



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 7th 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 3rd day of September, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday September 7th 2021 (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 (Page 3); B. VILLAGE BOARD: Minutes of August 17th 2021 (Regular) (Page 22) and August 31st 2021 (Special) (Page 29); C. APPOINTMENT – Appointment of Vanya Koepke to the Ethics Committee, for a term to expire on May 1st 2023, with the appointment to take effect on October 1st 2021

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 – Village's 2021 Population Estimates (Page 30)

The most recent estimate of the Village's population from the Department of Administration show Hobart has an estimated population of 10,717, as of January 1st 2021. This is an increase of 263 residents (2.5 percent) over 2020, and 1,118 residents (11.6 percent) over the past two years.

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Future of Law Enforcement in Hobart (Page 32)

The Board will continue its discussions on the recent proposal by Brown County Sheriff Todd Delain to have the Sheriff's Department provide police services in the Village. Information included in the packet includes potential financing options for a new police station, a comparison of police salaries and recent correspondence to the Village regarding the issue.

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

A. DISCUSSION AND ACTION – Cisco Meraki System Upgrade (Page 80)

The Cisco Meraki system is our local technology firewall. The current system warranty and security updates will expire in January of 2022. Due to concerns about the delivery time, staff is recommending that the purchase be approved now, but the billing will not occur until 2022.

B. DISCUSSION AND ACTION - Establish Public Hearing to Consider Conditional Use Permit Reducing Lot Area on Parcels HB-3184 (1043 Coronado Ct.) & HB-3183 (1045 Coronado Ct.) and Amend Existing Planned Development Overlay For The Polo Point, Polo Point1st Addition, and Polo Point 2nd Addition Subdivision Plats Relating To Lot Frontages and Total Lot Area

Staff is recommending the public hearing be held at the October 5th Board meeting.

C. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Rezoning 3500 Block West Mason Street/ Haven Place (HB-851-1) from I-1: Limited Industrial District to R-3: Residential District

Staff is recommending the public hearing be held at the October 5th Board meeting.

D. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Final Plan review on a request for a PDD Overlay located at 3500 Block W. Mason St. / Haven Pl., HB-851-1

Staff is recommending the public hearing be held at the October 5th Board meeting.

E. DISCUSSION AND ACTION – Establish a Public Hearing to Consider a Request to Rezone Parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424 from A-2: Exclusive Agricultural District to A-1: Agricultural District

Staff is recommending the public hearing be held at the October 5th Board meeting.

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: Tribal Affairs

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

Aaron Kramer, Village Administrator

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

UPCOMING BOARD MEETINGS

Tuesday September 21st 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 5th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 19th 2021 (6:00 PM) – Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas 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 the Village Clerk-Treasurer'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.