



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 June 16th 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th day of June, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday June 16th 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

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 June 2nd (Regular) 2020 (Page 19)
- C. PLAN COMMISSION: Minutes of April 29th 2020 (Page 21)
- D. BOARD OF REVIEW: Minutes of May 16th 2019 (Page 23)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. DISCUSSION AND ACTION - Consider Final Plat for Southwind Estates Planned Unit Development, HB-2892, HB-359-1, & HB-359 (Planning and Zoning Commission)

Lexington Homes, Inc. is proposing a new residential subdivision plat consisting of 31 lots that would include 30 single family lots and 1 larger lot for the construction of a multi-family building complex. There would also be a few Outlots that would include areas that will be left as natural areas and buffers as they are located in or adjacent to environmentally sensitive areas and the development of a storm water retention/detention area for the subdivision. (Page 25)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – COVID-19 Municipal Court Operating Plan for Hobart-Lawrence Municipal Court

This is provided for informational purposes only. (Page 31)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Election Contingency Plan

The Village has always had an election contingency plan on file to help prepare election workers for an emergency. In light of the recent unrest and due to the fact that our election equipment has been upgraded, staff has reviewed the current election contingency plan on file and updated it to include the new voting process as well as additional emergency situations. Staff recommends adoption of the Election Contingency Plan as presented. (Page 36)

B. DISCUSSION AND ACTION – Village Board and Commission Reorganization Plan

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, Tribal Affairs 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 June 23rd (4:00 PM) – Special Board Meeting at Village Office
Tuesday July 7th (6:00 PM) - Regular Board Meeting at Village Office
Tuesday July 21st (6:00 PM) - Regular Board Meeting at Village Office
Tuesday August 4th (6:00 PM) - Regular Board Meeting at Village Office
Tuesday August 18th (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.