



**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 Tuesday December 3<sup>rd</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 25<sup>th</sup> of November, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday December 3<sup>rd</sup> 2019 (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 November 19<sup>th</sup> (Regular) 2019; C. COMMITTEE OF THE WHOLE: Minutes of November 19<sup>th</sup> 2019; D. PLANNING AND ZONING COMMISSION: Minutes of October 9<sup>th</sup> 2019; E. SITE REVIEW COMMITTEE: Minutes of September 18<sup>th</sup> 2019; F. 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 DISCUSSION AND ACTION – Resolution 2019-10 (A RESOLUTION COMMEMORATING JANUARY 26-FEBRUARY 1, 2020 AS SCHOOL CHOICE WEEK IN THE VILLAGE OF HOBART)**

**B. DISCUSSION AND ACTION – Resolution 2019-12 (A RESOLUTION ESTABLISHING VILLAGE FEE SCHEDULES)**

Staff is proposing no increase in fees for 2020.

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

**A. DISCUSSION AND ACTION – Swearing in of New Police Officer**

**9. COMMITTEE REPORTS AND ACTIONS**

**A. DISCUSSION AND ACTION – Consider a 2 Lot County Plat dividing one 4.223 acre parcel into two separate parcels of 2.18 and 2.04 acres (4550 Hillcrest Dr., HB-963-1) (Planning and Zoning Commission)**

The property is currently zoned R-1. Both lots satisfy the minimum of 12,000 square feet and achieve the density of no more than three residential lots for each 2 acres of land as required by ordinance. Additionally, these proposed lots exceed the minimum of 100 feet of lot frontage along the street right-of-way. Both lots comply with the Village requirements for the R-1: Residential District and are serviced by municipal sewer and water. (Applicants: Richard and Mary Jo Montgomery Joint Revocable Trust)

**B. DISCUSSION AND ACTION - Consider a 2 Lot CSM reconfiguring two parcels totaling 16.59 acre parcel into two separate parcels of 13.341 and 3.250 acres (3794 Packerland Dr., HB-950 & HB-950-4) (Planning and Zoning Commission)**

The Village owns two parcels totaling 16.59 acres along the south side of Camber Ct. (southwest corner of Packerland and Camber) and is proposing a 2 lot CSM to create a separate 13.341 acre parcel (Lot 1) and a 3.250 acre parcel (Lot 2). The Village is working with a developer interested in the 13.341 acre Lot 1 and this CSM would establish the parcel for such a potential development. Both lots comply with the Village requirements for the Limited Industrial zoning district. (Applicant: Village of Hobart)

**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – 2019 Master Pedestrian and Bicycle Master Plan**

Staff is seeking approval of the Master Plan and assigning of certain tasks and goals from the Plan to various committees (Public Works, Planning and Zoning, etc.)

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

**C. 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

**D. CONVENE into open session**

**E. 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 December 17<sup>th</sup> 2019. 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.