

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Wednesday April 7th 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 5th day of April, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

<u> MEETING NOTICE – VILLAGE BOARD (Regular)</u>

Date/Time: Wednesday April 7th 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

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 March 16th 2021 (Page 26)

C. SITE REVIEW COMMITTEE: Minutes of December 3rd 2020 (Page 28)

D. PLANNING AND ZONING COMMISSION: Minutes of February 10th 2021 (Page 30)

6. ITEMS REMOVED FROM CONSENT AGENDA

<u>7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens'</u> <u>comments to no more than three minutes)</u>

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE - 2020 Consumer Confidence Report Data (Village of Hobart Water Utility) (Page 32) This annual report shows the quality of the Village's water service.

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE - Discussion and action on request for a 55,000 sf., warehouse addition and associated site improvements (3794 Packerland Dr., HB-950 & HB-950-4) (Site Review Committee) (Page 41)

This property was recently developed in 2020 to include a new 125,000 square foot warehouse facility and the site improvements consisting of the main access driveway from Packerland Dr. and a secondary access from Camber Ct. along the associated drive and parking areas. The developer is now requesting a building addition for another 55,000 square feet of warehousing space which will include two additional loading docks to be located along the south elevation of the building.

10. OLD BUSINESS

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

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A. DISCUSSION AND ACTION – 2021 Audit

B. DISCUSSION AND ACTION - Reappointment of Commission and Committee Members (Page 64)

The current ordinance does not address the issue of members being reappointed to a position. In fact, there has been some assumptions that members of a commission and committee simply are "re-upped" for another term. Staff is recommending that language be added to the above ordinance to establish a procedure for reappointment.

C. DISCUSSION AND ACTION - Regulation of Dogs (Page 66)

Staff will provide a timeline for discussions on amending the current ordinance.

D. DISCUSSION AND ACTION – Scheduling of Public Hearing to Consider Rezoning of Parcel HB-1491-H-5, 830 Florist Drive from R-2: Residential District to R-2-R: Rural Residential District Staff would request the public hearing be established for April 20th.

E. DISCUSSION AND ACTION – Scheduling of Public Hearing to Consider Changes to I-3: Airport Industrial District

Staff would request the public hearing be established for April 20th.

F. UPDATE – Projects in TID #1 (Centennial Centre)

Staff will provide an update on the North Overland Road project, as well as other infrastructure projects in the planning stages for the Highway 29 Business District.

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

Saturday April 10th (9:00 AM) - Special 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 Tuesday May 18th 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: <u>www.hobart-wi.org</u>. Any person wishing to attend, who, because of disability requires special accommodations,

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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.