

VILLAGE OF
HOBART
GREATNESS IS GROWING
Village of Hobart

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 July 17th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 14th day of July, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 17th 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 (CUP) Revocation

This public hearing will be 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. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Consider Sign Ordinance Amendments regarding Ground Signs, Electronic Message Centers, and Temporary Signs and Establish Public Hearing (Planning and Zoning Commission)

D. ACTION on aforesaid agenda item – Ordinance 2018-07 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 295 THEREOF, ENTITLED “ZONING”, TO CHANGE REGULATION OF SIGNS)

The purpose of this section is to amend the regulation of signs to address 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.

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 July 3rd (Regular) 2018; C. PLANNING AND ZONING COMMITTEE ó Minutes of June 12th 2018 meeting; D. JOINT REVIEW BOARD (TID #1) ó Minutes of June 5th 2017 meeting; E. JOINT REVIEW BOARD (TID #2) ó Minutes of June 5th 2017 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 2018-12 (A Resolution Authorizing the Issuance and Sale of \$2,715,000 Water System Revenue Bonds, Series 2018A, of the Village of Hobart, Brown County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds)

B. DISCUSSION AND ACTION – Resolution 2018-13 (Resolution Providing for the Sale of Approximately \$1,015,000 Taxable General Obligation Promissory Notes)

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS

A. UPDATE – Possible Water Rate Increase

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit, 4735 Fonda Fields, HB-2485)
Staff is requesting the Board schedule a Public Hearing for the August 7th Board meeting to consider a CUP for Estate Fence exceeding maximum height in front yard. (Planning and Zoning Commission)

B. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit, 4590 Choctaw Ct, HB-1491-A-201)

Staff is requesting the Board schedule a Public Hearing for the August 7th Board meeting to consider CUP for Estate Fence exceeding maximum height in front yard. (Planning and Zoning Commission)

C. DISCUSSION AND ACTION – Establish Public Hearing (Conditional Use Permit, Lot 2 CSM, parcels HB-950, HB-950-1, HB-950-2, HB-326, Camber Ct., Storage Warehousing)

Staff is requesting the Board schedule a Public Hearing for the August 7th Board meeting to consider CUP for Storage Warehousing as a portion of proposed development. (Planning and Zoning Commission)

D. DISCUSSION AND ACTION – Establish Public Hearing (Revocation of Conditional Use Permit, HB-1398, 3670 W. Mason St.)

Staff is requesting the Board schedule a Public Hearing for the August 7th Board meeting to consider revocation of CUP approved in 2012 for semi-tractor and trailer repair, and welding fabrication shop. (Planning and Zoning Commission)

E. DISCUSSION AND ACTION – Establish Public Hearing (Rezoning, HB-196-1, 2037 Green Acres Ct.)

Staff is requesting the Board schedule a Public Hearing for the August 7th Board meeting to consider rezoning to R2R-Rural Residential as a condition of CSM approval. (Planning and Zoning Commission)

F. DISCUSSION AND ACTION - Certified Survey Map (Parcels HB-950, HB-950-1, HB-950-2, HB-326)

Staff is requesting the Board approve the CSM creating parcels for business, industrial development. (Planning and Zoning Commission)

G. UPDATE – Joint Review Board Annual Meeting

The JRB for both TID #1 and TID #2 met earlier today.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Sewer Utility Summer Sprinkling Crediting Policy

Discussion will be held on the policy which was adopted in 2016, for implementation in 2017.

B. DISCUSSION AND ACTION – Fire Department Personnel Compensation

The last increase in compensation for our fire department personnel was in 2015, which amended the 2012 pay scale.

C. DISCUSSION AND ACTION – 2019-2023 Capital Projects Plan

Staff is seeking approval of the proposed 2019-2023 Capital Projects Plan.

D. DISCUSSION AND ACTION – Request for Funds from Wisconsin League of Municipalities

The League is requesting a one-time, \$1,200 donation from each member community to fund their efforts to lobby on the Dark Store and Walgreens tax issue.

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
- 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: Personnel

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN

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 August 7th 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.