



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 November 20th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 16th day of November, 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 November 20th 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 - Rezoning (HB-338-1, 1858 South Pine Tree Road, I-1 Limited Industrial to ER- Estate Residential)

The property owner is requesting the rezoning to allow for a small residential development.

B. ACTION on aforesaid agenda item – Ordinance 2018-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

C. PUBLIC HEARING - Amending the Sexual Offender Restricted Zone Map

This amendment will include Fontaine Family Park in the restricted zoning area.

D. ACTION on aforesaid agenda item

E. PUBLIC HEARING – Conditional Use Permit (HB-301, 800 Orlando Drive; Badger State Storage GB LLC)

The original CUP was granted to the property owner, who sold to a new party, who has applied to issue the CUP to a third party, which is purchasing the property.

F. ACTION on aforesaid agenda item

G. PUBLIC HEARING – Proposed 2019 General Fund Budget

H. 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 November 7th 2018 meeting

C. PLANNING AND ZONING COMMISSION: Minutes of the October 10th 2018 meeting

D. PUBLIC WORK AND UTILITIES ADVISORY COMMITTEE: Minutes of the June 18th 2018 meeting

E. SITE REVIEW COMMITTEE: Minutes of September 26th 2018 meeting

F. 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 2018-18 (A RESOLUTION ESTABLISHING VILLAGE FEE SCHEDULES)

B. DISCUSSION AND ACTION – Resolution 2018-19 (A RESOLUTION ADOPTING THE 2019 VILLAGE OPERATING BUDGET AND THE PROPERTY TAX LEVY, REFUSE AND RECYCLING SPECIAL CHARGES, AND STORM WATER MANAGEMENT UTILITY SPECIAL CHARGES CONTAINED THEREIN)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Possible Safety Improvements in the area of Hillcrest School

B. 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) (Planning and Zoning Commission)

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. A Public Hearing on the proposed Ordinance will be held at the December 18th Board meeting.

C. DISCUSSION AND ACTION – Certified Survey Map (HB-239-1, 1915 South Pine Tree Road) (Planning and Zoning Commission)

The applicant is seeking to create two (2) additional lots on the initial parcel.

D. DISCUSSION AND ACTION – Certified Survey Map (HB-338-1, SE Corner of the Intersection of Fernando Drive and South Pine Tree Road) (Planning and Zoning Commission)

The applicant is seeking to create two (2) additional lots on the initial parcel.

E. DISCUSSION AND ACTION – Certified Survey Map (HB-526, HB-537-1; Centerline Drive) (Planning and Zoning Commission)

The applicant is seeking to create a new parcel for development of an apartment complex.

F. DISCUSSION AND ACTION – Certified Survey Map (HB-658-1; North Overland Road; Hobart Storage Condominium LLC) (Planning and Zoning Commission)

The applicant is seeking to create a three-lot CSM. The reason for the Outlot is because of Brown County's ordinance.

G. DISCUSSION AND ACTION – Elimination of Summer Sewer Credit/Creation of Deduct Meter Program (Public Works and Utilities Advisory Committee)

At its November 12th meeting, the Committee recommended that the summer sewer credit program be eliminated, and a deduct meter option be provided to water users in the Village.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Establish a Public Hearing on Proposed Rezoning (Part of HB-239-1; Fernando Road)

The applicant is seeking to rezone one of the two proposed parcels (Lot 1) created in the CSM in Agenda Item #9-B above from A-2 (Exclusive Agriculture) to ER (Estate Residential). Staff would recommend a Public Hearing at the December 18th Board meeting.

*** - B. DISCUSSION AND ACTION – Amending Contract with Bodart Electric for Installation of Ornamental Lighting for Centennial Centre**

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, 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

E. CONVENE into open session

F. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

* - Added to amended agenda (November 19th)

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 December 4th 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.