

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 September 21st 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th day of September, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE - VILLAGE BOARD (Regular)

Date/Time: Tuesday September 21st 2021 (6:00 P.M.) Location: 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

<u>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.)</u>

A. Payment of Invoices (Page 3); B. VILLAGE BOARD: Minutes of September 7th 2021 (Regular) (Page 18); C. PARK AND RECREATION COMMITTEE: Minutes of May 12th 2021 (Page 29); D. PLANNING AND ZONING COMMISSION: Minutes of June 9th 2021 (Page 30); E. APPOINTMENT – Appointment of Jane Jerzak to the Parks and Recreation Committee, for a term to expire on May 1st 2022 (replacing Vanya Koepke, who will resign effective October 1st 2021), with the appointment to take effect on October 1st 2021

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

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Four Seasons Park Improvements (Park and Recreation Committee) (Page 32)

The Committee is recommending the Board proceed with the installation of two (2) baseball fields at Four Seasons Park and the construction of a second concession stand/storage facility/bathroom facilities.

B. DISCUSSION AND ACTION – Hillcrest-Sedona Pedestrian Trail (Park and Recreation Committee) (Page 37)

The Committee is recommending the Board proceed with the engineering and cost estimates for the installation of the Hillcrest-Sedona Pedestrian Trail.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Assignment of Board Members to Committees

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
A. DISCUSSION AND ACTION - Potential Membership in the Bay-Lake Regional Planning
Commission (Page 40)

VILLAGE BOARD AGENDA – SEPTEMBER 21ST 2021 - Page 1 of 2

Staff was recently contacted about the Village's interest in joining the Commission. While the Commission allows individual communities to become members at this time, there will be a change in 2022. At a recent meeting of the Commission's Executive Committee, a motion was approved to end future individual community membership in the Commission. This will take effect on June 10, 2022. Any community that is, or becomes, a member of the Commission prior to June 1, 2022, will be grandfathered in. Additionally, if a community chooses to cease membership after June 2022, it will not be able to rejoin. The only opportunity to utilize the Commission's services at that point will be through full county membership. Staff is seeking direction from the Board on whether they wish to see us pursue this opportunity.

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

B. 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: Tribal Affairs
- 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

C. CONVENE into open session

D. 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 October 5th 2021 (6:00 PM) – Regular Board Meeting at Village Office Tuesday October 19th 2021 (6:00 PM) – Regular Board Meeting at Village Office Tuesday November 2nd 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.

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ALL Checks ACCT

ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account:

Thru: 9/21/2021 Thru Account:

	Thru:	9/21/2021 Thru Account:	
Check Nbr	Check Date	Payee	Amount
55743	9/21/2021	ASHWAUBENON - HOBART- PRESS MULTIPLE LEGAL ADS	84.37
55744	9/21/2021	AT&T PHONE LINE WATER BOOSTER STATION	196.49
55745	9/21/2021	BADGER LABORATORIES & ENGINEERING CO., INC. WATER TESTINGS	1,015.00
55746	9/21/2021	BADGER METER, INC. BEACON MBL HOSTING SERV UNIT	97.50
55747	9/21/2021	BAY EAST ANIMAL HOSPITAL BAX TREATMENT / CARE	123.94
55748	9/21/2021	BE'S COFFEE & VENDING SERVICE COFFEE & TEA OFFICE MACHINE	122.00
55749	9/21/2021	BROWN COUNTY PORT & RESOURCE RECOVERY TRASH & RECYCLING TRANSFER STATION	3,017.74
55750	9/21/2021	CARL BOWERS & SONS CONSTRUCTION COMPANY INC PAY #1 2320-20-06 SOUTHWIND	274,427.41
55751	9/21/2021	CELLCOM GREEN BAY MSA PHONE & DATA	522.11
55752	9/21/2021	CHRIS VANDEVELDEN REFUND PARK DEPOSIT	175.00
55753	9/21/2021	CULLIGAN GREEN BAY FIRE DEPARTMENT WATER SOFTENER RENTAL	47.95
55754	9/21/2021	DAVID JANSSEN REFUND OVERPAYMENT ACCT 1176-06	7.35
55755	9/21/2021	DIVERSIFIED BENEFIT SERVICS, INC. HRA - ADMIN SERVICES	95.00
55756	9/21/2021	ERC, INC MONTHLY SERVICES	247.92
55757	9/21/2021	ES&S EXPRESS VOTE WARRANTY & MAINT	552.50
55758	9/21/2021	FAIR MARKET ASSESSMENTS ASSESSOR PAYMENT	20,064.00
55759	9/21/2021	FERGUSON WATERWORKS METER TESTING	560.00
55760	9/21/2021	GFL - GFL SOLID WASTE MIDWEST LLC TRASH & RECYCLING COLLECTION	23,797.76
55761	9/21/2021	GREEN BAY METROPOLITAN SEWERAGE DISTRICT TREATMENT FEES AUGUST 2021	65,631.25

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Dated From: 9/21/2021 From Account: 9/21/2021

	Thru:	9/21/2021 Thru Account:	
Check Nbr	Check Date	Payee	Amount
55762	9/21/2021	GREEN BAY WATER UTILITY PURCHASED WATER AUGUST	35,254.78
55763	9/21/2021	H.J. MARTIN & SON INC. CARPET AT OFFICE	3,100.00
55764	9/21/2021	HANAWAY ROSS LAW FIRM MUNICIPAL PROSECUTION	2,295.55
55765	9/21/2021	HAWKINS, INC. CHEMICALS WATER TREATMENT	25.00
55766	9/21/2021	JASON BERKEN - IMPACK SPORTS ACADEMY REUFND PARK DEPOSIT	175.00
55767	9/21/2021	JOE DENOBLE SEWER & WATER CONSTRUCTION INC. WATER MAIN BREAK 1290-1291 PLEASANT VALL	9,880.50
55768	9/21/2021	KIMPS ACE HARDWARE MULTIPLE INVOICES	137.46
55769	9/21/2021	MARCO TECHNOLOGIES, LLC CONTRACT USAGE	242.62
55770	9/21/2021	MCALLISTER LANDSCAPE SUPPLIES WATER LATERAL REPAIR	62.50
55771	9/21/2021	MCC, INC. PAY REQUEST #1 2320-21-02	311,505.62
55772	9/21/2021	NORTHERN PIPE EQUIPMENT INC INDIAN TR. RIVERDALE EASEMENT	87,357.53
55773	9/21/2021	NSIGHT TELSERVICES PHONE LINES ALL BUILDINGS	921.20
5577 4	9/21/2021	PACKERLAND VETERINARY CENTER, LTD STEVENS CASE / SPLIT WITH PACKERLAND	250.50
55775	9/21/2021	PITNEY BOWES LEASE INVOICE POSTAGE MACHINE	222.06
55776	9/21/2021	QUALITY TRUCK CARE CENTER, INC. 311 WEST STAR 2017 AC LINE	141.45
55777	9/21/2021	RIESTERER & SCHNELL INC RHINO MOWER PTO SHAFT	1,422.25
55778	9/21/2021	ROBERT E. LEE & ASSOCIATES, INC. 2020 ST & DRAIN IMP 2320-20-04	21,088.36
55779	9/21/2021	ROBERT E. LEE & ASSOCIATES, INC. MULTIPLE PROJECT INVOICES	52,597.21
55780	9/21/2021	SORENSON FAMILY TRUST Centennial Centre Land Purchase	391,831.00

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ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account:

	Thru:	9/21/2021 Thru Account:		
Check Nbr	Check Date	Payee		Amount
55781	9/21/2021	STOPSTICK, LTD 9' STOP STICK KIT - RED		483.00
55782	9/21/2021	STORDEUR SANITATION, INC. PUMP MOUND 2990 S. PINE TREE RD.		340.00
55783	9/21/2021	STREICHER'S VEST CARRIER - RADLOFF		239.98
55784	9/21/2021	TECHNOLOGY ARCHITECTS, INC. AVAST ANTIVIRUS		1,497.96
55785	9/21/2021	TRUCK EQUIPMENT, INC COMMAND TRUCK SERVICE		212.13
55786	9/21/2021	VFIS SPECIALITY BENEFITS DIVISION, LLC FIREFIGHTER RENEWAL		20,461.00
55787	9/21/2021	WI DEPT OF JUSTICE - CRIME INFORMATION BACKGROUND CHECKS	BUREAU	84.00
AARON - VISA	9/21/2021 Manual Check			35.99
RANDY - VISA	9/21/2021 Manual Check	AMAZON - VISA OFFICE & DEPARTMENT SUPPLIES		103.56
RANDY - VISA	9/21/2021 Manual Check			83.00
RANDY - VISA	9/21/2021 Manual Check			117.95
RANDY - VISA	9/21/2021 Manual Check			153.99
			Grand Total	1,333,108.44

