



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday May 21st 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17th day of May, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday May 21st 2019 (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**

**B. VILLAGE BOARD: Minutes of May 7th 2019**

**C. PLANNING AND ZONING COMMISSION: Minutes of February 19th 2019**

**D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of March 11th 2019**

**E. SITE REVIEW COMMITTEE: Minutes of March 20th 2019**

**E. ALCOHOL AND OPERATORS LICENSES (if any)**

**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 2019-05 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2018)**

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS**

**9. COMMITTEE REPORTS AND ACTIONS**

**A. PLANNING AND ZONING COMMITTEE (May 8th)**

The Committee was asked to explore operational costs and opportunities for roadside leaf pickup in Hobart. They will make their recommendations to the Board in June.

**B. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE (May 13th)**

The Committee approved the following: (1) A preliminary Subdivision Plat for HB-683, HB-688, & HB-689 (Milton Hills) where the applicant, Bostad Builders (Tom Juza), is planning the development of a 57.65 acre area, consisting of 63 residential single family lots and eight (8) condo units, and (2) a Rezoning Request for HB-683, HB-688, & HB-689 from R-2 Residential to R-1 Residential (Milton Hills).

**C. SITE REVIEW COMMITTEE (May 15th)**

The Committee approved the following applications: (1) Oneida Apostolic Church (118 W. Meadow Dr., HB-631-2) for a 3,072 square foot building addition to the rear of the existing building for an expanded worship area, (2) The Driveway (1220 Flightway Dr., HB-335-2-2) for a new 8,680 square foot building addition that will nearly double the footprint of the existing building (total of 18,760), which is a basketball recreation center, and (3) KES Commercial Properties, LLC( 1261 Camber Ct., HB-950-1) for a new 9,600 square foot building to the north of the existing building which was approved and began construction in 2018. This new building will be utilized more as a contractor shop/vehicle storage area with all of the garage door facing away from the street and into the parking/internal drive area.

## **10. OLD BUSINESS**

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

#### **A. DISCUSSION AND ACTION – 2018 Audit**

#### **B. DISCUSSION AND ACTION – STH 29 & CTH VV Municipal Agreement between Brown County and the Village of Hobart**

This document will establish the relationship between the Village and Brown County for the Highway 29-VV Interchange, including the proposed Jurisdictional Transfers that are either part of the project or are planned as a result of the project, for your reference. Hobart's share of the project is estimated at \$3.213 million, with payments to commence immediately.

#### **C. DISCUSSION AND ACTION – Fontaine Family Park Improvements**

The park was not complete last summer as there was no time to plant grass before the frost set in, and there is a dedicated greenspace for children to play sports or run around in that was unable to be experienced last summer. Staff recommendation would be to add a slide to the park, which can be placed in the existing equipment area built last year and wait for the park to be completed as planned. Staff would also recommend allowing proposals for donated shade structures as there are no mature trees in the area. The addition (\$4,699.00) would be paid for by the Park Fund.

#### **D. DISCUSSION - Items for future agenda consideration or Committee assignment.**

#### **E. 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, and Special event permit litigation

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

#### **F. CONVENE into open session**

#### **G. ACTION from closed session**

## **12. ADJOURN**

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Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

NOTE: The next regularly scheduled Board meeting will be held on Tuesday June 4th 2019. All agenda and minutes of Village meetings are online: [www.hobart-wi.org](http://www.hobart-wi.org). Any person wishing to attend, who, because of disability requires special accommodations, should contact Village Clerk-Treasurer, Mary Smith, 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.