



## 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 Thursday December 3rd 2020 at 6:15 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 2<sup>nd</sup> day of December, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

### MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Thursday December 3rd 2020 (6:15 P.M.)

Location: DUE TO THE COVID-19 PUBLIC HEALTH SITUATION, THIS MEETING WILL BE HELD VIRTUALLY VIA ZOOM ONLY. THIS MEETING WILL NOT BE HELD IN PERSON.

This meeting can be accessed virtually or by phone via Zoom.

#### ACCESS INSTRUCTIONS:

- Virtually: Visit <https://zoom.us> – click ‘Join a Meeting’ – Meeting ID: 474 902 6600 – Meeting Password: 2990

By Phone: Call 1-312-626-6799 – Use meeting ID and password above

#### 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 November 17th (Regular) and November 25<sup>th</sup> (Special) 2020 (Page 16)

C. SITE REVIEW COMMITTEE: Minutes of September 16<sup>th</sup> 2020 (Page 21)

#### 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. UPDATES – Covid Situation in Village Office, Broadband Grant Application with Ideal Technologies (Page 26)

#### 9. COMMITTEE REPORTS AND ACTIONS

A. UPDATE – Consider four new temporary freestanding development signs located in the 4900 Block of N. Overland Rd. and 500 Block of Triangle Dr. (Page 29)

Bayland Buildings is proposing to construct four temporary freestanding development signs in the Highway 29 Business District located east of N. Overland Rd. and south of HWY 29 that would have a sign area square footage of 200 square feet per sign. Such signs will be non-illuminated and have an overall height of 12 feet above grade. (Site Review Committee)

#### 10. OLD BUSINESS

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

**A. DISCUSSION AND ACTION - Policy 2020-3 (AMENDING THE VILLAGE’S GENERAL FUND BALANCE POLICY) (Page 33)**

The purpose of this policy is to amend the previous policy providing guidance on allocating any General Fund surpluses to address the funding, borrowing and taxing needs of the Village.

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

**C. 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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange

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

**D. CONVENE into open session**

**E. 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

**UPCOMING BOARD MEETINGS**

Tuesday December 15<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office  
Tuesday January 5<sup>th</sup> 2021 (6:00 PM) – Regular Board Meeting at Village Office  
Tuesday January 19<sup>th</sup> 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](http://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.