

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday May 21<sup>st</sup> 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 17<sup>th</sup> day of May, 2024 at the Hobart Village Office and on the village website.

# MEETING NOTICE - VILLAGE BOARD (Regular)

## Date/Time: Tuesday May 21st 2024 (6:00 P.M.) Location: Hobart 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 May 3<sup>rd</sup> 2024 (Regular) (Page 19); C. PLANNING AND ZONING COMMISSION: Minutes of April 10<sup>th</sup> 2024 (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 – Resolution 2023-07 (A RESOLUTION CHANGING THE NAME OF QUAIL RIDGE CIRCLE TO QUAIL RIDGE COURT WITHIN THE BARNARD WOODS PLAT) (Page 25)

The resolution approved on May 7th is being brought back with some modifications requested by Brown County.

## 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

- A. INFORMATION 2024-2025 Liquor & Cigarette License Applications (Page 26)
- B. INFORMATION Monthly Investment Report (Page 27)

## 9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION - Consider Preliminary Plat for Sanctuary Estates Subdivision, Parcel HB-353, 1300 Block of S. Pine Tree Rd. (Planning and Zoning Commission) (Page 33)

Lexington Homes, Inc. is proposing a 23-lot subdivision in the 1300 Block of S. Pine Tree Rd. (parcel HB-353). The plat that has been submitted is the preliminary plat that would have 23 single-family lots, and 1 Outlot (largely for storm water and environmental sensitive areas). This plat follows the recent approval of the newly created single-family residential district in the PDD#2: Orlando / Packerland Planned Development District. By ordinance, all single-family lots shall have a minimum of 55' of lot width and 7,500 square feet of lot area. Public access into this subdivision will be from a new public roadway leading from S. Pine Tree Rd.

## **10. OLD BUSINESS**

## **11. NEW BUSINESS**

## A. DISCUSSION AND ACTION – Proposed Change in Village Office Hours (Page 38)

Staff is requesting the Board approve a change in the Village Office hours, whereby the office would close at 11 AM on Fridays. The proposal would not change the current 40 hour per week schedule for employees in the office.

## B. DISCUSSION AND ACTION – Authorization to Hire Additional Summer Help in Public Works Department

VILLAGE BOARD AGENDA – MAY 21<sup>st</sup> 2024 - Page 1 of 2

Staff is seeking authorization to hire one (1) additional summer employee for the Public Works Department. The proposal would have a negligible impact on the budget.

#### C. DISCUSSION AND ACTION – Redesign of Village Website (Page 40)

The Board is being asked to approve a proposal to redesign the Village's website (buildinhobart.com), with funding (\$18,000) to come from ARPA and the two Tax Increment Districts.

D. DISCUSSION AND ACTION – Ordinance 2024-07 (AN ORDINANCE TO REPEAL AND RECREATE SECTIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 12 (PERMIT APPLICATION DEE STRUCTURE) OF CHAPTER 250 (REGULATION OF SPECIAL EVENTS)) (Page 42)

The purpose of this Ordinance is to bring the Special Events Ordinance (Chapter 250) into compliance with the annual fee schedule adopted by the Village Board.

#### E. DISCUSSION - Items for future agenda consideration or Committee assignment

#### F. ADJOURN to CLOSED SESSION:

- 1. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Personnel
- 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: Sale of Property/TID Projects/Development Agreements
- 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; Potential Litigation

#### G. CONVENE into open session

#### H. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), David Dillenburg, Vanya Koepke, Tammy Zittlow, Melissa Tanke

#### UPCOMING BOARD MEETINGS

Tuesday June 4<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office Tuesday June 18<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office Tuesday July 2<sup>nd</sup> 2024 (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: <u>www.hobart-wi.org</u>. Any person wishing to attend, who, because of disability requires special accommodations, should contact the Village Clerk'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.