



### **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 July 7<sup>th</sup> 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 3<sup>rd</sup> day of July, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

**Date/Time:** Tuesday July 7<sup>th</sup> 2020 (6:00 P.M.)

**Location:** Village Office, 2990 South Pine Tree Road

**NOTE:** Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

### **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 (Page 3)
- B. VILLAGE BOARD: Minutes of June 16th (Regular) and June 23<sup>rd</sup> (Special) 2020 (Page 25)
- C. SITE REVIEW COMMITTEE: Minutes of June 23<sup>rd</sup> 2020 (Page 28)
- D. POLICE COMMISSION: Minutes of April 23<sup>rd</sup> 2020 (Page 29)

### **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**

### **9. COMMITTEE REPORTS AND ACTIONS**

**A. UPDATE – Request for a new 2,400 square foot accessory building located at 3750 Packerland Dr. (Site Review Committee)**

Laserform, LLC is currently in the process of having a 72,800 square foot manufacturing facility building constructed at 3750 Packerland Dr. and there are planning to construct an additional 2,400 square foot accessory building to the northwest corner of their development. The intended use of this proposed building is for storage associated with the principal manufacturing facility. (Page 33)

**B. UPDATE - Proposed new 16,170 sf, Sports Training Facility, and associated site improvements, 740 Centerline Drive (Site Review Committee)**

The proposed new 16,170 square foot building will be constructed towards the middle of the property with high visibility to STH 29/32 with the plan to expand the building to the east in the future. Along with a possible future expansion, there is enough area on site to expand the parking area as well. (Page 45)

### **10. OLD BUSINESS**

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

### **A. DISCUSSION AND ACTION - INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF SANITARY SEWER AND WATER SERVICES TO HEMLOCK 5<sup>th</sup> ADDITION**

The Hemlock Creek Subdivision is a residential subdivision located in the Town of Lawrence and the Village of Hobart. The Developer has proposed a 5<sup>th</sup> addition to the Subdivision, with a portion of the addition in Hobart. Various jurisdictional issues and procedural prerequisites that needed to be addressed to provide sanitary sewer and water service to the Village portion are addressed in the agreement. (Page 57)

### **B. DISCUSSION AND ACTION – Village Safety Improvements (Phase One)**

Earlier this year, the Board approved the spending of up to \$69,000 from the 2019 budget surplus (\$273,770) to make safety improvements to the Village Office to address security concerns, related to, but not limited to, the Coronavirus situation. This first phase of the safety improvements (\$15,521) would involve a number of Village buildings. It would encompass replacing the current entry system with a touchscreen alarm system, that will also allow for photographing of each individual who arms and disarms the system. (Page 72)

### **C. DISCUSSION AND ACTION – Hillcrest School Safety Improvements**

Staff will present the final bids for the installation of the crossing lights and other improvements at the board meeting.

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

### **E. 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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange

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

### **F. CONVENE into open session**

### **G. 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

### **UPCOMING BOARD MEETINGS**

Tuesday July 21<sup>st</sup> (6:00 PM) - Regular Board Meeting at Village Office

Tuesday August 4<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office

Tuesday August 18<sup>th</sup> (6:00 PM) - Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas 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 the Village Clerk-Treasurer's office 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.