



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 November 17th 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 13th day of November, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday November 17th 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 the Rezoning of Parcel HB-287-1, 201 Fernando Drive, from A-1: Agricultural District to R-2-R: Rural Residential District (Page 4)

The property owner has recently submitted a three lot CSM which creates all three lots to be less than the 5 acre minimum to remain in the A-1: Agricultural zoning district. Therefore, the property owner is requesting to rezone the entire parcel from A-1: Agricultural District to R-2-R: Rural Residential District. All three proposed lots meet the Village requirements for both lot width and lot square footage to be rezoned to R-2-R.

B. ACTION of aforesaid agenda item - ORDINANCE 2020-10 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 11)

C. PUBLIC HEARING – Establish a Public Hearing to Consider a Conditional Use Permit, Pond, HB-1694-25, 3792 Rolling Meadows Road (Page 12)

The current property owners, Casey & Rana Chrudimsky, are proposing to construct a pond of approximately 2/5 acre towards the rear of their property. In the R-2 zoning district, a pond is listed as a Conditional Use. The owners have 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.

D. ACTION on aforesaid agenda item

E. PUBLIC HEARING – Proposed 2021 Budget (General Fund, Debt Service, Capital Project funds) (Page 22)

F. 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 37)

B. VILLAGE BOARD: Minutes of November 4th (Regular) and November 10th (Special) 2020 (Page 53)

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

A. PROJECT UPDATE – Highway 172 Improvement Project (Page 57)

WisDOT is proposing to improve 2.3 miles of Highway 172 between Highway 54 and Austin Straubel Airport in Brown County. A large portion of this work will take place in Hobart. The projects are a resurface level improvement project and a culvert replacement project. The purpose of the projects is to improve the deteriorating pavement and drainage structures on Highway 172 to extend the roadway's service life and upgrade other roadway deficiencies. The existing pavement is showing signs of distress including transverse cracking, the existing joints are failing, and the aggregate shoulders are low. Construction would take place in 2024.

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Development of Highway 29 Business District (Centennial Centre) (Page 63)

With the purchase of the Sorenson property in northern Hobart, and the impending construction of the Highway 29-County VV Interchange, staff is proposing the following timeline for the development of infrastructure to serve these areas.

B. DISCUSSION AND ACTION – Resolution 2020-15 (A RESOLUTION ESTABLISHING VILLAGE FEE SCHEDULES) (Page 67)

No proposed changes, other than a one-time 50 percent reduction in certain beverage and cigarette fees for 2021, are being made from the current fee schedule.

C. DISCUSSION AND ACTION – Village Office Remodeling/Security Upgrade (Page 70)

The scope of work will include dismantling the existing front counter and moving it forward, new columns and countertops where the front desk is being modified, miscellaneous wood parts. The contract to do the work is with Beck's Quality Cabinets (Green Bay), with the glass supplied by Tri City Glass. The Police Chief will provide a tour of the areas to be remodeled to the Board during the meeting. Funds will come from the 2019 budget surplus which was allocated earlier this year to the Capital Projects Fund. Staff would recommend awarding the bid, with a final cost not exceed \$15,000. The work would be done in December or January.

D. DISCUSSION AND ACTION – Employee Personnel Manual Amendment (Holidays) (Page 74)

The recommendation is to amend the current policy manual to address the situation when Christmas falls on a Saturday, as it does in 2021.

E. DISCUSSION AND ACTION – Ordinance 2020-09 (AN ORDINANCE TO CREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN , SPECIFICALLY SECTION 38 (VILLAGE PARTICIPATION IN IMPROVEMENTS ON PRIVATE PROPERTY) OF ARTICLE III (STORMWATER MANAGEMENT UTILITY) OF CHAPTER 150 (EROSION CONTROL AND STORMWATER MANAGEMENT) (Page 76)

The purpose of this Ordinance is to create a procedure to govern the possible participation of the Village's Stormwater Fund in stormwater improvements on private property within 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; 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

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

Tuesday December 15th (6:00 PM) – Regular Board Meeting at Village Office

Tuesday January 5th 2021 (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.