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ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account:
Thru: 9/21/2021 Thru Account:

	Amount
Total Expenditure from Fund # 001 - General Fund	63,399.54
Total Expenditure from Fund # 002 - Water Fund	47,142.72
Total Expenditure from Fund # 003 - Sanitary Sewer Fund	152,993.70
Total Expenditure from Fund # 004 - Capital Projects Fund	65,345.39
Total Expenditure from Fund # 006 - K-9 Fund	123.94
Total Expenditure from Fund # 008 - TID #1 Fund	706,479.62
Total Expenditure from Fund # 009 - TID #2 Fund	293,486.37
Total Expenditure from Fund # 011 - ARPA	4,137.16
Total Expenditure from all Funds	1,333,108.44

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ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account: 9/21/2021

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Check Nbr	Check Date	Payee				Amount
55743 MULTIPLE	9/21/2021 LEGAL ADS	ASHWAUBENON	- HOBART- PF	ESS		
001-00-51420-00 BOR	08-000	Village Clerk -	Legal Ads	29535		89.84
001-00-51420-00 BOR	08-000	Village Clerk -	Legal Ads	30711		89.84
001-00-51420-00 LEGAL		Village Clerk -	Legal Ads	CR ON ACCT		-95.31
					Total	84.37
	9/21/2021 IE WATER BOOS	AT&T				
		Water-Power / Ut 924 9 WATER BOOS		ne 2021- 920494151909		196.49
					Total	196.49
55745 WATER TES		BADGER LABOR	RATORIES & EN	GINEERING CO., INC.		
	14-000 G - 17 TEST	Water - Outside	Services	21-51024953		1,015.00
					Total	1,015.00
	9/21/2021 BL HOSTING SI	BADGER METER	R, INC.			
		Water - New Mete SERV UNIT AUG	ers & Equipme	nt 80081164		97.50
					Total	97.50
	9/21/2021 MENT / CARE	BAY EAST ANI	MAL HOSPITAL			
006-00-52109-00 BAX ME		K-9 - Supplies		1335238		123.94
					Total	123.94
55748 COFFEE &	9/21/2021 TEA OFFICE I	BE'S COFFEE	& VENDING SE	RVICE		
001-00-51422-00 COFFEE	06-000 -TEA FOR OFF	Gen Office Suppl FICE MACHINE	У	3700-1050149		122.00
					Total	122.00

9/14/2021 1:53 PM Check Register - Full Report - ALL Page: 2 ALL Checks ACCT ALL BANK ACCOUNTS Dated From: 9/21/2021 From Account: 9/21/2021 Thru Account: Thru: Check Nbr Check Date Amount Payee 55749 9/21/2021 BROWN COUNTY PORT & RESOURCE RECOVERY TRASH & RECYCLING TRANSFER STATION 001-00-53100-103-000 DPW - Landfill Tipping Fees 7,417.29 TRANSFER STATION GARBAGE- AUGUST 2021 48269 001-00-53100-103-000 DPW - Landfill Tipping Fees -4,412.78 RECYCLING CHARGES AUGUST 2021 48269 DPW - Landfill Tipping Fees 001-00-53100-103-000 13.23 SHARPS DISPOSAL -AUGUST 2021 48269 Total 3,017.74 55750 9/21/2021 CARL BOWERS & SONS CONSTRUCTION COMPANY INC PAY #1 2320-20-06 SOUTHWIND 009-00-69000-047-206 Southwind Estates 2320-20-06 274,427.41 PAY#1 2320-20-06 SOUTHWIND ESTATES PAY#1 2320-20-06 Total 274,427.41 55751 9/21/2021 CELLCOM GREEN BAY MSA PHONE & DATA 001-00-51422-007-000 All Phones 770.90 ALL PHONES - GENERAL 219508 001-00-52100-007-000 Police - Phone & Tech Support 682.91 POLICE PHONES & DATA LINES SQUADS 219508 Tower & Land Rental Fees 001-00-46744-000-000 -931.70CREDIT TOWER PER CONTRACT 219508 522.11 Total 55752 9/21/2021 CHRIS VANDEVELDEN REFUND PARK DEPOSIT 001-00-44930-000-000 Rentals Park / Shelter / Hall 175.00 PARK DEPOSIT REFUND 8292021 914-21 175.00 Total 55753 9/21/2021 CULLIGAN GREEN BAY FIRE DEPARTMENT WATER SOFTENER RENTAL 001-00-52200-039-000 47.95 Fire - Station Maintenance FIRE STATION SOFTENER 546X02641305 Total 47.95

55754 9/21/2021 DAVID JANSSEN REFUND OVERPAYMENT ACCT 1176-06

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Thru: 9/21/2021 Thru Accou	nt:		
Check Nbr Check Date Payee			Amount
002-00-46101-000-000 Metered Sales Residential REFUND OVERPAYMENT ACCT 1176-06	912021		2.43
003-00-46101-000-000 Metered Sales Residential REFUND OVERPAYMENT ACCT 1176-06	912021		4.92
		Total	7.35
55755 9/21/2021 DIVERSIFIED BENEFIT SERV	ICS, INC.		
001-00-51930-033-000 Insurance - Health Reimburse ADMIN SERVICES 105HRA SEPTEMBER	335596		95.00
		Total	95.00
55756 9/21/2021 ERC, INC			
001-00-51930-033-000 Insurance - Health Reimburse MONTHLY EAP SERVICES	ERC-1199		247.92
		Total	247.92
55757 9/21/2021 ES&S EXPRESS VOTE WARRANTY & MAINT			
001-00-51440-006-000 Elections - Supplies HMA EXPVOTE WARRANTY W/MAINT -2	CD2007740		195.00
001-00-51440-006-000 Elections - Supplies HMA DS200 WARRANTY W/MAINT -1	CD2007740		147.50
001-00-51440-006-000 Elections - Supplies FIRMWARE LICENSE DS200 -1	CD2007740		80.00
001-00-51440-006-000 Elections - Supplies FIRMWARE LICENSE EXPRESS VOTES -2	CD2007740		130.00
		Total	552.50
55758 9/21/2021 FAIR MARKET ASSESSMENTS ASSESSOR PAYMENT			
001-00-51530-014-000 Assessor - Outside Services 2021 ASSESSOR FEE	1500		2,825.00
004-00-34009-000-000 Reserve for Village Reval 4TH PAYMENT FOR REVAL 2021	1500		15,000.00
001-00-51530-014-000 Assessor - Outside Services POSTAGE REAL & PP BILLS	1500		2,239.00
		Total	20,064.00

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ALL BANK ACCOUNTS

Total

3,100.00

Dated From: 9/21/2021 From Account:

9/21/2021 Thru Account: Thru: Check Nbr Check Date Amount Payee 55759 9/21/2021 FERGUSON WATERWORKS METER TESTING 002-00-60000-015-000 Water - New Meters & Equipment 560.00 METER TESTING -28 0340288 Total 560.00 55760 9/21/2021 GFL - GFL SOLID WASTE MIDWEST LLC TRASH & RECYCLING COLLECTION 001-00-53100-095-000 DPW - Garbage & Recycg Collect 11,883.00 U60000025846 TRASH COLLECTIONS 001-00-53100-095-000 DPW - Garbage & Recycg Collect 11,299.80 U60000025846 RECYCLING COLLECTIONS 001-00-53100-095-000 DPW - Garbage & Recycg Collect 496.62 U60000025846 SHOP COLLECTIONS DPW - Garbage & Recycg Collect 001-00-53100-095-000 28.00 SHOP COLLECTION U60000025846 001-00-53100-095-000 DPW - Garbage & Recycg Collect 90.34 3096 W. SERVICE ROAD U60000025846 Total 23,797.76 9/21/2021 GREEN BAY METROPOLITAN SEWERAGE DISTRICT 55761 TREATMENT FEES AUGUST 2021 003-00-62000-080-000 San Sew - GBMSD Treatment 65,631.25 AUGUST 2021 TREATMENT INVOICE 570 65,631.25 Total GREEN BAY WATER UTILITY 55762 9/21/2021 PURCHASED WATER AUGUST 002-00-60000-061-006 Purchased Water - GBWU 35,254.78 ACCT#00039348-00 WATER USAGE AUG 2021 9302021 35,254.78 Total 9/21/2021 H.J. MARTIN & SON INC. 55763 CARPET AT OFFICE 004-00-53100-079-000 Village Building Improvements 3,100.00 CARPET REPLACEMENT AT OFFICE 106785

