



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 May 19th 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th day of May, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday May 19th 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

A. PUBLIC HEARING - Consider Conditional Use Permit allowing a maximum of 10 animal units, exceeding the 5 units permitted in the ER: Estate Residential District (3641 N. Overland Rd.) (Page 3)

The current property owners, Mark and Ashely Sauder, are requesting consideration of a Conditional Use Permit increasing the number of animal units permitted from 5 to 10 animal units. Presently the Sauders' have 2 dogs and 2 goats. As the Sauders' have plans to add a mixture of other/additional animals (a dog, goats, a horse, and/or chickens), the animal species may change, but in no event would they exceed the 10 animal units if approved. The Planning and Zoning Commission, at its April 29th meeting, unanimously recommended granting the conditional use permit to increase the number of animal units permitted from 5 to 10 animal units at HB-14911-G-190 with the four (4) conditions.

B. 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 12)

B. VILLAGE BOARD: Minutes of May 5th (Regular) 2020 (Page 26)

C. ALCOHOL AND OPERATORS LICENSES (if any)

6. ITEMS REMOVED FROM CONSENT AGENDA

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

A. PRESENTATION – Proposed 2020 Borrowings

A. DISCUSSION AND ACTION – Resolution 2020-06 (INITIAL RESOLUTION AUTHORIZING \$385,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENT PROJECTS) (Page 29)

B. DISCUSSION AND ACTION – Resolution 2020-07 (INITIAL RESOLUTION AUTHORIZING \$125,000 GENERAL OBLIGATION BONDS FOR STORM SEWER PROJECTS) (Page 30)

C. DISCUSSION AND ACTION – Resolution 2020-08 (INITIAL RESOLUTION AUTHORIZING \$2,470,000 GENERAL OBLIGATION BONDS FOR PROJECTS IN TAX INCREMENTAL DISTRICTS) (Page 31)

D. DISCUSSION AND ACTION – Resolution 2020-09 (RESOLUTION PROVIDING FOR THE SALE OF \$2,980,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS) (Page 32)

E. DISCUSSION AND ACTION – Resolution 2020-10 (RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,205,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES) (Page 33)

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS

A. UPDATE – Village Sanitary Sewer Repair Program (Page 34)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Approval of Bids for Southwind Estates Utility and Street Construction (Contract 2320-20-06) (Page 36)

Bids were received from nine (9) contractors, ranging in cost from \$1,161,108.76 to \$2,230,380.00 for the base bid. The low bidder was Carl Bowers & Sons, Kaukauna, WI, with a bid of \$1,161,108.76.

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

C. 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, Brown County Service Agreement 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

D. CONVENE into open session

E. 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 2nd (6:00 PM) - Regular Board Meeting at Village Office

Tuesday June 16th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday July 7th (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 Village Clerk-Treasurer, Mary Smith, 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.