



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 October 16<sup>th</sup> 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12<sup>th</sup> day of October, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

**Date/Time: Tuesday October 16th 2018 - 6:00 P.M.**

**Location: Village Office**

**NOTE: The Board will meet as a Committee of the Whole at 5:30 PM prior to the regular meeting.**

### **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 October 2<sup>nd</sup> 2018
- C. PLANNING AND ZONING COMMISSION: Minutes of September 5<sup>th</sup> 2018 meeting
- D. BID APPROVAL – Award Contract to Midwest Meter Inc. (\$9,700) for meter reading technology upgrade
- 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)**

- A. PRESENTATION – Water Bill Process

### **B. DISCUSSION AND ACTION – Resolution 2018-17 (DECLARING SUPPORT TO CLOSE LOOPHOLES THAT SHIFT A GREATER PROPERTY TAX BURDEN FROM COMMERCIAL TO RESIDENT HOMEOWNERS)**

The resolution is being brought forward at the request of the Wisconsin League of Municipalities.

### **8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

- A. UPDATE – 2019 Budget Outline and Timeline

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

- A. PLANNING AND ZONING COMMISSION (October 10<sup>th</sup>)

### **10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Proposed Changes to Meeting Rules**

Staff is recommending two (2) changes to the Municipal Code which address the following items: 1) The Ordinance requiring a 12-hour notice if a Board member will be absent from a regularly scheduled meeting, and 2) Permitting attendance at a Board meeting via telephone or other electronic media.

**B. DISCUSSION AND ACTION - Proposed Changes to Noise Ordinance**

Staff is recommending an additional clause, involving construction-related noise, be added to the current noise ordinance.

**C. DISCUSSION AND ACTION – Establish Public Hearing for Amending the Sexual Offender Restricted Zone Map**

This amendment will include Fontaine Family Park in the restricted zoning area. Staff would recommend the Public Hearing be held at the November 20th Board meeting.

**D. DISCUSSION AND ACTION – Establish Public Hearing for Rezoning (HB-338-1, 1858 South Pine Tree Road, I-1 Limited Industrial to ER- Estate Residential)**

The property owner is requesting the rezoning to allow for a small residential development. Staff would recommend the Public Hearing be held at the November 20<sup>th</sup> Board meeting.

**E. DISCUSSION AND ACTION – Establish Public Hearing for Conditional Use Permit (HB-301, 800 Orlando Drive; Badger State Storage GB LLC)**

The original CUP was granted to the property owner, who sold to a new party, who has applied to issue the CUP to a third party, which is purchasing the property. Staff would recommend the Public Hearing be held at the November 20<sup>th</sup> Board meeting.

**F. DISCUSSION AND ACTION – Establish Public Hearing for Rezoning (HB-2674, Stone Gables Court, Unzoned to R-2-R – Residential, Village of Hobart)**

The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Staff would recommend the Public Hearing be held at the December 4th Board meeting.

**G. DISCUSSION AND ACTION – Establish Public Hearing for Rezoning (HB-3211, Centennial Centre Boulevard, Unzoned to R1 – Residential, Village of Hobart)**

The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Staff would recommend the Public Hearing be held at the December 4th Board meeting.

**H. DISCUSSION AND ACTION – Establish Public Hearing for Rezoning (HB-3212, Centennial Centre Boulevard, Unzoned to R1 – Residential, Village of Hobart)**

The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Staff would recommend the Public Hearing be held at the December 4th Board meeting.

**I. DISCUSSION AND ACTION – Establish Public Hearing for Rezoning (HB-347-A, Orlando Drive, Unzoned to PDD #2 – Orlando/Packerland Planned Development District, Brown Country Tax Deed)**

The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Staff would recommend the Public Hearing be held at the December 4th Board meeting.

**J. DISCUSSION AND ACTION – Establish Public Hearing for Rezoning (HB-360-5, Scheuring Road, Unzoned to R1 – Residential, Alexander and Jessica Aerts)**

The Village is requesting the rezoning to provide a zoning designated to a currently unzoned parcel. Staff would recommend the Public Hearing be held at the December 4th Board meeting.

**K. DISCUSSION AND ACTION – Appointments by Village Board President**

The Board President, with approval of the Board, is submitting the following for Board action:

- Appointment of Dawn Clark (Alternate) to the Community Development Authority, to a term expiring May 1<sup>st</sup> 2021
- Appointment of Don Hedrick to the Hobart-Lawrence Board of Police Commissioners (Hobart representative), to a term expiring May 1<sup>st</sup> 2023
- Appointment of Henry Rueden to the Village of Hobart Board of Appeals, to a term expiring May 1<sup>st</sup> 2020

**L. DISCUSSION AND ACTION – Approval of Development Payment (Atkins Building Group LLC)**

Staff is recommending payment of a \$10,000 incentive payment which was part of the 2013 development agreement. Funds would come from Tax Increment District #1.

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

**N. 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, and Special event permit litigation, Hobart-Lawrence Utility Agreement

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 State 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: Employee Compensation Adjustment

**O. CONVENE into open session**

**P. 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 Wednesday November 7th 2018, due to the November 6<sup>th</sup> General Election. 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.