



## **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 Wednesday February 19<sup>th</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17<sup>th</sup> day of February, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

**Date/Time: Wednesday February 19th 2020 (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 February 4th (Regular) 2020; C. PLANNING AND ZONING COMMISSION: Minutes of January 8<sup>th</sup> 2020; D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of August 12<sup>th</sup> 2019; 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 – Meeting with Pulaski School Board**

Staff is recommending the Board meet with the Pulaski School Board on Tuesday March 10<sup>th</sup> (6:00 PM) at Hillcrest Elementary School.

##### **B. UPDATE – January 2020 Budget and Financial Reports**

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

##### **A. UPDATE – Public Works Committee (February 10<sup>th</sup>)**

##### **B. UPDATE – Planning and Zoning Commission (February 12<sup>th</sup>)**

#### **10. OLD BUSINESS**

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

##### **A. DISCUSSION AND ACTION – Awarding of Bids for 2020 Street and Drainage Improvements (Contract 2320-20-04)**

Staff would recommend the bid be awarded to Northeast Asphalt (Green Bay, WI) for \$728,211.

##### **B. DISCUSSION AND ACTION – Awarding of Bid for Public Works Directors Vehicle**

Staff is recommending the purchase of a 2020 Chevrolet Traverse for \$28,625.00 (Ewald Automotive Group) to replace the current 2014 – which will be transferred to the Office as a staff vehicle, replacing the current 2011 Ford Crown Victoria which will be sent to auction. There is \$34,000 budgeted in the 2020 Capital Fund (004).

**C. DISCUSSION AND ACTION – Awarding of Bids for Southwind Estates Culvert Crossing**

Staff would recommend awarding the bid to Peters Concrete (Green Bay) for \$213,998. Funds for the project will come from a future TID #2 bond.

**D. DISCUSSION AND ACTION - Proposed 54 lot, Single Family Preliminary Plat, HB-391-1 & HB-456**

Tosa Development is proposing a single-family plat creating 54 new single-family lots with 31 lots being located within the Village of Hobart and 23 lots being located within the Town of Lawrence. Of the lots within Hobart, they will be located on parcels currently identified as HB-391-1 and HB-456. These two parcels will need to be rezoned as the proposed preliminary plat as reduced lot sizes similar to those of a R-1: Residential District and the current property zoning is ER: Estate Residential and A-1: Agricultural District. This subdivision is proposed to be served by municipal water and sanitary sewer which would be served through the Town of Lawrence. Village Staff and Administration is working with Lawrence's Staff and Administration to work out a service agreement that will eventually need to be approved by both municipalities prior to final approval of the subdivision by the Village Board. Action on this item will be contingent on the recommendation of the Planning and Zoning Commission, which is scheduled to meet prior to this Board meeting.

**E. DISCUSSION AND ACTION – Establish a Public Hearing to Conditional Use Permit, HB-622-4, 225 Shady Drive – 2,112 square feet of additional accessory building on property**

Staff recommends the public hearing be held at the March 17<sup>th</sup> Board meeting.

**F. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Conditional Use Permit allowing excavation of a rear yard pond, HB-622-4, 225 Shady Drive**

Staff recommends the public hearing be held at the March 17<sup>th</sup> Board meeting.

**G. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Proposed Changes to the Zoning Code (Ordinance 2020-02)**

The purpose of this Ordinance is to amend the current Zoning Code to include requirements and regulations to promote pedestrian and bicycle usage, safety and connectivity. Staff recommends the public hearing be held at the March 17<sup>th</sup> Board meeting.

**H. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Proposed Changes to the Zoning Code (Ordinance 2020-03)**

The purpose of this Ordinance is to amend the current Zoning Code to amend the regulations for the placement of temporary construction signs, including, but not limited to, the size of said signs, the length of time a sign may be displayed, and the process for appeal. Staff recommends the public hearing be held at the March 17<sup>th</sup> Board meeting.

**I. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Proposed Changes to the Zoning Code (Ordinance 2020-04)**

The purpose of this Ordinance is to amend the current Zoning Code to create a new zoning designation (I-3: Airport Industrial) to address future development adjacent to Austin Straubel Airport. Staff recommends the public hearing be held at the March 17<sup>th</sup> Board meeting.

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

**K. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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

**L. CONVENE into open session**

**M. 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

NOTE: The next regularly scheduled Board meeting will be held on Tuesday March 3<sup>rd</sup>. All agenda 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 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.