



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 Wednesday December 11th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 10th day of December, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Wednesday December 11th 2019 (6:00 PM)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 6:00 pm. Roll call: David Dillenburg, Rich Heidel and Debbie Schumacher were present. Ed Kazik and Tim Carpenter were excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify and approve MOTION: Dillenberg SECOND: Heidel VOTE: 3-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

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

A. ADJOURN to CLOSED SESSION (6:06 PM) – ACTION: To go into closed session (1) 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: Highway 29-County VV Interchange; and (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 MOTION: Dillenberg SECOND: Schumacher VOTE: 3-0

B. CONVENE into open session (9:13 PM) – MOTION: Dillenberg SECOND: Schumacher VOTE: 3-0

C. ACTION from closed session:

ACTION: To approve the payment of \$29,931 to HCD Investments for the additional utility work required to service the D2 Restaurant in Centennial Centre, with the funds to come from TID #1 MOTION: Schumacher SECOND: Dillenberg VOTE: 3-0

ACTION: To approve the development agreement with Integrity Warehousing, LLC, for the development of 14 acres of land in the Southeast Business Park (TID #2) contingent on the approval of a site plan by the Site Review Committee MOTION: Schumacher SECOND: Heidel VOTE: 3-0 MOTION:

ACTION: To approve the development agreement with Lexington Homes, Inc., for the development of 26.9 acres of real estate within the project plan halo of TID #2, for the purpose of constructing 45 single-family residential lots, four 14-unit apartment buildings, and two 10-unit apartment buildings, contingent on the approval of the Certified Survey Map and site plan for the property to be developed MOTION: Heidel SECOND: Dillenberg VOTE: 3-0

5. ADJOURN (9:15 PM) – MOTION: Dillenberg SECOND: Heidel VOTE: 3-0

Submitted by Aaron Kramer, Village Administrator