



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 August 20th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 16th of August, 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 August 20th 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

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 August 6th 2019; C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of June 10th 2019; D. POLICE COMMISSION: Minutes of February 6th 2019; E. PLANNING AND ZONING COMMISSION: Minutes of June 12th 2019; 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 2019-08 (AN INITIAL 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)

The Village of Hobart currently owns the parcel to the north of this street right-of-way 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. A public hearing will be scheduled later in this meeting.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. DISCUSSION AND ACTION – Request for support from the Coalition Against Bigger Trucks (CABT)

The group is seeking support from the Village in its opposition to several proposals in Congress that would increase the national truck weight limit to 97,000 pounds—an additional 17,000 pounds to existing truck weight—and other proposals call for longer double-trailer trucks and triple-trailer trucks.

B. UPDATE – 2018 Capital Projects Closeout

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE - Hillcrest Elementary School Pedestrian Safety Improvements (Public Works and Utilities Advisory Committee – August 12th)

Staff is recommending a three-phase approach to addressing the safety issue, and is asking the PWUAC to review these proposals, and make a recommendation to the Board for their consideration. Staff will provide an update on the most recent committee meeting.

B. DISCUSSION AND ACTION – Consider 2 Lot CSM dividing 10.04 acre parcel into two separate 5.02 acre parcels (800 Block Fernando Dr., HB-239-4) (Planning and Zoning Commission – August 14th)

This property was before the Committee back in November 2018 and was conditionally approved with a similar request. At the November meeting, the proposed CSM had one lot at 5.02 acres and the other at 4.16 acres. During the review process at Brown County, the property owner of the parent parcel that these lots were being split from was required to upgrade the septic system for her property prior to them approving the two lot CSM. Not wanting to incur additional costs to their family member, that particular CSM was withdrawn from consideration later in 2018. The property owner has since carved out a 10.04 acre parcel along Fernando Dr. which was done by a Plat of Survey (minimum of 10 acres) and per Brown County ordinances does not require a CSM be completed and does not require local approval as part of the review process. Now that the 10.04 parcel exists, the new property owner is required to submit a CSM to divide it less than the 10 acre minimum. Therefore, attached is the 2 lot CSM for both lots to be 5.02 acres each for Village review. The property is currently zoned A-2: Exclusive Agricultural District and with these lots being at least 5 acres, they comply with the minimum parcel size to remain zoned A-2, which is what the property owner plans to keep it as at this time.. The Commission recommended approval. (Applicants: Jody and Bryan Elbe)

C. DISCUSSION AND ACTION - Consider 4 Lot CSM dividing 2 parcels totaling 2.693 acres parcel into four separate parcels (4100 Block Hillcrest Dr. / 1200 Block N. Sedona Cir., HB-737-3 and HB-737-3-1) (Planning and Zoning Commission – August 14th)

This property currently consists of two parcels (HB-737-3 is separated by HB-737-3-1) with frontage along Hillcrest Drive and limited frontage along N. Sedona Cir. The applicant is proposing a 4 lot CSM with Lot 2 having access from Hillcrest Drive and the other lots will have access to N. Sedona Circle via a 30' Ingress /Egress Easement along the west of Lots 1, 3, and 4. There are wetlands noted on the CSM along the east side of Lots 3 and 4 that will limit if not restrict access from Hillcrest for those two lots. This property is currently zoned R-1: Residential District and municipal sewer and water are available, it just needs to be brought into the property. All four proposed lots comply with the Village requirements for lot size for this zoning district. The Commission recommended approval. (Applicant: Andrew Steeno / JAF Steeno, LLC)

D. DISCUSSION AND ACTION - Consider 2 Lot CSM dividing one 9.458 acre parcel into two separate parcels of 7.075 and 2.383 acres (750 Centerline Dr., HB-2681) (Planning and Zoning Commission – August 14th)

The Village owns a 9.458 acre parcel along the north side of Centerline Dr. and is proposing a 2 lot CSM to create a separate 2.383 acre parcel for the newly constructed water tower on Lot 2 and have Lot 1 of 7.075 acres available for future development. Both lots comply with the Village requirements for the PDD #1 zoning district. The Commission recommended approval. (Applicant: Village of Hobart)

E. DISCUSSION AND ACTION - Consider a CSM dividing a 7.374 acre parcel into one lot of 5.286 acres and one outlot of 2.219 acres (2787 Packerland Dr., HB-904) (Planning and Zoning Commission – August 14th)

The Village of Ashwaubenon has been working with the current property owners (James and Sharon Schlumpf) to purchase the rear portion of the parcel to construct a region storm water pond. This proposed CSM would create Outlot 1 of 2.219 acres adjacent to the stream to the rear of the property for the future pond. Additionally, this CSM creates a 12' Ingress / Egress Easement along the north property line to service/maintain the pond structure. In talking with the Village Engineer for the Village of Ashwaubenon, he had informed Staff that the pond would be designed to incorporate any future development that may

occur on the newly created Lot 1. This would help maximize the buildable area within such a development since it would not require their own on-site storage of storm water. The Commission recommended approval. (Applicant: Village of Ashwaubenon)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Establishing a Public Hearing to consider rezoning parcel HB-1491-F-46 from ER-Estate Residential to R-2-Residential District (4660 Wedgstone Ct., HB-1491-F-46)

Staff would recommend the Public Hearing be held at the September 17th Board meeting.

B. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Conditional Use Permit (HB-84-1, 860 Florist Dr.) for a 1,152 square foot accessory building on property

Staff would recommend the Public Hearing be held at the September 17th Board meeting.

C. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Conditional Use Permit (Between HB-2274 & HB-2272, Ponce De Leon Blvd.) to Amend Existing Planned Development Overlay For The Polo Point, Polo Point 1st Addition, and Polo Point 2nd Addition Subdivision Plats Relating To A Common Element Private Park

Staff would recommend the Public Hearing be held at the September 17th Board meeting.

D. DISCUSSION AND ACTION – Establish a Public Hearing to consider rezoning request (HB-683, HB-688, & HB-689 located in the 600-770 Block of Trout Creek Road) from R-2 to R-2-R

The Village has received a request to rezone these three parcels totaling 57.659 from R-2 to R-2-R for a proposed new 30 lot subdivision. Staff would recommend the Public Hearing be held at the September 17th Board meeting.

E. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Street Vacation

This item is related to the Resolution acted upon in Section 7-A above. Staff would recommend the Public Hearing be held at the October 1st Board meeting.

F. DISCUSSION AND ACTION – Dental and Vision Insurance Renewal

Under the proposal from Delta Dental, the Village's dental insurance rates will not be changing. The vision insurance rates will also remain the same and are guaranteed until 2022. Both the dental and vision will automatically renew November 1st. Staff would recommend approval of both. The Village pays one-half of the dental premium and none of the vision premium.

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

H. 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

I. CONVENE into open session

J. 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 September 3rd 2019. 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.