



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 May 5th 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 1st day of May, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 5th 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.

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 rezoning parcels HB-2484, HB-2485, HB-2486, HB-2487, HB-2488, and HB-2492 (Fonda Fields Ct. and Centennial Centre Blvd.) from R-1 to B-1 (Page 4)

The property owner for the past several years has tried to sell the structure at 4735 Fonda Fields Ct. to prospective buyers but has not been successful in those attempts. They have since approached Village Staff with inquiries to convert the large structure to more of a commercial setting which would require the rezoning to a commercial district. In reviewing the current zoning map, this same entity currently owns the parcel to the west of these 6 parcels which already is zoned B-1 even though the site is still undeveloped. One possible use of the existing structure would be converting it to an office building or possibly a school (a school would require a separate conditional use permit to operate). The Planning and Zoning Commission's recommendation on April 29th was a unanimous vote to deny the petition.

B. ACTION on aforesaid agenda item – Ordinance 2020-07 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 20)

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 21)
- B. VILLAGE BOARD: Minutes of April 21st (Regular) and April 23rd (Special) 2020 (Page 31)
- C: POLICE COMMISSION: Minutes of December 18th 2019 (Page 35)
- D. PLAN COMMISSION: Minutes of March 11th 2020 (Page 36)
- 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. ACTION – Swearing in of New Police Officer

Zachary Cambray will be sworn in as the newest member of the Hobart-Lawrence Police Department.

B. DISCUSSION AND ACTION – Appointment of Glen Severson to the Brown County Planning Commission Board of Directors as the Village of Hobart representative (Page 39)

The re-appointment, by the Village Board, is for a three-year term, expiring March 1st 2023.

C. DISCUSSION AND ACTION – Resolution 2020-04 (A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND) (Page 40)

D. DISCUSSION AND ACTION – Resolution 2020-05 (A RESOLUTION HONORING MARY SMITH FOR HER THIRTY-SEVEN (37) YEARS OF SERVICE TO THE RESIDENTS OF HOBART, WISCONSIN) (Page 84)

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 – Three (3) Lot CSM dividing multiple parcels into three separate parcels of 3.003 acres, 7.000 acres, and 4.956 acres along with dedicating 1.178 acres for the extension of Centerline Dr. (HB-2681-1, HB-523-1, and Portion of HB-537-1) (Page 86)

The Village owns multiple parcels to the west of and along the north side of Centerline Dr. and is proposing a 3 lot CSM to create separate parcels of 3.003 acres, 7.000 acres, and 4.956 acres along with dedicating 1.178 acres for the extension of Centerline Dr. This land division is required to accommodate both proposed and any future developments in that area. All three proposed lots comply with the Village requirements for the PDD #1 zoning district. The Planning and Zoning Commission’s recommendation on April 29th was a unanimous vote to approve the CSM.

B. DISCUSSION AND ACTION – Approval of Yard Waste Contract with Braun’s Disposal (Page 96)

Staff is recommending approval of the contract for yard waste disposal for 2020.

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, 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

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

UPCOMING BOARD MEETINGS

Tuesday May 19th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday June 2nd (6:00 PM) - Regular Board Meeting at Village Office

Tuesday June 16th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday July 7th (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 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.