



**Village of Hobart**

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 October 1st 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 27<sup>th</sup> of September, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

**MEETING NOTICE – VILLAGE BOARD (Regular)**

**Date/Time: Tuesday October 1st 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**

**A. PUBLIC HEARING - Discontinuance of a portion of an unnamed street located between Parcels HB-550-3 (4758 Forest Road) and HB-550 (4724 Forest Road)**

The Village of Hobart currently owns the parcel to the north of this street right-of-way, which it is seeking to sell for development purposes, and in an effort to clean up some of the excess street right-of-ways that are not being utilized as public streets, the village is initiating the process to vacate this small portion of right-of-way. No properties will be negatively affected by this vacation as the two abutting properties have frontage along Forest Rd. and the property to the rear has frontage along Centerline Drive.

**B. ACTION on aforesaid agenda item – Resolution 2019-09 (A RESOLUTION TO VACATE AN UNNAMED STREET, LOCATED BETWEEN PARCELS HB-550-3 (4758 FOREST ROAD) AND HB-550 (4724 FOREST ROAD) IN THE VILLAGE OF HOBART, BROWN COUNTY WISCONSIN)**

**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 September 17<sup>th</sup> (Regular) and September 24<sup>th</sup> (Special) 2019; C. SITE REVIEW COMMITTEE – Minutes of August 21<sup>st</sup> 2019 meeting; D. 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)**

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

A. UPDATE – 2020 Budget Outline

**9. COMMITTEE REPORTS AND ACTIONS**

A. UPDATE - Request for wall and window signage (560 Centennial Centre Blvd., HB-3207) (Site Review Committee)

**B. UPDATE - Request for reconsideration on previous approval of a new 1,780 sf., leasing office building with equipment storage space and associated site improvements (4830 Stella Ct., HB-2676) (Site Review Committee)**

**C. UPDATE - Conceptual site layout of a new 2 story, 20,000 sf., office building and associated site improvements (1256 Centennial Centre Blvd., HB-2412) (Site Review Committee)**

## **10. OLD BUSINESS**

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

### **A. DISCUSSION AND ACTION - Memorandum of Understanding between Hobart, the Town of Oneida and the town of Pittsfield**

The Wisconsin Department of Transportation is planning on removing the County U connection with WIS 29 in the future. County U is located on the Outagamie/Brown County Line and the Town of Oneida/Village of Hobart Line. The Town of Pittsfield is located in Brown County.

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

### **C. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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

3) Under Wisconsin 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: Personnel Issue

### **D. CONVENE into open session**

### **E. 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 October 15<sup>th</sup> 2019. 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.