



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 March 19th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th day of March, 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 March 19th 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 – Amending the Official Village Street Map

Staff is proposing the addition of Cross County Court, the extension of Centerline Drive, and the proposed possible access road off the County VV-Highway 29 Interchange to the map.

B. DISCUSSION AND ACTION on aforementioned agenda item

C. PUBLIC HEARING – Rezoning (HB-851-1, 3500 block of West Mason, A-1 Agricultural to I-1 Limited Industrial)

The property owner, Chad Roffers Properties, is requesting the rezoning to allow for a 37-unit contractor storage condo units development.

D. ACTION on aforesaid agenda item – Ordinance 2019-05 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

E. PUBLIC HEARING – Conditional Use Permit (HB-851-1, 3500 block of West Mason)

The applicant is seeking a conditional use permit to allow for a 37-unit contractor storage condo development.

F. 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 February 5th 2019

C. ETHICS COMMITTEE: Minutes of January 14th 2019

D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of January 14th 2018

E. 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 - 2018 Year-End Financials

B. UPDATE – Administrator's Report

The report contains a summary of the Governor's proposed budget and recently-introduced legislation.

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Hillcrest Safety Improvements (Public Works and Utilities Advisory Committee)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Appointment of second signatory (Board member) on Village checks and legal documents

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

C. ADJOURN to CLOSED SESSION:

1) 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: Public Works compensation)

2) 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

D. CONVENE into open session

E. 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 3rd 2019 due to the General Election on Tuesday April 2nd 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.