



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 November 4th 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 30th day of October, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular) (Amended)

Date/Time: Wednesday November 4th 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. 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

A. PUBLIC HEARING – Consider Conditional Use Permit allowing excavation of a rear yard pond, HB-291-2, 422 Orlando Drive (Page 4)

The current property owner, Jeremy Horst, is proposing to construct a pond of approximately 1/4 acre in surface towards the rear of his property. In the R-4 zoning district, a pond is listed as a Conditional Use. Mr. Horst has submitted information as required in Zoning Ordinance Article XXIX Man-Made Bodies of Water. Staff has reviewed the information submitted and has identified the information demonstrates compliance with the ordinance requirements. Mr. Horst plans to build a new single-family dwelling on the property in the near future and is planning to use the fill removed for the excavation of the pond for fill around the foundation of the proposed dwelling.

B. ACTION on aforesaid agenda item

C. PUBLIC HEARING - Consider Conditional Use Permit, HB-556-4, 4625 Crooked Creek Ln. – second accessory building of an additional 240 square feet on property (Page 9)

The current property owner Edmund Poillion is proposing to construct a second accessory building of an additional 240 square feet on his property. Being that the property currently has a 384 square foot (16'x24') accessory building (detached garage), this request would consist of a Conditional Use Permit as the new accessory building would not conform to the requirements identified in the zoning code. The only condition that would require the CUP would be the request for a second such accessory building on the same lot. The additional square footage combined with the existing accessory building would total 624 square feet which is well below the maximum 1,815 that is allowed for this size property (ordinance allows the building to have a maximum square footage of 1/60th the square footage of the total lot area).

D. ACTION on aforesaid agenda item

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 15)

B. VILLAGE BOARD: Minutes of October 20th (Regular) 2020 (Page 31)

C. APPOINTMENT to the Park and Recreation Committee: Three-year term members (terms expiring April 30th 2024): Elizabeth Danner, Mary Jane Hemmy; Two-year term members (terms expiring April 30th 2023): Michael Hoefft, Vanya Koepke; One-year term member (term expiring April 30th 2022): Laura Lear; One-year alternate (term expiring April 30th 2022: Tammy Zittlow

D. APPOINTMENT as Hobart's representative Brown County's newly-created ad hoc Broadband Committee: Duane Oudenhoven

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 2020-14 (A RESOLUTION DECLARING THE WEEK OF JANUARY 24th to 30TH 2021 AS SCHOOL CHOICE WEEK IN THE VILLAGE OF HOBART) (Page 34)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Amended 2020 Debt Service Budget (Page 35)

B. DISCUSSION AND ACTION – Proposed 2021 Budget (Page 36)

The General Fund, Capital Projects and Debt Service components of the proposed FY2021 budget will be presented. The budget calls for a property tax levy of \$3,013,500.00, which is \$18,850 more than the FY2020 levy, resulting in a projected mill rate of \$4.40 per \$1,000 of assessed value, a reduction from the current \$4.42 mill rate.

C. DISCUSSION AND ACTION – Contractual Agreement Between the Village of Hobart and Assessor Relative to the Village of Hobart Assessment Services (2021-25) (Page 58)

The contract calls for annual costs of \$33,900 (2021-22), \$34,920 (2023) and \$37,020 (2024-25). Staff would recommend approval.

*** D. DISCUSSION AND ACTION – Authorization to Bid Out North Overland Road project (Existing Roundabout at Centennial Centre Boulevard through future Centerline Drive Roundabout)**

This project would consist of improving North Overland, building a temporary road for existing traffic, deep sanitary sewer and all other utilities and road work.

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

F. 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

3) Under Wisconsin 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

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

* - Added to amended agenda on November 3rd 2020.

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

UPCOMING BOARD MEETINGS

Tuesday November 17th (6:00 PM) – Regular Board Meeting at Village Office

Tuesday December 1st (6:00 PM) – Regular Board Meeting at Village Office

Tuesday December 15th (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.