



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 October 3rd 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 29th day of September, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD

Date/Time: Tuesday October 3rd 2017 - 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 - Conditional Use Permit (PODS Warehouse, 1800 blk of Plane Park Dr., part of Parcel HB-950-1)

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Conditional Use Permit (Family Milk Hauling Business and Storage Building for Vehicles, 5150 County Line Rd., parcel HB-486-2)

The CUP will allow family business and associated storage building on A1-Agriculture zoned property.

D. ACTION on aforesaid agenda item

E. PUBLIC HEARING - Conditional Use Permit (Private Pond, 1211 S. Pine Tree Rd., HB-380-5)

The CUP would allow for the creation of a ½ acre pond.

F. ACTION on aforesaid agenda item

G. PUBLIC HEARING - Zoning Ordinance Amendment, Section 295-357 D. (1)

The amendments will; change the masonry requirements for structures with multiple street frontages.

H. ACTION on aforesaid agenda item – ORDINANCE 2017-07 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 295 THEREOF, ENTITLED “ZONING”, TO CHANGE GENERAL BUILDING AND PERFORMANCE STANDARDS)

I. PUBLIC HEARING - Exclusive Agriculture Comprehensive Planning Rezoning Requests; various parcels

This ordinance would consist of re-zoning various parcels for inclusion in the Exclusive Agriculture Zoning District; the Village's Farmland Preservation qualifying zoning district.

J. ACTION on aforesaid agenda item – ORDINANCE 2017-08 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

5. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of September 19th 2017; C. SITE REVIEW COMMITTEE: Minutes of September 20th 2017; D. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of August 23rd 2017; E. 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 2017-15 (RESOLUTION REQUESTING THAT BROWN COUNTY REDUCE THE SPEED LIMIT ON A PORTION OF RIVERDALE DRIVE (COUNTY HIGHWAY J) IN THE VILLAGE OF HOBART)

B. DISCUSSION AND ACTION – Resolution 2017-16 (RESOLUTION NAMING BOB ROSS AS THE RECIPIENT OF THE HOBART VOLUNTEER AWARD)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2016-06 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED "VEHICLES AND TRAFFIC", TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS)

The purpose of this section is to amend the permitted speed limits on certain roads under the jurisdiction of the Village. This is the second reading for this Ordinance.

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

A. DISCUSSION AND ACTION – Awarding of Bids

Staff would recommend that the bid to Dorner, Inc. (Luxemburg, WI) for \$904,504.50 to perform the work on Stella Court, Centerline Drive and Larson Orchard Parkway. The bid documents and a funding memo are included in the packet.

B. DISCUSSION AND ACTION – Agreement for Engineering Services (Water System Improvements)

Funds for the work - \$139,650 – will come from TID #1. The work will consist of the design and bid of a new distribution system infrastructure, elevated storage, and water booster pump station to provide increased system reliability, pressure, and basic fire protection in the northern area of the Village.

C. DISCUSSION AND ACTION - Engineering Services Proposal with Robert E. Lee (Dutchman Creek Interceptor Upgrades – NEW Water)

NEW Water is projecting construction to occur in 2018. The proposed upgrade will have a significant financial impact on the Village, costing between \$600,000 to \$1,100,000, depending on projected flows from Austin Straubel Airport. Funds for the work - \$5,800 – will come from the Sanitary Sewer Fund.

D. DISCUSSION AND ACTION – Polling Lease Agreement

This agreement will permit the Village to hold its elections, commencing in 2018, at St. Joseph's Church (145 St. Joseph Drive).

E. DISCUSSION AND ACTION - 2017 Asphalt crack sealing

Staff recommends awarding the 2017 asphalt crack sealing maintenance to American Pavement Solutions Inc. in the amount of \$19,280.00

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

1. "Re-constituting" or "re-chartering" committees where necessary, e.g. the Weapons Discharge Committee.
2. Convening the Weapons Discharge Committee to review the various Village's weapons discharge zones.

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

RE: Abandoned railroad R-O-W

RE: Special event permit litigation

RE: Brown County Service Agreement with the Oneida Nation

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 Land Development Projects

RE: Hobart-Lawrence Water Extension

RE: Proposed Water Tower Lease with Verizon (Easement)

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 Tuesday October 17th 2017. 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.