



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 November 7th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 2nd day of November, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Wednesday November 7th 2018 - 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

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 16th 2018

C. 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

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposed 2019 Budget

B. DISCUSSION AND ACTION – Establish a Public Hearing on the proposed 2019 Budget

Staff would recommend the Public Hearing be held at the November 20th Board meeting.

C. DISCUSSION AND ACTION – Establish a Public Hearing on Ordinance 2018-17 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-342 (CONDITIONAL USES), A SECTION OF ARTICLE XXXI (ADMINISTRATION AND ENFORCEMENT) OF CHAPTER 295 (ZONING))

This Ordinance amends the current Conditional Use Permit Process to comply with state law. Staff would recommend the Public Hearing be held at the December 18th Board meeting.

D. DISCUSSION AND ACTION – Establish a Public Hearing on Ordinance 2018-18 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-362 (OFF-STREET PARKING REQUIREMENTS IN B-1, B-2, I-1, I-2 AND R-4, R-5 AND R-6 DISTRICTS), A SECTION OF ARTICLE XXXIII (SITE REVIEW/DEVELOPMENT AND DESIGN STANDARDS) OF CHAPTER 295 (ZONING))

This Ordinance will allow, in B-1, B-2, I-1, I-2 and R-4, R-5 and R-6 Districts, the Site Review Committee to approve curb cuts larger than 40 feet in width for commercial and industrial developments taking into consideration the traffic flow, safety concerns, and needs of the business. Staff would recommend the Public Hearing be held at the December 18th Board meeting.

E. DISCUSSION AND ACTION – Establish a Public Hearing on Ordinance 2018-19 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-215 (PARCEL REQUIREMENTS), A SECTION OF ARTICLE XIX (A-2 EXCLUSIVE AGRICULTURAL DISTRICT) OF CHAPTER 295 (ZONING))

This Ordinance will change the A-2 Exclusive Agriculture District Minimum Lot Size Requirements to five (5) acres from the current thirty-five (35). Staff would recommend the Public Hearing be held at the December 18th Board meeting.

F. DISCUSSION AND ACTION – Establish a Public Hearing on Ordinance 2018-20 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 295-8 (DEFINITIONS), A SECTION OF ARTICLE III (TERMINOLOGY) OF CHAPTER 295 (ZONING), BY DELETING THE DEFINITION OF “BED-AND-BREAKFAST ESTABLISHMENT”; BY AMENDING CHAPTER 295-30 (CONDITIONAL USES), A SECTION OF ARTICLE VI (R-1 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-42 (CONDITIONAL USES), A SECTION OF ARTICLE VII (R-2 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-55 (CONDITIONAL USES), A SECTION OF ARTICLE VIII (R-3 RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-68 (CONDITIONAL USES), A SECTION OF ARTICLE IX (R-4 SINGLE- AND TWO-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); BY AMENDING CHAPTER 295-83 (CONDITIONAL USES), A SECTION OF ARTICLE X (R-5 TWO-FAMILY THROUGH EIGHT-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING); AND, BY AMENDING CHAPTER 295-98 (CONDITIONAL USES), A SECTION OF ARTICLE XI (R-6 MULTI-FAMILY RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING))

This Ordinance will provide for the regulation of short-term rentals in the Village with respect to the new state law which took effect in late 2017. It removes short-term rentals (bed-and-breakfasts) as a Conditional Use, and makes it a licensed operation within the Village. The actual creation of the Short-Term Rental License will be enacted by a separate Ordinance by the Village Board. Staff would recommend the Public Hearing be held at the December 18th Board meeting.

G. DISCUSSION AND ACTION – Establish a Public Hearing on Ordinance 2018-21 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY ADDING A NEW CHAPTER 240, TO BE ENTITLED “SHORT-TERM RENTALS,” WHICH CHAPTER PROVIDES FOR CERTAIN LICENSES TO BE ISSUED BY THE VILLAGE, PROCEDURES FOR ISSUING THE LICENSES AND PENALTIES FOR VIOLATION OF THE CHAPTER)

This Ordinance will provide for the regulation of short-term rentals with respect to the new state law which took effect in 2017. It creates a Short-Term Rental License, the procedures for such a license to be issued and the regulations for the operation of a Short-Term Rental. Staff would recommend the Public Hearing be held at the December 18th Board meeting.

H. DISCUSSION AND ACTION – Ordinance 2018-22 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING SECTION 5 (ROLL CALL; QUORUM) OF CHAPTER 5 (ADMINISTRATION OF GOVERNMENT; ORGANIZATION OF VILLAGE))

This Ordinance would eliminate the 12-hour notice requirement for any Board member to be excused from a Board meeting.

I. DISCUSSION AND ACTION – Ordinance 2018-23 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING SECTION 3 (MEETINGS) OF CHAPTER 5 (ADMINISTRATION OF GOVERNMENT; ORGANIZATION OF VILLAGE))

This Ordinance would permit and regulate Board members from attending in the open portions of Board meetings via telephone or other means of telecommunications.

J. DISCUSSION AND ACTION – Ordinance 2018-24 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING SECTION 5 (LOUD AND UNNECESSARY NOISE PROHIBITED) OF CHAPTER 221 (PEACE AND GOOD ORDER))

This Ordinance would provide further regulations and prohibitions regarding noise in the Village, specifically construction-related noise.

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

L. 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, Special event permit litigation and Service 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: Police Chief Employment Contract

M. CONVENE into open session

N. 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 November 20th 2018. 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.