



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday October 1<sup>st</sup> 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 27<sup>th</sup> day of September, 2024 at the Hobart Village Office and on the village website.

## MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday October 1st 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 September 17<sup>th</sup> 2024 (Regular) (Page 7); C. PARK AND RECREATION COMMITTEE – Minutes of June 24<sup>th</sup> 2024 (Page 10); D. SITE REVIEW COMMISSION – Minutes of July 24<sup>th</sup> 2024 (Page 11)

### 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

#### 9. COMMITTEE REPORTS AND ACTIONS

**A. INFORMATIONAL – New 4-story 25,380 Square Foot Mixed Use Commercial/Retail/Residential Building (582 Larsen Orchard Pkwy, HB-3260) (Site Review Committee) (Page 14)**

This property located along both Larsen Orchard Parkway and Founders Terrace is currently undeveloped, and the proposed project will consist of a new 4-story 25, 380 Square Foot Mixed Use Commercial/Retail/Residential Building with underground parking and associated site improvements.

**B. DISCUSSION AND ACTION – Pickleball Courts at Four Seasons Park (Page 24) (Park and Recreation Committee)**

Staff will present the specific project plans and costs for the construction of two (2) pickleball courts in Four Seasons Park, with an option to construct four (4), with the work commencing in the spring of 2025, along with the recommendation of the Park and Recreation Committee, which met September 30<sup>th</sup>.

**C. DISCUSSION AND ACTION – Pollinator Park in Centennial Centre (Page 25) (Park and Recreation Committee)**

Staff will present the as the costs and timetable for the installation and maintenance of a pollinator park in Centennial Centre (the green space at the NW corner of the Centennial Center Blvd-Centerline Drive-Adriana Ct roundabout), along with the recommendation of the Park and Recreation Committee, which met September 30<sup>th</sup>.

### 10. OLD BUSINESS

### 11. NEW BUSINESS

**A. DISCUSSION AND ACTION – Authorization to Bid out South Pine Tree Road Project (Page 37)**

This project involves the pulverizing of the existing pavement, then repaving the road, along with ditching and stormwater work on South Pine Tree Road and Schuering Road, as well as the construction of a pedestrian trail alongside those two roads, as well as Orlando Drive.

**B. DISCUSSION AND ACTION – Amended 2024 Budget (General Fund, Capital Projects, Debt Service) (Page 47)**

The amended budget will be presented to the Board for review and discussion. A vote on adoption will be held at the October 15<sup>th</sup> meeting.

**C. DISCUSSION AND ACTION – Petition to Lower Speed Limit of Birch Drive (Page 60)**

A petition to lower the speed limit on Birch Drive was filed with the Village last week. Staff is asking the Board to officially receive the petition, and assign the issue to the Public Works and Utilities Advisory Committee to review at their October meeting.

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

**E. ADJOURN to CLOSED SESSION:**

1. 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 or Purchase of Property/TID Projects/Development Agreements
2. 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

**D. CONVENE into open session**

**E. 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 October 15<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

\* Wednesday November 6<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday November 19<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

\* - Moved from Tuesday November 5<sup>th</sup> due to the General Election.

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 their 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.