55764 9/21/2021 HANAWAY ROSS LAW FIRM MUNICIPAL PROSECUTION

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INV9090842

DPW MACHINE

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Total 250.50

55775 9/21/2021 PITNEY BOWES

LEASE INVOICE POSTAGE MACHINE

001-00-51422-006-000 Gen Office Supply

LEASE INVOICE SEPTEMBER 3314225021

386005, 006, 007

250.50

Humane Off - Humane Society

STEVENS CASE / SPLIT WITH PACKERLAND

INV 386005 386006, 386007 STEVENS CASE

001-00-54110-071-000

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ALL Checks

ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account:

Dat	ted From:	9/21/2021	From Accoun	nt:		
	Thru:	9/21/2021	Thru Accou	nt:		
Check Nbr	Check Date	Payee				Amount
					Total	222.06
55776 311 WEST	9/21/2021 STAR 2017 AC	QUALITY TRUC	K CARE CENTER	R, INC.		
001-00-53100-0 WEST		DPW - Vehicle Ma T 311 AC REPAIR	int.	R1004009822-01		141.45
					Total	141.45
	9/21/2021 OWER PTO SHAFT	RIESTERER &	SCHNELL INC			
	050-000 MOWER PTO SH	DPW - Equipment AFT	Repair	2031406		1,422.25
					Total	1,422.25
	9/21/2021 & DRAIN IMP 2	ROBERT E. LE	E & ASSOCIATE	ES, INC.		
004-00-53100-0 2020		2020 ST & DRAIN PROVEMENTS 2320-		80274		21,088.36
					Total	21,088.36
55779 MULTIPLE	9/21/2021 PROJECT INVO	ROBERT E. LE	E & ASSOCIATE	ES, INC.		
		Economic Dev - P / HEYERDAHL DR		er 80376		856.00
008-00-68000-0 WATER	078-203 TOWER DENTER	CC BLVD WTR LINE	2320-20-03	80377		2,061.75
	078-203 LAINE-CCBLVD	CC BLVD WTR LINE FRONTAGE	2320-20-03	80378		631.50
	078-207 NSON PROP DEV	MARTINSON/BLACKB ELOPMENT	ER 2320-20-07	7 80379		828.50
	078-206 IN - LEX ENG	STREET DEROUIN L	EX	80380		18,144.71
		Eng 2021 St & Dr RECONSTRUCTION	ain	80383		24,573.59
008-00-68000-0 2021	078-000 ORN STREET LI	TID #1 Engineeri GHTING	ng	80384		449.75
009-00-69000-0 AUTUM	078-000 N JOY EXTENSI	TID #2 Engineeri ON	ng	80382		914.25
		Packerland Water	2320-21-03	80381		4,137.16

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	Thru: 9/21/2021 Thru Account	::		
Check Nbr	Check Date Payee			Amount
			Total	52,597.21
55780 Centennia	9/21/2021 SORENSON FAMILY TRUST			
008-00-68000-0 Princi	•	09/23/2021 Payment		364,206.11
008-00-68000-0 Intere		09/23/2021 Payment		27,624.89
			Total	391,831.00
55781 9' STOP 8	9/21/2021 STOPSTICK, LTD STICK KIT - RED			
	15-000 Police - New Equipment STICK KIT - RED 9'	0022185-IN		483.00
			Total	483.00
55782 PUMP MOUI	9/21/2021 STORDEUR SANITATION, INC. ND 2990 S. PINE TREE RD.			
001-00-51600-0 PUMP N		198733		170.00
001-00-51600-0 PUMP N		198733		170.00
			Total	340.00
55783 VEST CARI	9/21/2021 STREICHER'S RIER - RADLOFF			
001-00-52100-0 VEST 0	-	I1522076		210.00
001-00-52100-0 VEST 0	•	I1521211		29.98
			Total	239.98
55784 AVAST AN	9/21/2021 TECHNOLOGY ARCHITECTS, INC			
001-00-51422-0 AVAST		D20210561		748.98
001-00-52100-0 AVAST		D20210561		748.98
			Total	1,497.96

9/14/2021 1:53 PM Check Register - Full Report - ALL Page: 9 ALL Checks ACCT ALL BANK ACCOUNTS Dated From: 9/21/2021 From Account: Thru: 9/21/2021 Thru Account: Check Nbr Check Date Amount Payee 55785 9/21/2021 TRUCK EQUIPMENT, INC COMMAND TRUCK SERVICE 001-00-52200-050-000 Fire - Equipment Repair 212.13 REPAIR FIRE COMMAND TRUCK 963333-00 Total 212.13 55786 9/21/2021 VFIS SPECIALITY BENEFITS DIVISION, LLC FIREFIGHTER RENEWAL 001-00-52200-067-000 Fire - 2% Fire Expenses 20,461.00 INVESTMENT DEPOSIT RENEWAL 208694123 20,461.00 Total 55787 WI DEPT OF JUSTICE - CRIME INFORMATION BUREAU 9/21/2021 BACKGROUND CHECKS 001-00-44130-000-000 Operators & Background Checks 84.00 OPERATORS LICENSES 08-01 TO 08-31 2021-08-01 TO 2021-08-31 Total 84.00 AARON - VISA 9/21/2021 MAILCHIMP - VISA HEADLINES Manual Check 001-00-51422-006-000 Gen Office Supply 35.99 MAILCHIMP SEPT 35.99 Total RANDY - VISA 9/21/2021 AMAZON - VISA OFFICE & DEPARTMENT SUPPLIES Manual Check 001-00-52100-006-000 Police - Supplies 53.38 DEPARTMENT SUPPLIES 8/24 001-00-51422-006-000 Gen Office Supply 50.18 OFFICE SUPPLIES 8/24 103.56 Total RANDY - VISA 9/21/2021 DEPERE - BADGER STORAGE. - VISA STORAGE VEHICLE Manual Check 001-00-52100-006-000 Police - Supplies 83.00 STORAGE TERRAL WALLACE CASE#20-2993 SEPT Total 83.00

RANDY - VISA 9/21/2021 AMAZON - VISA

HEADPHONES - ADAPTER Manual Check

9/14/2021 1:53 PM Check Register - Full Report - ALL Page: 10

ALL Checks ACCT

ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account:

Thru: 9/21/2021 Thru Account:

Check Nbr Check Date Payee Amount

004-00-52100-015-000 Police - New Equipment 9/3

HEADPHONES & ADAPTOR 9/3

Total 117.95

RANDY - VISA 9/21/2021 AMAZON - VISA
PHYSIO CONTROL BATTERY PACK LIFEPAK Manual Check

004-00-52100-015-000 Police - New Equipment 153.99

PHYSIO CONTROL LIFE PACK BATTERIES 9/6

Total 153.99

Grand Total 1,333,108.44

<u>PAGE 17</u>

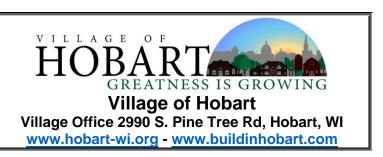
9/14/2021 1:53 PM Check Register - Full Report - ALL Page: 11 ACCT

ALL Checks

ALL BANK ACCOUNTS

Dated From: 9/21/2021 From Account: Thru: 9/21/2021 Thru Account:

	Amount
Total Expenditure from Fund # 001 - General Fund	63,399.54
Total Expenditure from Fund # 002 - Water Fund	47,142.72
Total Expenditure from Fund # 003 - Sanitary Sewer Fund	152,993.70
Total Expenditure from Fund # 004 - Capital Projects Fund	65,345.39
Total Expenditure from Fund # 006 - K-9 Fund	123.94
Total Expenditure from Fund # 008 - TID #1 Fund	706,479.62
Total Expenditure from Fund # 009 - TID #2 Fund	293,486.37
Total Expenditure from Fund # 011 - ARPA	4,137.16
Total Expenditure from all Funds	1,333,108.44



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, September 7, 2021 (6:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 6:02pm. Rich Heidel, David Dillenburg, Tim Carpenter, Ed Kazik, and Debbie Schumacher were present.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

None.

