

# 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 Tuesday March 6<sup>th</sup> 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 2<sup>nd</sup> day of March, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

# MEETING NOTICE - VILLAGE BOARD (Regular)

Date/Time: Tuesday March 6th 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

### A. PUBLIC HEARING - Proposed Increase Sewer Volume Rates

Under the Village's Local Annual Adjustment Policy to account for "pass-through" charges from the Green Bay Metropolitan Sewerage District to local Hobart Utility customers, a 17 percent increase in sewer rates is being proposed.

### B. ACTION on aforesaid agenda item - Resolution 2018-01

### C. PUBLIC HEARING - To Amend Ordinance 2017-05

This would remove HB-337 from the original rezoning ordinance.

### D. ACTION on aforesaid agenda item - Ordinance 2018-05

#### E. PUBLIC HEARING - To Rezone a Parcel (HB-337)

This proposed ordinance would change the zoning on HB-337 back to Limited Industrial.

#### F. ACTION on aforesaid agenda item - Ordinance 2018-06

### **5. CONSENT AGENDA**

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of February 20th (Regular) 2018; C. 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 – Petition regarding proposed storage units (Overland Road and Trout Creek Road) Staff would recommend acceptance of the petition into the official record of the meeting.

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

### A. DISCUSSION ITEMS

- 1. Commission/Committee Vacancies
- 2. Activity Report Department of Neighborhood Services/Public Works/Planning and Zoning
- 3. Facebook Marketing Activity Report

#### 9. COMMITTEE REPORTS AND ACTIONS

### **10. OLD BUSINESS**

A. DISCUSSION AND ACTION - Ordinance 2018-04 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, BY AMENDING CHAPTER 170 (FIREARMS AND OTHER WEAPONS))

The purpose of this section is to amend the Village ordinances regarding firearms and other weapons, and where they can be legally used.

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

A. DISCUSSION AND ACTION - Establish Public Hearing to Consider a Comprehensive Plan text amendment and a Future Land Use amendment

The public hearing will be held at the March 20th Board meeting.

### B. DISCUSSION AND ACTION - 2017 Transfer from Capital Reserve to Sanitary Sewer Fund

Staff is proposing the transfer be changed to a transaction in which the Sanitary Sewer Fund will repay the Capital Reserve Fund over the next six (6) years.

### C. DISCUSSION - Items for future agenda consideration or Committee assignment

### D. 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
- 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, Acquisition of Land
- 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: Deputy Village Clerk-Treasurer Position

#### E. CONVENE into open session

#### F. 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 March 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.