



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 Wednesday February 17th 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th day of February, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Wednesday February 17th 2021 (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. Due to the Governor's recent Executive Order, all those present must wear a face mask at the meeting. 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 4)

B. VILLAGE BOARD: Minutes of February 2nd 2021 (Page 19)

C. PLANNING AND ZONING COMMISSION: Minutes of October 14th 2020 (Page 22)

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. DISCUSSION AND ACTION - Consider a Certified Survey Map (CSM) dividing one parcel into two separate parcels of 5.50 acres, 23.204 acres (1850 County Line Rd., HB-287) (Page 28)

The property owner currently has one 28.704-acre lot and is proposing a two lot CSM that would create one additional new lot. This proposed CSM will create a new 5.50-acre lot which will detach the existing dwelling and other buildings from the remaining agricultural land. With both lots remaining over 5 acres, no rezoning would be required, and none is being proposed at this time. Lot 1 will remain under the same ownership while the remaining 23.204 acres could potentially be sold at a future date. (Planning and Zoning Commission)

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Resolution 2021-01 (A RESOLUTION ADOPTING BROWN COUNTY'S ALL HAZARDS MITIGATION PLAN) (Page 36)

An update to the Brown County All Hazards Mitigation Plan began during January of 2019. A Steering Committee comprised of local and county officials and emergency management personnel guided the update process over a two-year timeframe with professional planning support from the Brown County Planning Commission. The plan's purpose is to evaluate the county's potential exposure to natural hazards and to identify appropriate mitigation strategies. Consistent with the Code of Federal Regulations (44 CFR Part 201.6), the

county identified natural hazards and, although not required, the county also identified man made hazards. Based on these required components, this plan conforms to Federal All Hazards Mitigation Planning requirements.

B. DISCUSSION AND ACTION – Brown County 2021-2022 Property Tax Bill Preparation Agreement (With Mailing Option) (Page 37)

Staff would recommend approval of this annual agreement.

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

A. DISCUSSION AND ACTION – Second Amendment to Tower Space Lease with Nsightell Wireless, LLC d/b/a Cellcom (Page 39)

Under this amendment, the lease, originally agreed to in 2001, will automatically renew for an additional two (2) successive terms of five (5) years. This lease covers the equipment on the Thornberry Creek water tower. Staff would recommend approval.

B. DISCUSSION AND ACTION - Consideration of First Amendment to Agreement to Provide Service to Hemlock Creek 5th Addition subdivision (specifically, wholesale water service to the Hobart section) (Page 59)

A memo from the Lawrence Town Administrator is included in the packet. This amendment is being done at the request of the Public Service Commission of Wisconsin (PSC), over concerns about potential non-revenue water resulting from potential leaks in the Hobart section in the future.

C. DISCUSSION AND ACTION - Policy 2021-01 (LOCAL ANNUAL ADJUSTMENT POLICY FOR THE HOBART SANITARY SEWER UTILITY) (Page 76)

The purpose of this policy is to amend the previous policy establishing the customer rates for the Hobart Sanitary Sewer Utility to insure the financial solvency of the utility and provide for adequate liquidity and cash reserves to meet the day-to-day operations and long-term needs of the utility. The Village's auditors and financial consultants have strongly encouraged the establishment of this policy to ensure financial solvency of the Village sewer utility.

D. DISCUSSION AND ACTION – Establishing a public hearing to consider a Conditional Use Permit (HB-591, 4493 N. Pine Tree Rd.) – 1,500 square foot accessory building on property

The current property owner, Adam Vande Hei, is proposing to remove an existing detached accessory building and construct a new detached accessory building of 1,500 square feet on his property. Staff would recommend the public hearing be held at the March 16th Board meeting.

E. DISCUSSION AND ACTION – Regulation of Pigeons (Page 80)

The Hobart Village Code currently contains a section regulating the keeping and harboring of pigeons. It has been brought to staff's attention that, while the Ordinance calls for a permit (\$20 annually) to be required, no actual permits have been issued for several years. It is reasonable to assume that such operations are minimal in the Village. After a staff discussion, they are inquiring as to whether the Board wishes to continue the regulation of the pigeons in the Village.

F. DISCUSSION - Items for future agenda consideration or Committee assignment

G. 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; How Landscaping Services vs. Village of Hobart et al 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

H. CONVENE into open session

I. 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 March 2nd 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday March 16th 2021 (6:00 PM) – Regular Board Meeting at Village Office

* Wednesday April 7th 2021 (6:00 PM) – Regular Board Meeting at Village Office

* - Moved due to the Spring Primary Election

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.