5. CONSENT AGENDA:

- A. Payment of Invoices
- B. Village Board: Minutes of August 17, 2021 and August 31, 2021
- **C.** Appointment of Vanya Koepke to the Ethics Committee, for a term to expire on May 1st 2023, with the appointment to take effect on October 1, 2021

Motion by Dave Dillenburg, second by Debbie Schumacher, to approve the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

None.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. UPDATE – Village's 2021 Population Estimates:

The most recent estimate of the Village's population from the Department of Administration show Hobart has an estimated population of 10,717, as of January 1, 2021. This is an increase of 263 residents (2.5 percent) over 2020, and 1,118 residents (11.6 percent) over the past two years.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

A. DISCUSSION AND ACTION - Future of Law Enforcement in Hobart

Motion by Rich Heidel, second by Debbie Schumacher, to suspend the meeting rules and open the meeting to the public at 6:14pm. The motion passed unanimously.

The following members of the public made comments:

- Donna Severson 362 Crosse Pointe Court
- Al Lankford 3876 Whitetail Court
- Jennifer Manders 1480 Grant Street
- Luke Bartel 1570 Park Drive
- Landon Christian 1410 Aviator Court
- Sergeant Tremel Hobart/Lawrence Police Department
- Connie Fleigle 360 Sunlite Drive
- Karen Swere 3644 W Mason Street
- Lynne Steeno 890 Ferndell Acres
- John VanLanen 2280 S Overland Drive
- Officer Schroeder Hobart/Lawrence Police Department
- Rachel Fontaine Harrison 640 Castlestone Court
- Leroy Schlorf Jr 1416 Riverdale Drive
- Don Hedrick

Motion by Dave Dillenburg, second by Tim Carpenter, that the board return to regular session at 7:15pm. The motion passed unanimously.

Aaron Kramer presented a proposed plan to finance a new police station.

Erica Berger presented a comparison between the officer's salary and benefits between the county and the village.

Motion by Rich Heidel, second by Dave Dillenburg, that the Hobart Village Board decline any contractual relationship as proposed in the Brown County Sheriff's proposal presented to the public on August 3, 2021 and that the Village of Hobart proceed into the future with its own police department, jointly owned and operated with the Town of Lawrence.

Roll Call Vote: Debbie Schumacher, nay; Ed Kazik, nay; Rich Heidel, aye; Dave Dillenburg, aye; Tim Carpenter, aye.

The motion carries.

Motion by Rich Heidel, second by Dave Dillenburg, to recess for 15 minutes at 8:07pm. The motion passed unanimously.

Tim Carpenter left the meeting at 8:20pm.

The board reconvened at 8:26pm.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION - Cisco Meraki System Upgrade:

The Cisco Meraki system is our local technology firewall. The current system warranty and security updates will expire in January of 2022. Motion by Debbie Schumacher, second by Ed Kazik, to approve the ordering of an upgrade to the Cisco Meraki system as presented to the Board, with the funding to come from the 2022 Capital Budget, with ½ of the cost assigned to the General Government component and the remainder to the Police Department, with ½ that amount being billed to the Town of Lawrence. Roll Call Vote: Debbie Schumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye. The motion passed unanimously.

B. DISCUSSION AND ACTION – Establish a Public Hearing to Consider a Conditional Use Permit Reducing Lot Area on Parcels HB-3184 (1043 Coronado Ct.) & HB-3183 (1045 Coronado Ct.) and Amend Existing Planned Development Overlay For The Polo Point, Polo Point 1st Addition, and Polo Point 2nd Addition Subdivision Plats Relating To Lot Frontages and Total Lot Area:

Motion by Ed Kazik, second by Rich Heidel, to schedule a public hearing to consider a conditional use permit reducing lot area on parcels HB-3184 (1043 Coronado Ct) and HB-3183 (1045

Coronado Ct) and amend the existing planned development overlay for the Polo Point, Polo Point 1st Addition, and Polo Point 2nd Addition subdivision plats relating to lot frontages and total lot area for October 5, 2021. The motion passed unanimously.

C. DISCUSSION AND ACTION – Establish a Public Hearing to Consider Rezoning 3500 Block West Mason Street/Haven Place (HB-851-1) from I-1: Limited Industrial District to R-3: Residential District:

Motion by Debbie Schumacher, second by Ed Kazik, to establish a public hearing to consider rezoning 3500 Block West Mason St/Haven Place (HB-851-1) from I-1: Limited Industrial to R-3: Residential for October 5, 2021. The motion passed unanimously.

- D. DISCUSSION AND ACTION Establish a Public Hearing to Consider Final Plan review on a request for a PDD Overlay located at 3500 Block W. Mason St. / Haven Pl., HB-851-1: Motion by Dave Dillenburg, second by Rich Heidel, to establish a public hearing to consider final plan review on a request for a PDD Overlay located at 3500 Block W. Mason St./Haven Pl. (HB-851-1) for October 5, 2021. The motion passed unanimously.
- E. DISCUSSION AND ACTION Establish a Public Hearing to Consider a Request to Rezone Parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424 from A-2: Exclusive Agricultural District to A-1: Agricultural District:

Motion by Ed Kazik, second by Debbie Schumacher, to establish a public hearing to consider a request to rezone parcels HB-409, HB-419, HB-420, HB-421, HB-422, & HB-424 from A-2: Exclusive Agricultural District to A-1: Agricultural District for October 5, 2021. The motion passed unanimously.

F. DISCUSSION – Items for future agenda consideration or committee assignment: None.

G. ADJOURN TO CLOSED SESSION:

- i. 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 the respect to litigation in which it is or is likely to become involved. RE: Tribal Affairs
- ii. 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.

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 8:38pm. The motion passed unanimously.

H. CONVENE INTO OPEN SESSION:

Motion by Dave Dillenburg, second by Ed Kazik, to reconvene into open session at 9:12pm. The motion passed unanimously.

I. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Dave Dillenburg, second by Rich Heidel, to adjourn at 9:13pm. The motion passed unanimously.

Erica Berger

From:

Mary K Bishop <maryk.bishop4@gmail.com>

Sent:

Tuesday, September 7, 2021 4:17 PM

To:

Hobart

Subject:

Hobart police contract

We are totally against the abolishment of the Hobart Police force for the following reasons.

- 1. A significant decrease in needed and prioritized services and protection.
- 2. Lack of a compelling financial reason to take such a drastic action.
- 3. A personal vendetta has no place when deciding the safety of our village..

Thank you for allowing the community to way in on this extremely important issue.

Sincerely MaryKay and Rusty Bishop 915 Kings Pt ct Oneida , Wi 920-544-8098

A.

Erica Berger

From:

Douglas Piirto <reply-to+72ed00e3db0f@crm.wix.com>

Sent:

Tuesday, September 7, 2021 2:13 PM

To:

Erica Berger

Subject:

[villageofhobart] Contact - new submission

Douglas Piirto just submitted your form: Contact on <u>villageofhobart</u>

Message Details:

Name: Douglas Piirto

Email: dpiirto@crestlineforestry.com

Subject: Policing Proposal

Message: September 3, 2021--Please let the Village of Hobart Council know that my wife Mary and I oppose moving police services from the Village of Hobart to the Sheriff's Department. We oppose the change because: 1.) the Hobart Police Department set priorities based on the needs of Hobart. The Sheriff's Dept. will set their priorities based on the needs of Brown County; 2.) Hobart police are ever present in our Overland area of Hobart. We live on Wooded Hills and we always see on a daily basis the Hobart police on patrol in various areas of Hobart, The Sheriff's Department will not be as attentive or as nearby as our current Hobart police patrols are. 3.) Dispatch procedures will be different if we go to the Sheriff's Department. Triage will cause Hobart to be lower down on the priority response list given the immense size of Brown county. Overall, we suspect that there will be major delays in first responder response time for both medical and police incidents; 4.) The Village of Hobart already has an identity problem in relation to our mail. The mail system refers to this area as Oneida yet we have a Village of Hobart office. By removing our Hobart police from the streets of Hobart. we will further lose our sense of identity as the "Village of Hobart." 5.) Our local police care about Hobart and are invovled with the community. 6.) The most important reason for out opposition relates to precendent setting. Once the decision is made to eliminate the Hobart Police Department then what comes next. Perhaps the Fire Department or perhaps the whole idea of eliminating the Village of Hobart and merging with either Howard and/or Lawrence. Is that really what the people of Hobart want? We think not. Please carefully evaluate this matter as people's lives hang in the balance if response times are delayed. Best Regards Dr. Doug Piirto and Ms. Mary Piirto, 626 Wooded hills Trail, Hobart, WI 54155. Home Phone 920-649-0039, email dpiirto@crestlineforestry.com

Aaron Kramer

From:

johnc98634@aol.com

Sent:

Friday, September 3, 2021 2:56 PM

To:

Rich Heidel; Dave Dillenburg; Ed Kazik; Debbie Schumacher; Tim Carpenter; Aaron

Kramer

Subject:

Contracting Law Enforcement to the Sheriff's Department

All.

