



**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 November 5<sup>th</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 1<sup>st</sup> of November, 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 November 5<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**

**A. PUBLIC HEARING - Consider 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. (Applicant: Michael Clark)

**B. ACTION on aforesaid agenda item**

**C. PUBLIC HEARING - 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. (Applicants: Jeff Marlow – Lexington Homes)

**D. DISCUSSION AND ACTION – Ordinance 2019-10 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)**

**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 October 15<sup>th</sup> (Regular), October 24<sup>th</sup> (Special) and November 1<sup>st</sup> (Special) 2019; C. 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**

## **10. OLD BUSINESS**

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

### **A. DISCUSSION AND ACTION – Proposed 2020 Budget**

The Village Administrator will present the proposed 2020 budgets for the General Fund, Debt Service and Capital Projects Fund. A public hearing on the budget is scheduled for the November 19<sup>th</sup> Board meeting.

### **B. DISCUSSION AND ACTION – Authorization to Proceed with Bids (2020 Capital Projects)**

Staff is seeking authorization to bid out the 2020 Capital Projects, as well as several infrastructure projects. A complete list is included in the packet. Bids will be awarded at a future Board meeting.

### **C. DISCUSSION AND ACTION - Contract with Primadata/Bayside Printing**

This company provides the utility billing services for the Village. This is a 3-year contract, whereas we currently have a two-year contract, at a flat rate.

### **D. DISCUSSION AND ACTION – Proposed Village Employee Manual**

Following a series of staff and administration meetings, a proposed revised Employee Manual is being presented to the Board.

### **E. DISCUSSION AND ACTION – Future Polling Locations**

### **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

### **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 19<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.