

Village of Hobart – <u>www.hobartwi.gov</u> Village Office - 2990 South Pine Tree Road, Hobart, WI

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Wednesday February 19<sup>th</sup> 2025 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING:
Posted this 14<sup>th</sup> day of February, 2025 at the Hobart Village Office and on the village website.

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

Date/Time: Wednesday February 19th 2025 (6:00 P.M.)

Location: Hobart Village Office (2990 South Pine Tree Road)

NOTE: The meeting has been rescheduled from Tuesday February 18th due to the Spring Primary.

Village Board of Trustees: Richard Heidel (President), David Dillenburg, Vanya Koepke, Tammy Zittlow, Melissa Tanke

## **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 3); B. VILLAGE BOARD: Minutes of February 4th 2025 (Regular) (Page 20); C. PUBLIC UTILITIES AND ADVISORY COMMITTEE: Minutes of January 13th 2025 (Page 23); D. PLANNING AND ZONING COMMISSION: Minutes of November 13th 2024 (Page 24)

## 6. ITEMS REMOVED FROM CONSENT AGENDA

- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)
- A. SWEARING IN Amanda Wangerin as Deputy Clerk for the Village of Hobart
- B. SWEARING IN Tim Allen as Hobart-Lawrence Police Department Lieutenant

## 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

#### A. INFORMATION

- 1. Hobart-Lawrence Police Department December 2024 Monthly Report (Page 25)
- 2. January 2025 Village Investment Report (Page 41)

# 9. COMMITTEE REPORTS AND ACTIONS

# 10. OLD BUSINESS

#### 11. NEW BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2025-01 (AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 250 (REGULATION OF SPECIAL EVENTS) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 47)

The purpose of this Ordinance is to amend the current Special Events Ordinance (Chapter 250) to improve the application process, and bring the Village Board into the process. Staff would recommend a second reading (March 4<sup>th</sup>).

- B. DISCUSSION AND ACTION To set a Public Hearing to consider a Conditional Use Permit allowing a maximum of 10 animal units, exceeding the 5 units permitted in the ER: Estate Residential District (HB-210-2, 2264 S. Pine Tree Road)
  Staff would recommend the Public Hearing be held at the March 18th Board Meeting.
- C. DISCUSSION AND ACTION To set a Public Hearing to consider Ordinance 2025-02 (Modifications/Amendments to the Zoning Ordinance, Chapter 295, Section 295-17, Swimming Pools)
  Staff would recommend the Public Hearing be held at the March 18<sup>th</sup> Board Meeting.
- D. DISCUSSION Items for future agenda consideration or Committee assignment

# E. ADJOURN to CLOSED SESSION:

- 1. 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: Sale or Purchase of Property/TID Projects/Development Agreements
- 2. 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: Tribal Affairs; Potential Litigation
- F. CONVENE into open session
- G. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

## **UPCOMING BOARD MEETINGS**

Tuesday March 4<sup>th</sup> 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)
Tuesday March 18<sup>th</sup> 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)
\* Wednesday April 2<sup>nd</sup> 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: <a href="www.hobartwi.gov">www.hobartwi.gov</a>. Any person wishing to attend, who, because of their disability, requires special accommodation, should contact the Village Clerk'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.

<sup>\* -</sup> Rescheduled from Tuesday April 1st due to the Spring General Election.