I wish to share several thoughts regarding evaluation of the option to contract Hobart-Lawrence law enforcement to the Brown County Sheriff's Department.

I do not have a position on contracting to the Sheriff's Department or keeping the Hobart-Lawrence police force as is at this time. However, I share the following:

- I commend the village board and administrator for looking into this option. You are the stewards of tax payer money and responsible to the village residents for maintaining the health and safety of the community. You are doing due diligence in evaluating what will work best. Based on board meeting minutes and local media reporting you are continuing to look at multiple factors that will impact your final decision.
- Balancing individual workforce (police department) needs against budgets and finances is always a challenge. I understand the concerns raised by the current Hobart-Lawrence officers regarding benefits, longevity, insurance premiums, shift schedules, etc. Taking care of the law enforcement team is important. At the same time, most businesses and government entities go through these analyses periodically to determine the most effective and efficient way to do business. And it often revolves around finances and budgets. It isn't an easy process ultimately a decision must be made and not all parties impacted will be satisfied or happy with it.
- A number of municipalities in Brown County currently contract their law enforcement with the Sheriff's Department. They are equivalent to or larger than Hobart in terms of population density and size. To my knowledge this arrangement seems to function effectively so there is precedent here if the decision is made to go with the Sheriff's Department.
- I have managed personnel working shift schedules and seniority type shift bidding for the past 18 years. I know the Hobart-Lawrence officers have concerns in this area. At the same time, the Sheriff makes valid points for the schedule his officers are on. As stated previously, not everyone will be happy with whatever decision is made. Based on my own experiences, effectiveness and efficiency must be considered and sometimes that calls for a hard choice between personal desires and what is best for the operation/organization.
- This has become a contentious issue. I don't know if more communication ahead of time with the Hobart-Lawrence police department and the community regarding this process being undertaken would have helped. That is hindsight at this point.

I am probably not sharing anything you haven't already heard or considered. I thought it important to give you my view as a village resident.

Thank you for your efforts in this area.

John Carlson

Aaron Kramer

From:

Bob and Joan Peters < imprap@netnet.net>

Sent:

Friday, September 3, 2021 12:24 PM

To:

Aaron Kramer

Subject:

KEEP THE HLPD

This note is in response to the discussions about dissolving the HLPD. We find this to be a very bad idea. Over the years a lot of planning, thought, and hard work has gone into creating a fantastic police department in Hobart. Monies have been earmarked, raised through fundraisers, donations from people along with many other businesses. They have body cams, and a K-9 dog. May people have been so generous and believe in our police officers. Our police know Hobart and are always visible and ready to help and assist on a daily basis. Anyone of them is ready at a moments notice as they work their shifts. We do not need to be second fiddle to the county who cannot get to us to assist in an emergency as fast as our Hobart officers can. They know the village inside and out as they travel the roads on a daily basis.

Hobart has grown over the past 22 years we have resided here. There are small, medium, and large business that have come to the village. We have an increase of homes, apartments condos, and care facilities. We have a large base to be able to afford and KEEP our POLICE OFFICERS.

We find it extremely upsetting that this is even being brought to the table. It appears to be extremely biased and vindictive on the parts of a couple of trustees. This world has enough problems, stop adding to it. Keep your personal differences to the side and do what is best in the interest and future of Hobart. KEEP OUR POLICE OFFICERS. They are the ones that know the village and how to protect us all.

This reminds us of what happened on Cnty J when one day the speed limit is 45 mph and the next day it is 35 mph. We had to fight to get it back to 45 mph, this is a county road.

Seriously, stop ramrodding the the people of Hobart. Stop thinking of yourselves and think of Hobart as a whole and the GOOD these men and women do to protect us all.

Our tax dollars are hard at work to protect Hobart.

Concerned Residents of Hobart, Bob and Joan Peters 3762 Rolling Heights

Erica Berger

From:

Laura Lear < lauralear 1184@gmail.com>

Sent:

Friday, September 3, 2021 1:38 PM

To:

Erica Berger

Subject:

Support the Brown County Sheriff's Office proposal

Hi Erica,

I have a conflict on Tuesday so I'm not able to attend the village board meeting. Instead, I wanted to write and express my support for the Brown County Sheriff's Office proposal. I hope you are hearing from others who feel the same. It's a responsible move to offer Hobart residents more protection and services, especially as the village continues to grow. Our current officers have an opportunity to stay and they won't lose their Hobart-Lawrence "brand." I suspect this also offers them more opportunities for advancement.

Please pass this along to the board. Thank you.

Laura Lear 920-362-0208 Christian Reynolds 352 Shady Drive Hobart, WI 54155 creyn@cmreynolds.org

September 7, 2021

Hobart Village Board Village of Hobart 2990 South Pine Tree Road Hobart, WI 54155

Dear Board Members:

I have had the pleasure of attending and participating several of your meetings with our scouting organizations. Today I wish to write as a concerned citizen, and comment on the proposal with the Police Department.

Let me begin please by stating my support for law enforcement of any department. Professional police forces are under attack in this "day and age", and I fully appreciate the daily challenges they face, and always pray for their safety on the job taking care of matters within the community.

I am **vehemently opposed** entering a contract with the Brown County Sheriff's department. In a community where "Greatness is Growing", the contracting of police forces removes local control, and I feel will introduce many problems in the near and far future. As a taxpayer, I do not mind paying a bit more to keep our Hobart & Lawrence local and dear to us. I also fear that if the Board approves this contract, and then doesn't like it, that reactivating local control will be too costly to consider. In my opinion, the best way to avoid the problem is to not choose it to begin with.

There is nothing preventing Brown County from offering a "sweet deal" like Spectrum Cable does, and then significantly change the deal down the road. By keeping H & L Police local, you as a Board control the costs.

The few times I have interacted with the police have been pleasant and professional. The bat whack to my mailbox, and the inspection for crime at my neighbors was handled quickly and professionally. Our family also went to the K9 event at Daydream Acres to raise money for the police dog, and we would do so again in a heartbeat. I also like to see the regular patrols on HWY 29, along with the occasional drive by to the parks, and other locations within the community.

Please stop this terminating action with the sworn officers! During the interview process, the Village selected these fine individuals, and it is important to remember that the officers selected Hobart & Lawrence too. Employment works both ways, and I cannot think of a greater morale killer than to threaten the employment security, and tamper with officers whom are doing an outstanding service to the community.

I implore the Village Board to terminate this proposal immediately. Please support your local policing agency, and remove this stress from our local officers, so that they may continue their service.

Sincerely,

Christian Reynolds

Statement from Trustee Tim Carpenter

First of all let me thank all of you for attending tonight. I would also like to thank to police department for their patience allowing us more time to gather information, ask questions and compare numbers to be sure we are making an informed decision.

The board and staff have worked very hard over the past years to establish Hobart's own identity. Whether it is our signs indicating you are entering the Hobart village limits or by getting the postmaster to acknowledge the 54155 zip code not only as Oneida but also as Hobart. This also includes the Hobart Lawrence police department having the large letters on the sides of the squads with Hobart Lawrence officers inside those squads.

