



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 March 20th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 16th day of March, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 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 – To Consider An Amendment to the Comprehensive Plan Document and Future Land Use Map

This amendment would designate parcels HB-658, HB-677, HB-665, HB-666, HB-809 with Mixed Use designation.

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Ordinance 2018-04 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 170 (FIREARMS AND OTHER WEAPONS))

The purpose of this section is to amend the Village ordinances regarding firearms and other weapons, and where they can be legally used.

D. ACTION on aforesaid agenda item

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of March 6th (Regular) 2018; C. PLANNING AND ZONING COMMISSION . Minutes of February 14th 2018; D. 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

A. DISCUSSION AND ACTION – Resolution 2018-03 (A RESOLUTION ESTABLISHING A PAYMENT SCHEDULE FOR THE REPAYMENT OF A 2017 TRANSFER FROM THE UNRESERVED CAPITAL FUND TO THE SANITARY SEWER FUND)

Under this resolution, the Sanitary Sewer Fund will repay a 2017 transfer of funds to the Capital Reserve Fund over the next six (6) years.

B. PRESENTATION AND DISCUSSION – Proposed Southern Bridge in Brown County

Jayme Sellen (Government affairs director . Greater Green Bay Area Chamber of Commerce) will update the Board on the latest developments relative to the construction and financing of the proposed bridge.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. Municipal Court Clerk Position

VILLAGE BOARD AGENDA . MARCH 20TH 2018

B. 2018 Budget Update

9. COMMITTEE REPORTS AND ACTIONS

A DISCUSSION AND ACTION - Certified Survey Map (Trout Creek Rd and Trenty Trail - Parcels HB-690-1 and HB-3232, creating 3 parcels from 2 parcels) (Planning and Zoning Commission)

This CDM would subdivide 2 parcels into 3 parcels as an extension of the Trout Creek Estates Subdivision.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Future Use of Village House on Forest Road

B. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider Conditional Use Permit for Fitness Facility, 1382 Plane Site Blvd., HB-949-2

Staff is requesting the Public Hearing be held at the April 17th Board meeting.

C. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider Cross Country Plat, 16 Lot Single Family Dwelling Subdivision, Parcels HB-770, HB-771-4 (Rezoning)

This action is to consider rezoning parcels from A1-Agriculture to R2R-Rural Residential. Staff is requesting the Public Hearing be held at the April 17th Board meeting.

D. DISCUSSION AND ACTION – Fox River Fire District Agreement

This would create a fire district within our MABAS District, to improve training and grant writing opportunities. The other communities would include Ashwaubenon, De Pere, Bellevue, Lawrence and Ledgeview. Staff would recommend approval.

E. DISCUSSION AND ACTION – Approval of Painting Doors at Fire Station #2

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

G. 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, Special event permit litigation and Easement Agreement re: Thornberry Creek Golf Course

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

H. CONVENE into open session

I 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 Wednesday April 4th 2018, instead of Tuesday April 3rd 2018, due to the Spring General Election. 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.