

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday March 19th 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 15th day of March, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 19th 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

A. PUBLIC HEARING – Ordinance 2024-02 (AN ORDINANCE AMENDING ARTICLE XIV (PDD #2: ORLANDO/PACKERLAND PLANNED DEVELOPMENT DISTRICT) OF CHAPTER 295 (ZONING) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 3)

The purpose of this Ordinance is to make modifications and alterations primarily pertaining to allowable heights and setbacks of structures along with a few clarifications on the language within the ordinance along with the creation of a new single-family residential district to allow for the possibility of creating more affordable housing developments if determined to be the correct fit for an area.

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 25); B. VILLAGE BOARD: Minutes of March 5th 2024 (Regular) (Page 34); C. PUBLIC WORK AND ADVISORY COMMITTEE: Minutes of January 15th 2024 (Page 36); D. PLANNING AND ZONING COMMISSION: Minutes of February 14th 2024 meeting (Page 37); E. PARK AND RECREATION COMMISSION: Minutes of October 24th 2023 (Page 39)

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. INFORMATION – General Fund Budget and Investment Update (Page 40)

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Review and Discuss the Lowering of the Speed Limit on S. Pine Tree Road (Public Works and Utilities Advisory Committee) (Page 53)

Staff is proposing lowering the speed limit on S. Pine Tree Road from Orlando Drive to Nathan Drive from the current 45 mph to 35 mph upon completion of the proposed re-construction and upgrades to the road in 2024.

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – To Establish a Public Hearing on Ordinance 2024-03 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)

This Ordinance involves a request to rezone a portion of parcel HB-709, 600 Trout Creek Rd. Block, from A-1: Agricultural District to ER: Estate Residential District and a Portion of Parcel HB-709-1, 695 Trout Creek Rd., from ER: Estate Residential District to A-1: Agricultural District. Staff would request the Public Hearing be held at the April 16th Board meeting.

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

C. 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 of Property/TID Projects/Development Agreements
- 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

* Wednesday April 3rd 2024 (6:00 PM) – Regular Board Meeting at Village Office Tuesday April 16th 2024 (6:00 PM) – Regular Board Meeting at Village Office Tuesday May 7th 2024 (6:00 PM) – Regular Board Meeting at Village Office

* - Moved from Tuesday April 2nd due to the Spring Election

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: <u>www.hobart-wi.org</u>. Any person wishing to attend, who, because of 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.