As you heard from Aaron earlier our population has grown dramatically over the last couple years. This is also the case with the Town of Lawrence. So with growth we as the governing boards have to continue to look at ways to continue to supply services for our residents with the lowest impact to the wallets of our residents. This is what Debbie and Ed were doing by reaching out to the sheriff to compare services. After receiving that information it was realized there were not any savings for the sheriff to take over services. This also goes against our effort to create our own identity. Now with all this growth we are going to experience issues with not only our police department but we are going to have to grow our fire departments, our public works and our village office.

We have worked well with the Town of Lawrence on many issues including our police department. This relationship has allowed both communities to have elite police coverage at a very reasonable cost. My hope is we continue this wonderful relationship with our neighbor to the south as it has proven that municipalities can work together to share services.

Judging by the letter signed by every officer opposing this changefor several reasons that sent a strong message to the board.

Now it is time to remove the shadow over our fine officers and remove the fear of doubt they won't have a job in the future this is not what they deserve for doing such a fantastic job keeping both communities safe.

With that said my vote is in favor of the motion to keep just that OUR Hobart Lawrence police department just the way that it is!



Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES – PARK AND RECREATION COMMITTEE

Date/Time: Wednesday May 12th 2021 (5:30 P.M.)

Location: Four Seasons Park Shelter House

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call Chairperson Mary Jane Hemmy called the meeting to order at 5:30 PM. The following members were present: Hemmy, Laura Lear (Vice-Chairperson), Elizabeth Danner, Michael Hoeft and Vanya Koepke. Tammy Zitlow (Alternate) was excused. Also present were Aaron Kramer (Village Administrator) and Jerry Lancelle (Public Works Director).
- 2. Certification of the open meeting law agenda requirements and approval of the agenda MOTION: Danner SECOND: Koepke VOTE: 5-0
- 3. Public Comment on Non-Agenda Items None
- 4. Approval of the March 4th 2021 minutes MOTION: Lear SECOND: Danner VOTE: 5-0

ACTION ITEMS

- **5. DISCUSSION AND ACTION Utilization of Four Seasons Park** Village Administrator Kramer and Public Works Director Jerry Lancelle led the group in a tabletop exercise, in which the following projects: (1) an additional bathroom/storage/concession building, (2) a combination splash pad/ice rink, (3) a combined tennis/pickleball courts, or separate courts for those sports, (4) additional pedestrian trails, (5) a baseball/softball complex and (6) basketball courts, were laid out on a map of the park for possible construction. Discussion was held on each project, and the consensus of the Committee was to proceed with the splash pad as the first project. Staff will work on a draft report of recommendations to the Village Board for the Committee to consider at its next meeting.
- **6. DISCUSSION AND ACTION Bicycle and Pedestrian Plan** Kramer said he had a recent discussion with Hillcrest Elementary Principal Kristen Wells on the possibility of a pedestrian trail from the school to the Thornberry Creek area. She said the school was open to the project. Kramer said he would work with Lancelle and other Village staff on possible layouts and costs for the project.
- 7. DISCUSSION AND ACTION Items for Future Agendas/Scheduling of Next Committee Meeting The Committee will be meeting on June 3rd.

8. ADJOURN (6:21 PM) – MOTION: Hoeft SECOND: Danner VOTE	5-0
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Aaron Kramer, Village Administrator

COMMISSION MEMBERS: Mary Jane Hemmy (Chairperson), Laura Lear (Vice-Chairperson), Elizabeth Danner, Michael Hoeft, Vanya Koepke, Tammy Zitlow (Alternate)

NOTE: Page numbers refer to the meeting packet. All agenda 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 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.



Village of Hobart Planning & Zoning Commission Minutes Hobart Village Office; 2990 S. Pine Tree Rd, Hobart, WI Wednesday, June 9, 2021 – 5:30 pm

1. Call to Order, Roll Call:

The meeting was called to order by Rich Heidel at 5:30pm. Roll call: Bob Ross, excused; John Rather, aye; Rich Heidel, aye; Dave Dillenburg, aye; Jeff Ambrosius, aye; Tom Dennee, aye; David Johnson, aye.

2. Verify/Modify/Approve Agenda:

Motion by Rich Heidel, second by Tom Dennee, to approve the agenda as presented. All in favor. Motion carried.

3. Approval of Planning & Zoning Minutes:

Motion by Tom Dennee, second by Jeff Ambrosius, to approve the May 12, 2021 minutes as presented. Motion carried.

4. Public Comment on Non-Agenda Items:

None.

5. Consider 1-Lot CSM Increasing the parcel size to 1.25 acres (Luther Drive, HB-17-2):

This existing 0.701-acre parcel has recently changed ownership and the new owner is in the process of purchasing some adjoining square footage to bring the parcel up to a total of 1.250 acres. This CSM is not creating a new parcel, but instead increasing the acreage of an existing parcel. This parcel is currently undeveloped, but the new property owner plans to construct a new single-family dwelling in the future. Additionally, this parcel abuts the municipal boundary between the Village of Hobart and the town of Lawrence with a single-family residential subdivision adjacent to the east property line of this parcel. With the proposed parcel remaining less than the 5-acre requirement for the A-2 zoning district, this parcel will need to be re-zoned to a zoning that is compatible with this proposed size parcel. Motion by Rich Heidel, second by Tom Dennee, to approve the CSM increasing HB-17-2 to 1.25 acres as presented with the following conditions:

1. The parcel is rezoned to an appropriate residential district to comply with the minimum lot size.

All in favor. Motion Carried.

6. Consider 2 Lot CSM dividing one parcel into two separate parcels of 2.21 acres and 2.48 acres (1486 County Line Rd., HB-415-1):

The property owner currently has one 4.69-acre lot and is proposing a two lot CSM that would create one new lot. This proposed CSM will create two separate parcels of 2.21 acres and 2.48 acres. Lot 2 is currently developed with a single-family dwelling and an accessory building while Lot 1 is currently undeveloped. With both proposed lots being less than 2.5-acre requirement for the ER zoning district, both lots will need to be re-zoned to a zoning that is compatible with these size lots. Motion by Rich Heidel, second by John Rather, to approve the CSM dividing HB-415-1 into two separate parcels of 2.21 acres and 2.48 acres as presented with the following conditions:

1. The parcel is rezoned to an appropriate residential district to comply with the minimum lot size;

2. Payment of the \$300.00 park fee.

All in favor. Motion carried.

7. Rezoning of Parcel HB-415-1, 1486 County Line Rd. from ER: Estate Residential District to R-2-R: Rural Residential District: The property owner is proposing to rezone parcel HB-415-1 from ER: Estate Residential District R-2-R: Rural Residential District. The lot is currently developed with a residential structure and the property owner is proposing a land division to create two separate parcels with both proposed parcels being less than 2.5 acres as required in the ER zoning district. A change to the R-2-R: Rural Residential District is being requested as both parcels will be greater than 1 acre, but less than 2.5 acres. Motion by Dave Dillenburg, second by Tom Dennee, to rezone HB-415-1 from ER: Estate Residential District to R-2-R: Rural Residential District. All in favor. Motion carried.

8. Consider 1 Lot CSM splitting one lot of 2.83 acres from the parent parcel (220 Trout Creek Rd., HB-655):

The property owner currently has one 18.875-acre lot and is proposing a single lot CSM that would create one additional new lot. This proposed CSM will create a new 2.83-acre lot which will detach the existing dwelling and other buildings from the remaining agricultural land. With the proposed lots being less than 5-acre requirement for the A-1 zoning district, the new Lot 1 will need to be rezoned to a zoning that is compatible with these size lots. Motion by Dave Dillenburg, second by Jeff Ambrosius, to approve the 1-Lot CSM splitting one lot of 2.83 acres from HB-655 as presented with the following conditions:

- 1. The parcel is rezoned to an appropriate residential district to comply with the minimum lot size;
- 2. Payment of the \$300.00 park fee.

All in favor. Motion carried.

9. Rezoning of a Portion of Parcel HB-655, 220 Trout Creek Rd. from A-1: Agricultural District to ER: Estate Residential District:

The property owner has recently submitted a single lot CSM which created a new parcel that is less than the 5-acre minimum to remain in the A-1: Agricultural zoning district. Therefore, the property owner is requesting to have a portion of parcel HB-655 (noted as "Lot 1" on the proposed CSM) rezoned from A-1: Agricultural District to ER: Estate Residential District to allow for the existing single-family residential dwelling to remain on the smaller lot. The proposed Lot 1 meets the Village requirements for both lot with and lot square footage to be zoned ER. Motion by Tom Dennee, second by Rich Heidel, to rezone a portion of HB-655 from A-1: Agricultural District to ER: Estate Residential District. All in favor. Motion carried.

