



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday May 4th 2021 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 30th day of April, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 4th 2021 (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 (Page 4); B. VILLAGE BOARD: Minutes of April 20th 2021 (Regular) (Page 18); C. SITE REVIEW COMMITTEE: Minutes of March 17th 2021 (Page 22); D. BOARD OF REVIEW: Minutes of May 29th 2020 (Page 25); E. ETHICS BOARD: Minutes of March 11th 2019 (Page 27)

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 – Proposed Pergola at Fontaine Family Park

Jaron Hendricks will present his plans to construct an outdoor pergola for the Village of Hobart at Fontaine Family Park, as an Eagle Scout project.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – Liquor License Applications

B. UPCOMING MEETINGS – Site Review, Park and Recreation, Planning and Zoning, Public Works

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Consider request for a 6,000 sf., cold storage building and associated site improvements (774 W. Adam Drive, HB-139-3) (Site Review Committee) (Page 28)

The property owner is proposing to construct a new 6,000 square foot building towards the rear of their complex that would be utilized as a cold storage building. This new building is planned to be very similar to the storage building that was constructed back in 2017 relative to the exterior building materials and will be located directly to the west of the existing building. This new building will be accessed through the existing construction yard and new concrete pavement will be placed adjacent to the building to provide clear access to this new building.

B. UPDATE - Discussion and action on proposed new 2 story, 23,595 sf., office building and associated site improvements (1256 Centennial Centre Blvd., HB-2412) (Site Review Committee) (Page 49)

This proposed new 23,595 square foot building will be constructed in the northwest corner of an already partially developed parcel. The site currently has a 6,160 square foot office building with associated parking areas and storm water facilities. The development of this new office building and additional parking areas will complete the buildout of the property.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Packerland Property – Wetland Fill Mitigation (Page 81)

Per the Village's request, Robert E. Lee and Associates, Inc. (REL) has been working with the Wisconsin Department of Natural Resources (WDNR) and the Army Corp of Engineers (ACOE) to determine a viable solution to fill an area of wetlands on Parcel HB-950-7 in the Village of Hobart. A wetland fill of 0.5 acres has been settled upon to provide an area for development while also minimizing impacts to additional on-site wetlands. An Individual Permit has been applied for and is in the public notice phase. The next phase involves the purchase of wetland credits from a mitigation bank. The WDNR and ACOE has assigned a credit purchase ratio of 1.2:1. Current credits are selling for \$99,900 to \$109,900 per credit. The cost of mitigation to the Village for securing the fill permit is on the magnitude of \$59,940 to \$65,940 but final costs will be presented by the credit selling entity upon purchase. Staff is seeking approval from the Board so that REL can work to secure the lowest credit purchase cost and finalize the wetland fill application process, allowing for more developable property on Parcel HB-950-7.

B. DISCUSSION AND ACTION – Resolution 2021-12 (A RESOLUTION CREATING A RIGHT-OF-WAY) (Page 83)

This resolution will dedicate the rights-of-way for the extensions of North Overland Road, Centerline Drive, Founders Terrace and Larson Orchard Way.

C. DISCUSSION AND ACTION – Approval of Bids for 2021 Utility and Street Construction (Contract 2320-21-02) (Page 86)

This will complete the North Overland project, including the roundabout to access the Highway 29-County VV Interchange, and the area storm water needs. Bids were received from five (5) contractors. The low bidder was MCC, Inc., Appleton, WI, with a base bid total of \$1,514,327.72. Staff recommends approval of the bid award.

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

E. 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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; How Landscaping Services vs. Village of Hobart et al litigation; Highway 29-County VV Interchange

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

F. CONVENE into open session

G. 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

UPCOMING BOARD MEETINGS

Tuesday May 18th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday June 1st 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday June 15th 2021 (6:00 PM) – Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas 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 the Village Clerk-Treasurer's office 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.