



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday June 1st 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28th day of May, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday June 1st 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 May 18th 2021 (Regular) (Page 26); C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of March 8th 2021 (Page 29); D. SITE REVIEW COMMITTEE: Minutes of April 21st 2021 (Page 31)

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

A. UPDATE – Request for a new 1,024 square foot detached accessory building (1200 Centennial Centre Blvd., HB-2490) (Site Review Committee) (Page 35)

This property is currently developed as a multi-tenant office building and the property owner is proposing to construct a 1,024 square foot detached accessory building to be utilized for additional storage. There are no additional alterations planned to the site as the proposed location of this new accessory building will be in the area of existing trees/greenspace and no parking stalls will be affected with this site improvement.

B. UPDATE - Request for new wall signage (560 Centennial Centre Blvd., HB-3207) (Site Review Committee) (page 45)

A portion of the multi-tenant building located at 560 Centennial Centre Blvd. was developed back in 2019 to include a tenant space for a fitness center. A small portion of the fitness center was recently remodeled for a separate business to operate as a nutrition center. With the nutrition center having access from both within the fitness center and directly from the exterior, the business owner is requesting install a wall sign on the south elevation of the building above the tenant space main entry door.

C. UPDATE - Conceptual site layout of a new 3,396 square foot commercial building and associated site improvements (550 Centennial Centre Blvd., HB-3208) (Site Review Committee) (Page 49)

The request that is before the committee at this time is for the approval of the site layout and building elevations in concept only. The proposed new 3,396 square foot building will be constructed in the southwest corner of the

property. Access to the site will be through an existing ingress/egress from Centennial Centre Blvd. with the plan to construct an additional ingress/egress point from Larsen Orchard Parkway. The developer is requesting approval from the committee on the conceptual site layout with the full submittal being planned for a future meeting.

D. UPDATE - Consider a 136 unit, 8 building leased residential development with associated site improvements (1260-1274 Lear Ln., HB-L159) (Site Review Committee) (Page 60)

PDK Investments, LLC is proposing to construct a second phase to their original development which would consist of 4- 14-unit two story buildings and 4-20-unit two story building totaling 136 new leased residential units. Additionally, there are 4-16 unit detached garage building to accommodate the 20-unit buildings as these building only contain 4 attached garages per structure. Access to the new phase will utilize the existing ingress/egress from Lear Ln. that serves the existing development. To maintain continuity along the west property line, the developer is proposing to extend the fencing and tree planting to establish a buffer between this new multi-family residential area and the single-family residential properties to the west.

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Approval of Additional Sanitary Sewer Projects (Page 93)

For the 2021 budget the Village Board approved \$160,000 in Capitol Sanitary Fund money to perform a large Sanitary relining project in Indian Trails. The project was bid out with the Village obtaining favorable pricing and awarded the project for \$87,357.53. In April, our annual sewer cleaning and televising was completed and several items that warrant attention were found. The combined inflow of ground water into the sewer system is around 36,000 gallons a day, or over 13 million gallons a year. In 2021, with the approved budgeted fund savings of over \$72,000, we have an opportunity to repair all noted issues from 2021’s televising by using the remaining funds available. By repairing all item on the attached list, the village will not only reduce inflow into the sanitary system but will also reduce the future repair costs from identified cracked pipes and leaking manholes.

B. DISCUSSION AND ACTION - ORDINANCE 2021-08 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED “VEHICLES AND TRAFFIC”, TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS) (Page 96)

In a recent discussion about traffic and pedestrian safety in the Lear Lane-Copilot Way neighborhood, a resident questioned whether the speed limit adjacent to Fontaine Family Park could be lowered to 15 miles per hour. Staff has reviewed the request and is recommending the speed limit be lowered in that vicinity, when children are present, and the same speed limit be applied to the area of Jan Wos Park. The purpose of this ordinance is to amend the permitted speed limits on certain roads under the jurisdiction of the Village, specifically adding a new speed limit zone (15 miles per hour when children are present) in the vicinity of Fontaine Family Park and Jan Wos Park.

D. DISCUSSION AND ACTION – Ordinance 2021-09 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, SPECIFICALLY SECTION 264-5 (TRAILER PARKING) OF ARTICLE II (PARKING AND OTHER TRAFFIC PROVISIONS) OF CHAPTER 264 (VEHICLES AND TRAFFIC) (Page 100)

The purpose of this ordinance is to amend the 90-day limit on trailers being used for dwelling purposes, with an extension of the deadline able to be granted for emergency situations.

E. DISCUSSION AND ACTION – Resolution 2021-13 (A RESOLUTION CREATING SPECIAL REVENUE FUND 11 FOR THE ACCOUNTING OF FUNDS RECEIVED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021) (Page 102)

On March 11th 2021, the President signed into law the American Rescue Plan Act (ARPA) of 2021. Governmental accounting standards allow a municipality to use a special revenue fund to report the proceeds of special sources that are restricted or committed to expenditures for a specific purpose. Staff is recommending approval of this resolution to create a special revenue fund to receive and account for any revenues received under ARPA.

F. DISCUSSION AND ACTION – Resolution 2021-14 (A RESOLUTION CREATING SPECIAL REVENUE FUND 10 FOR THE PURPOSE OF PARK DEVELOPMENT, PARK MAINTENANCE AND RECREATIONAL PROGRAMMING) (Page 103)

The Village receives funding for park development and maintenance through a variety of sources, including grants, donation and development fees. This would create a special revenue fund (Fund 10) to receive and account for any revenues and expenditures relating to park development, park maintenance and recreational programming.

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

H. 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

I. CONVENE into open session

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

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

Tuesday July 13th 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.