

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 Tuesday March 4th 2025 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 28th day of February, 2025 at the Hobart Village Office and on the village website.

MEETING NOTICE - VILLAGE BOARD (Regular)

Date/Time: Tuesday March 4th 2025 (6:00 P.M.)

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

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

<u>5. CONSENT AGENDA (These items may be approved on a single motion and vote due to their routine nature or previous discussion.</u> 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 19th 2025 (Regular) (Page 6); C. SITE REVIEW COMMITTEE: Minutes of October 16th 2024 (Page 7)

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 (Page 9)

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATION - Request for new freestanding sign and wall signage located at 4275 Hillcrest Drive (La Petite Acadaemy, HB-713) (Site Review Committee) (Page 15)

La Petite Acadaemy, located at 4275 Hillcrest Dr., is an operating day care facility (formerly Shining Stars Children and Education Center) and is submitting for review and action of a proposed freestanding and a wall sign.

B. INFORMATION - Request for new freestanding sign located at 4999 Founders Terrace (Folkman Plaza, HB-524-2) (Site Review Committee) (Page 18)

Folkman Plaza, located at 4999 Founders Terrace, is currently under construction and is submitting for review and action of a proposed freestanding sign. During the original site review back in May 2024, signage was not finalized and therefore not submitted at that time. The developer has since finalized the freestanding signage and is requesting review of said signage.

C. INFORMATION - Request for a 3,595 sf., building addition and associated site improvements (1396 Plane Site Blvd., HB-949-3) (Site Review Committee) (Page 21)

This property located at 1396 Plane Site Blvd. is currently developed and utilized as a contractor office and shop facility. The property owner is proposing a 3,595 square foot addition and the site improvements to serve the building expansion.

10. OLD 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 31)

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. This is the second and final reading of the proposed ordinance.

11. NEW BUSINESS

A. DISCUSSION AND ACTION - Ordinance 2025-03 (AN ORDINANCE TO REPEAL AND RECREATE SECTION 9 (REQUIREMENTS FOR LICENSE; VILLAGE DISCRETION) AND SECTION 16 (OPERATOR'S LICENSE) OF ARTICLE I (LICENSING AND REGULATION) OF CHAPTER 189 (INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 45)

The purpose of this Ordinance is to amend the current Ordinance to make it conform with Wisconsin State Statute. Staff would recommend a second and final reading at the March 18th Board meeting.

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

C. 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
- D. CONVENE into open session
- E. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

UPCOMING BOARD MEETINGS

Tuesday March 18th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) * Wednesday April 2nd 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road) Tuesday April 15th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

* - Rescheduled from Tuesday April 1st due to the Spring General Election.

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: www.hobartwi.gov. 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.