

VILLAGE OF  
**HOBART**  
GREATNESS IS GROWING



Village of Hobart  
Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday April 16<sup>th</sup> 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 12<sup>th</sup> day of April, 2024 at the Hobart Village Office and on the village website.

## MEETING NOTICE – VILLAGE BOARD (Regular) (Amended)

Date/Time: Tuesday April 16<sup>th</sup> 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 2024-03 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 4)**

The purpose of this Ordinance is to re-zone property, specifically a portion of parcel HB-709, 600 Trout Creek Road Block, from A-1: Agricultural District to ER: Estate Residential District and a portion of parcel HB-709-1, 695 Trout Creek Road, from ER: Estate Residential District to A-1: Agricultural District.

#### **B. ACTION on aforesaid agenda item (Page 11)**

### 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 April 3<sup>rd</sup> 2024 (Regular) (Page 21); C. PLANNING AND ZONING COMMISSION: Minutes of March 13<sup>th</sup> 2024 (Page 23); D. APPOINTMENT: Robert Zittlow to the Board of Appeals (for a term expiring April 30<sup>th</sup> 2025); E. APPOINTMENTS – Committee and Commission Appointments (Page 24)

### 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 2024-06 (A RESOLUTION ESTABLISHING VILLAGE OF HOBART FIRE STATION ONE, 2703 SOUTH PINE TREE ROAD, AS THE POLLING PLACE FOR WARDS 8-11 AND CENTRAL COUNT FOR WARDS 1-11 ON ELECTION DAY, EFFECTIVE MAY 1ST, 2024) (Page 26)**

This resolution will move the voting currently held at St. Joseph's Church to the new Fire Station, and the central count is being relocated from the Village Office to the fire station as well.

### 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

#### **A. INFORMATIONAL**

1. Arbor Day/Tree City USA (Page 28)
2. 2023 Hobart-Lawrence Police Department Annual Report (Page 29)
3. April Investment and Budget Report (Page 46)

### 9. COMMITTEE REPORTS AND ACTIONS

### 10. OLD BUSINESS

### 11. NEW BUSINESS

A. DISCUSSION AND ACTION – Election Contingency Plan & Emergency Response Procedures (Page 61)

**UPCOMING BOARD MEETINGS**

Tuesday May 7<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office  
Tuesday May 21<sup>st</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office  
Tuesday June 4<sup>th</sup> 2024 (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](http://www.hobart-wi.org). 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.

This document will serve as the emergency response/contingency plan in case of an unexpected circumstance that requires a change in the standard operating procedures on Election Day. The purpose of this document is to provide guidance for election staff and for the general safety of polling locations, all while maintaining the integrity of an election. This reflects the change in polling places.

**B. DISCUSSION AND ACTION – Wood Harvest Permit (Page 71)**

This permit would grant limited permission to access Village property to cut and remove wood from fallen trees (Wood Harvesting) subject to certain conditions and restrictions, including a Hold Harmless Indemnification and Waiver Agreement.

**C. DISCUSSION AND ACTION – Brown County Bridge Fund Application (Page 73)**

Staff is seeking permission to submit a petition for Brown County bridge aid for a 2025 project – on South Overland Road, 0.4 miles south of Fernando Drive. The aid would provide \$75,000 toward the project – the Village will need to budget \$78,225 in 2025.

**D. DISCUSSION AND ACTION - Water Utility Operator Crew Job Posting (Page 74)**

Staff is seeking permission to issue a job posting for the position of Water Utility Operator Crew member, due to an impending retirement.

**E. DISCUSSION AND ACTION – Authorization to Auction Off Two Police Vehicles**

The Police Department is seeking permission to auction off two (2) excess vehicles – a 2014 Chevrolet Impala and a 2023 Ford Explorer - through Auction Associates. Proceeds from the sales would be allocated to the Police Capital Budget

**F. DISCUSSION AND ACTION – Establish a Public Hearing to Consider a Conditional Use Permit (HB-1491-K-9, 3969 Valley Stream Circle) – 1,280 square foot accessory building on property**

Staff would request the Public Hearing be held at the May 7<sup>th</sup> Board meeting.

**G. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Modifications/ amendments to the Zoning Ordinance, Chapter 295, Article XXXI, Section 295-342 (Conditional Uses)**

Staff would request the Public Hearing be held at the May 7<sup>th</sup> Board meeting.

**\* H. DISCUSSION AND ACTION – Authorization to Sign Letter to EPA Regarding Proposed Zero Mission Legislation (Page 77)**

The letter is being organized by GoRail, a non-profit, grassroots organization that promotes the public benefits of freight rail and advocate on infrastructure issues and policy and is collecting signatures on a group letter. There is a proposed regulation requiring zero emission railroad locomotives. The measure originated in California but is now elevated to the federal level where the U.S. EPA is weighing a requested waiver that will allow California and other states to move forward with this flawed approach. Board President Heidel, in his capacity, is seeking Board authorization to sign the letter which will be sent to the EPA Administrator and members of the Wisconsin Congressional delegation.

**I. DISCUSSION - Items for future agenda consideration or Committee assignment**

**J. 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
2. 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

**K. CONVENE into open session**

**L. ACTION from closed session**

**12. ADJOURN**

  
Aaron Kramer, Village Administrator

\* - Added to Amended Agenda on Monday April 15<sup>th</sup>

Village Board of Trustees: Richard Heidel (President), David Dillenburg, Vanya Koepke, Tammy Zittlow, Melissa Tanke