



Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday June 4th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 31st 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 June 4th 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

A. PUBLIC HEARING – Conditional Use Permit (HB-1489-1, 807 Sunbeam Circle)

The current property owners Robert and Jodi Linz are proposing to operate an in home day care and as part of the state licensing, they are required to construct a minimum 4 foot high fence around an outdoor activity area. Village ordinance permits a maximum height of 3 feet for a fence located in the required front yard which in this R-2 zoning district is 40 feet from the street right-of-way. Staff recommends approval of the conditional use permit for a 4 foot high fence in the required front yard with a minimum 5 foot setback from the front property line/right-of-way on parcel HB-1489-1.

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

B. VILLAGE BOARD: Minutes of May 21st 2019

C. LIQUOR LICENSE APPLICATIONS FOR 2019-2020: All Liquor Licenses expire June 30th of each year and the new licenses take effect July 1st.

D. 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)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Future Meetings

1. Public Works and Utilities Advisory Committee – Monday June 10th (5:30 PM)
2. Planning and Zoning Commission – Wednesday June 12th (5:30 PM)

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Approval of lease for farming operations on Village-owned land

This lease would allow Bill Derouin to plow, plant and harvest a crop on the dedicated property of the Village known as Autumn Joy Drive for the 2019-2020 crop year.

B. DISCUSSION AND ACTION – Establishing a Public Hearing on a Rezoning request (HB-683, HB-688, HB-689, Milton Hills Subdivision, 600-700 block of Trout Creek Road) from R-2 Residential to R-1 Residential

The applicant, Bostad Builders (Tom Juza), is requesting this rezoning. Staff recommends the public hearing be held on at the Board meeting on June 18th.

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, 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

3) Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (RE: Public Works compensation; Public Works position)

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

NOTE: The next regularly scheduled Board meeting will be held on Tuesday June 18th 2019. All agenda 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 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.