



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

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 7th 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 December 17th (Regular), December 23rd (Special) and December 27th (Special) 2019; C. SITE REVIEW COMMITTEE: Minutes of September 18th and November 20th 2019; D. 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. DISCUSSION AND ACTION – Swearing in of New Police Officer

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Request for a new 125,000 sf., warehouse and associated site improvements (3794 Packerland Dr., HB-950 & HB-950-4) (Site Review Committee)

This property is currently undeveloped and the proposed project will consist of a new 125,000 square foot warehouse facility with the main access driveway from Packerland Dr. and a secondary access from Camber Ct. The truck loading docks will be located along the south side of the building with additional tractor and trail parking located to the rear of the development on the west side of the building. (Developer: Integrity Warehousing, LLC)

B. UPDATE - Request for wall and window signage (560 Centennial Centre Blvd., HB-3207) (Site Review Committee)

This same request was before the committee back in September 2019 and after having a lengthy discussion the committee came to agreement on the overall signage package. Although there was a general consensus, there is no record of a formal recommendation and the request was left with no formal action. Therefore, this same request is required to come back to the committee for said formal action. (Developer: FIRE Fitness)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Fiber Optic Service to Village Office

In response to the growing technological needs and upgrades throughout the village, it would be beneficial to upgrade to fiber optic internet to accommodate these changes and to increase security. Staff has met with both Spectrum and Nsight to gather quotes for fiber internet to be installed in the building. An attached memo summarizes the staff recommendations.

B. DISCUSSION AND ACTION – Invitation to Become a Participating Agency on the Tier 1 Environmental Impact Study for the Southern Bridge Connector

Staff is recommending the Village decline the invitation at this time.

C. DISCUSSION AND ACTION – Funding of Public and Private Events by the Village

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, 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

3) Under Wisconsin 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: Personnel

F. CONVENE into open session

G. 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 January 21st 2020. 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.