September 5<sup>th</sup> Board meeting, would be to consider Rezoning various parcels for inclusion and exclusion in the Exclusive Agriculture Zoning District; the Village’s Farmland Preservation qualifying zoning district.

**H. DISCUSSION - Items for future agenda consideration or Committee assignment**

**I. 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

RE: Invoice for LPGA Welcome Banner

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)

**J. CONVENE into open session**

**K. 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 Tuesday September 5th 2017. 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.