



**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 October 15<sup>th</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 11<sup>th</sup> of October, 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 October 15<sup>th</sup> 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 September 27<sup>th</sup> (Special) and October 1<sup>st</sup> (Regular) 2019; C. PLANNING AND ZONING COMMISSION: Minutes of September 11<sup>th</sup> 2019; 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**

**A. UPDATE – 2020 Village Board Schedule**

Due to the various elections in 2020, a number of Village Board meetings will need to be held on different days. This will also necessitate the rescheduling of several committee meetings, if they are also required to meet.

**9. COMMITTEE REPORTS AND ACTIONS**

**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Centennial Centre Boulevard Water Main Loop**

The proposed project is to connect the water main on Centennial Centre Boulevard from North Pine Tree Road to approximately 600 feet west of Thayer Trail, creating a loop of the Village's water system. The project will create direct benefits to the Village's water system and customers in the northern portion of Hobart by providing a more reliable system and opens up additional land for development. The project will consist of the installation of approximately 5,000 feet of 12-inch and 10-inch diameter water main along Centennial Centre Boulevard. A pressure reducing station will be required to be installed east of Forest

Road to reduce the pressure of the water flowing easterly to the Indian Trails area. Staff is seeking authorization to proceed with the project, to be funded through Tax Increment District #1.

**B. DISCUSSION AND ACTION – Establish a Public Hearing on the proposed 2020 Budget**

Staff would recommend the Public Hearing be held at the November 19th Board meeting.

**C. DISCUSSION AND ACTION – Establish a Public Hearing to consider a Conditional Use Permit (HB-625-1, 458 Four Seasons Dr. and HB-625, 4413 N. Overland Road) to operate a horticulture facility on both of these properties**

The current property owners Michael and Karin Clark are proposing to operate a horticulture business and organically grow hemp on both properties. Staff would recommend the Public Hearing be held at the November 5<sup>th</sup> Board meeting. (Applicant: Michael Clark)

**D. DISCUSSION AND ACTION – Establish a Public Hearing to consider rezoning parcels HB-359 & HB-359-1, 1200 Block S. Pine Tree Rd., from A-1: Agricultural District to PDD #2: Orlando/Packerland Planned Development District**

The total 26.86 acres for both parcels (13.419 and 13.441 respectfully) is currently zone A-1: Agricultural District and actively used for crop farming. The developer is requesting this PDD #2 zoning to allow for the possibility of a single family and multi-family development on these two parcels along with the vacant parcel to the north. This request is only for the rezoning at this time and any proposed development would be submitted for review at a future meeting. Staff would recommend the Public Hearing be held at the November 5<sup>th</sup> Board meeting. (Applicants: Jeff Marlow – Lexington Homes)

**E. DISCUSSION AND ACTION – Village Office Safety and Security**

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

**G. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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 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: Personnel Issue

**H. CONVENE into open session**

**I. 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 November 5<sup>th</sup> 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.