



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday March 16th 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th day of March, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 16th 2021 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Due to the Governor's recent Executive Order, all those present must wear a face mask at the meeting. Thank you for your cooperation.

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 - Consider a Conditional Use Permit for a 1,500 square foot accessory building at HB-591, 4493 N Pine Tree Road (Page 3)

B. ACTION on aforesaid agenda item

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 5)

B. VILLAGE BOARD: Minutes of March 2nd 2021 (Page 23)

C. PARK AND RECREATION COMMITTEE: Minutes of February 4th 2021 (Page 26)

D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of February 10th 2020 (Page 27)

E. APPOINTMENT: Steve Riley to the Site Review Committee (to a term expiring in May 2024)

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 – Resolution 2021-07 (A RESOLUTION AUTHORIZING THE RE-ALLOCATION OF \$46,382.72 IN TID #1 BOND PROCEEDS TO THE NORTH OVERLAND PROJECT) (Page 29)

This resolution will re-allocate \$46,382.72, in unexpended proceeds for a 2018 borrowing to finance a new water tower and inline booster improvements necessary to serve TID #1, to the installation of water-related infrastructure for the North Overland Road reconstruction project located within TID #1.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – 2021 Committee and Commission Renewals (Page 30)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Regulation of the number of dogs in a residence (Page 32)

In reviewing the current ordinance regulating the number of dogs permitted in a residence, it appears there is a contradiction in the Municipal Code, which may result in competing and conflicting interpretation and application.

B. DISCUSSION AND ACTION - Reimbursement of Watermain and Valves Installed on Trout Creek (Page 47)

Chad Roffers Property, LLC installed 200 feet of watermain and two valves on Trout Creek adjacent to the subdivision that was created several years ago. Staff recommended reimbursing the developer \$8,200 from the Water Fund for the installation, since it now connects to and benefits the Blackberry Ridge subdivision.

C. DISCUSSION AND ACTION – Appointment of Hobart Representative to the NEW Water Municipal Committee

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, 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

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

UPCOMING BOARD MEETINGS

* Wednesday April 7th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday April 20th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday May 4th 2021 (6:00 PM) – Regular Board Meeting at Village Office

* - Moved due to the Spring Primary Election

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.