10. Adjourn:

Motion by Dave Dillenburg, second by Jeff Ambrosius, to adjourn. All in favor. Motion carried. Meeting adjourned at 6:01pm.



TO: Village Board

FROM: Aaron Kramer, Administrator **RE:** Four Seasons Park Improvements

DATE: September 21st 2021

BACKGROUND

The Park and Recreation Committee ("the Committee") has spent several meetings reviewing and prioritizing a list of possible improvements to Four Seasons Park ("the Park"), understanding that the list could not be completed in one year but would require several budget cycles. The initial list included the following projects:

- Soccer Field Improvements
- Additional Baseball Fields and Improvements
- Splash Pad
- Basketball Court(s)
- Ice Rink
- Tennis/Pickleball Courts
- Additional Concession Stand/Bathrooms/Storage
- Additional Parking

A list of the estimated costs for these projects and the projected layout of the Park once the improvements are added are included with this memo.

RECOMMENDATIONS

On September 9th, the Committee reviewed the recommended layout of the Park as well as the projected costs of the individual projects. They have recommended the following projects be considered by the Village Board, with the next step being the authorization to direct the Village Staff and Engineer develop more formal plans and bid specifications for the projects for the Board to consider as part of the 2022 budget.

The recommended projects for 2022 are as follows:

• Baseball Field Improvements – The installation of two (2) baseball fields (pictured as the two smaller field on the map of the future Park layout), with dugouts. Please see attached a letter from Green Bay Notre Dame Academy head baseball coach Jared Barker (a Hobart resident) expressing an interest in partnering with the Village on the installation and use of the baseball fields, as well as an interest in partnering on future fundraising to add additional amenities, including such amenities as higher-grade dugouts, batting cages and lighting. The baseball fields would replace the existing field at the Park, which would need to be replaced to install tennis courts in that area, and the field at Pine Tree Park, which will be removed in 2023 to accommodate the construction of a new fire station (replacing the current Fire Station #1).

 Additional Concession Stands – This facility would also include additional storage space for the Public Works Department as well as two additional bathrooms for Park patrons

Taking steps toward a more formal design and cost estimate of these two projects would allow the Village to define the scope of the projects and keep the costs within a finite budget for 2022 more clearly. The construction of this additional building would address future increased usage of the Park.

RECOMMENDED MOTION

To direct staff and the Village Engineer to design and provide cost estimates and options for the installation of two (2) baseball fields at Four Seasons Park and the construction of a second concession stand/storage facility/bathroom facilities and deliver those plans and estimates to the Board for final action on approval at a later date, with the goal of installing these improvements in 2022.

Village of Hobart Attn: Aaron Krammer Village Administrator 2990 South Pine Tree Road Hobart, WI 54155

The Green Bay Southwest Legion Baseball program would like to form a long-term partnership with the Village of Hobart. As a resident of the village, board member of Southwest Legion baseball & head coach of the Southwest Legion program I am committed to bring a youth baseball program to the Village of Hobart. I am the current Varsity head baseball coach at Green Bay Notre Dame Academy and the Southwest Legion program. With over 35 years of baseball experience, my staff and I are able to share a wealth of baseball knowledge with the village.

This letter serves as a formal request for future use of the Four Seasons Park and its facilities. Residing in the neighborhood I am aware of the interest in upgrading the park. I believe the location coupled with the village's growth makes a baseball/softball program a natural fit. A full-size baseball field along with 2 little league/softball fields would be a great start to the upgrade. The initial needs in addition to the fields would include lights, dugouts, bullpens, batting cage, concessions, bathrooms and water for field maintenance. The Southwest Legion program is committed to yearly fundraising to assist with funding upkeep and future improvements.

This partnership would benefit both the Village of Hobart and the Legion program. Currently, we co-host a yearly tournament with DePere along with the opportunity for Regional and State Tournaments. These opportunities would bring several teams and their parents to the village each year. As the community grows those visiting dollars will be spent at local businesses. Additionally, we would host a yearly youth baseball and softball camp for village residents along with the surrounding communities. The vision is to bring a high level of baseball with a community feel to the Village of Hobart. Thank you for your consideration in creating this partnership for the use and maintenance of Four Seasons Park.

Sincerely,

Jared W. Barker

Head Varsity Baseball Coach

Notre Dame Academy

Southwest Legion Baseball

4869 Prairie School Dr.

Hobart, Wl. 54155



OPINION OF PROBABLE COST

OWNER: VILLAGE OF HOBART

PROJECT: Four Seasons Park - Park Improvements

DATE: July 2021

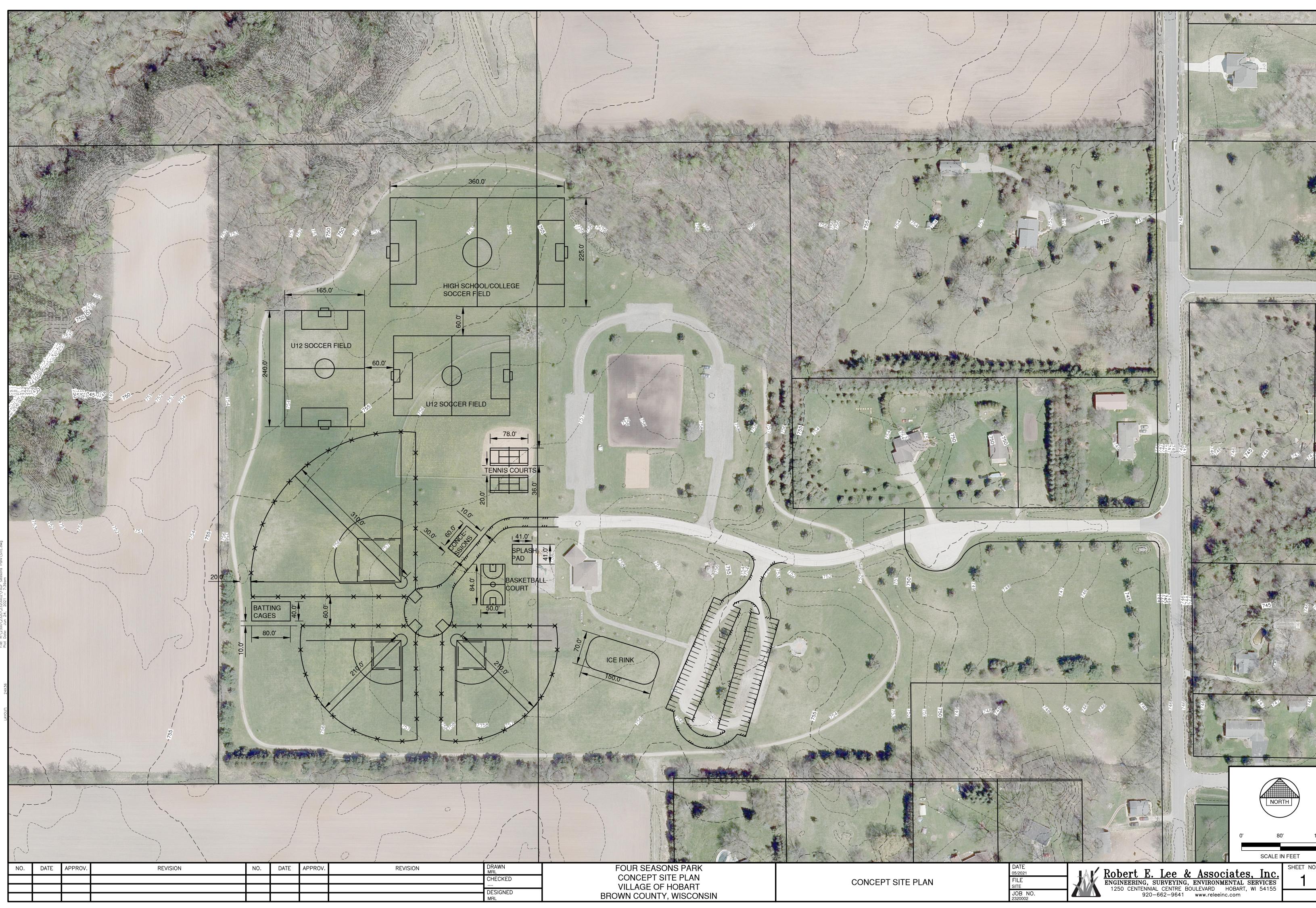
Baseball Improvements						
Item		Unit	Qty.	Unit Price	Total Price	
Baseball Impre	aseball Improvements					
1	Grading - General Excavation w/ Erosion Control	LS	1	\$40,000.00	\$40,000	
2	Topsoil, seed, and mulch - Trees	SY	30,000	\$2.75	\$82,500	
3	Infield Material	Each	3	\$35,000.00	\$105,000	
4	Fenching (+/- 3,000 lf)	LS	1	\$125,000.00	\$125,000	
5	Dug Out	LS	3	\$15,000.00	\$45,000	
6	Bleachers	LS	3	\$25,000.00	\$75,000	
7	Scoreboard	LS	1	\$25,000.00	\$25,000	
8	Drainage Improvemetns	LS	1	\$60,000.00	\$60,000	
9	Batting Cage	LS	1	\$40,000.00	\$40,000	
10	Pavement Improvements - Base / Asphalt (1,600 SY) / Concrete	LS	1	\$65,000.00	\$65,000	
11	Site Access Lighting	LS	1	\$20,000.00	\$20,000	
					\$682,500	
	SUB TOTAL BALL DIAMONDS				\$682,500	
	Engineering / Contingency				\$170,625	
	TOTAL BALL DIAMONDS				\$853,125	

	Soccer Field Improvements						
Item		Unit	Qty.	Unit Price	Total Price		
Soccer Field	Soccer Field Improvements						
1	Grading	LS	1	\$35,000.00	\$35,000		
2	Gravel Path (750 SY)	LS	1	\$22,500.00	\$22,500		
3	Scoreboard	LS	1	\$15,000.00	\$15,000		
4	Site Access Lighting	LS	1	\$7,500.00	\$7,500		
5	Soccer Field Equipment	each	3	\$5,000.00	\$15,000		
6	Benches	each	6	\$1,250.00	\$7,500		
7	Drainage Improvements	LS	1	\$25,000.00	\$25,000		
8	Landscaping (29,000 SY), including trees	LS	1	\$70,000.00	\$70,000		
					\$197,500		
	SUBTOTAL SOCCER FIELD				\$197,500		
	Engineering / Contingency				\$49,375		
	TOTAL SOCCER FIELDS				\$246,875		

Parking Lot Improvements								
Item		Unit	Qty.	Unit Price	Total Price			
Parking Lot In	nprovements							
1	Grading	LS	1	\$15,000.00	\$15,000			
2	Pavement (4,250 SY)	LS	1	\$106,250.00	\$106,250			
3	Drainage Improvements	LS	1	\$35,000.00	\$35,000			
4	Lighting	LS	1	\$15,000.00	\$15,000			
5	Landscaping (3,500 SY)	LS	1	\$9,000.00	\$9,000			
					\$180,250			
	SUBTOTAL PARKING LOT				\$180,250			
	Engineering / Contingency				\$45,063			
	TOTAL PARKING LOT				\$225,313			

Other Park Improvements								
Item		Unit	Qty.	Unit Price	Total Price			
Other Park Im	provements							
1	Basketball Court	LS	1	\$30,000.00	\$30,000			
2	Splash Pad Area - With Seating	LS	1	\$275,000.00	\$275,000			
3	Ice Rink	LS	1	\$25,000.00	\$25,000			
4	Tennis Courts - w/ fencing	each	2	\$35,000.00	\$70,000			
5	Pavement Improvements / Lighting	LS	1	\$30,000.00	\$30,000			
6	Trail Improvements	LS	1	\$15,000.00	\$15,000			
7	Grading / Drainage Improvements	LS	1	\$50,000.00	\$50,000			
8	Concession Stand	LS	1	\$350,000.00	\$350,000			
9	Well / Septic	LS	1	\$30,000.00	\$30,000			
					\$875,000			
SUBTOTAL OTHER PARK IMPROVEMENTS Engineering / Contingency TOTAL OTHER PARK IMPROVEMENTS					\$875,000			
					\$218,750			
					\$1,093,750			

Park Improvemetn Project TOTAL	\$2.419.063





TO: Village Board

FROM: Aaron Kramer, Administrator

RE: Hillcrest-Sedona Pedestrian Trail/Pedestrian Trail Improvements

DATE: September 21st 2021

BACKGROUND

The Park and Recreation Committee ("the Committee") has been reviewing and discussing several possible pedestrian trail projects for the Village Board to take action on. One of those projects is a pedestrian trail connecting Hillcrest Elementary School with the Thornberry Creek subdivision. The Village Administrator and Public Works Director Jerry Lancelle met with Hillcrest Elementary Principal Kristen Wells on the possibility of a pedestrian trail from the school to the Thornberry Creek area, and presented a recommended trail layout to the Committee at its September 9th meeting.

RECOMMENDATIONS

On September 9th, the Committee reviewed the recommended layout and approved the following motion:

To recommend the Village Board, at its September 21st meeting, proceed with the engineering and cost estimates for the installation of the Hillcrest-Sedona Pedestrian Trail

The proposed trail layout is attached to this memo. The trail would add additional pedestrian options, in a safe setting, for that area of Hobart, and connect in part with the recently-installed crossing on Hillcrest Drive. Discussions would need to be held with the School on possible cost sharing, easements, trail maintenance and timetables for installation.

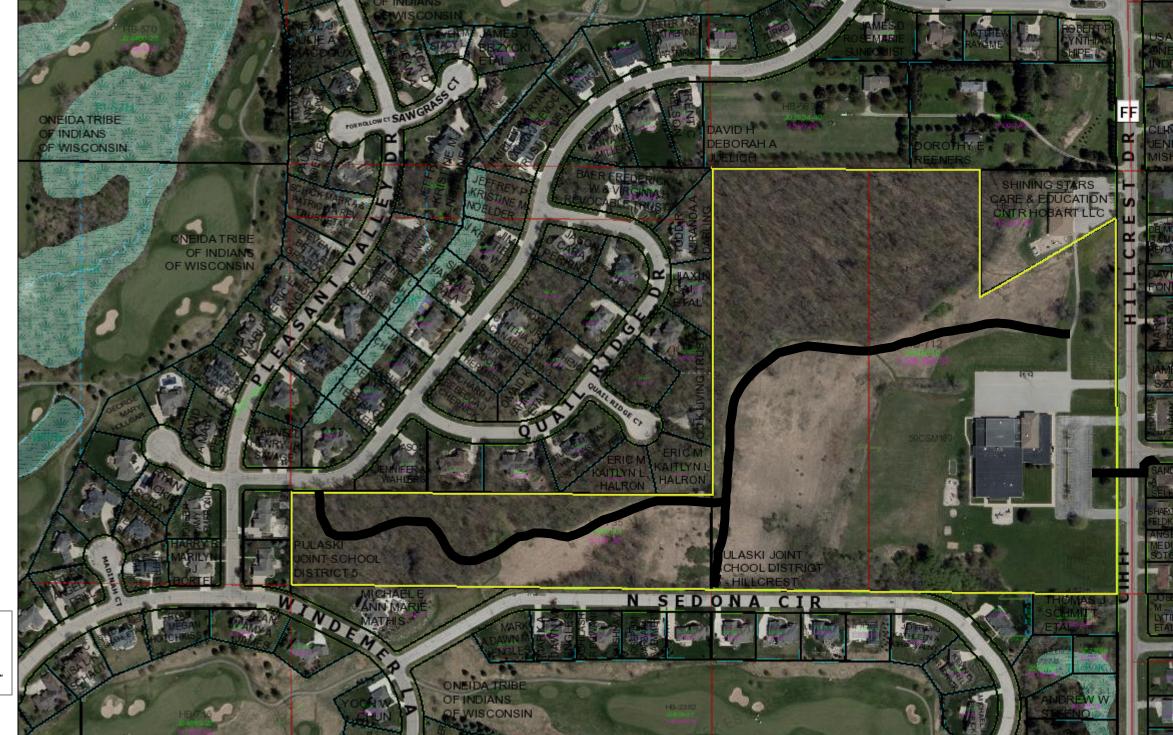
The Committee also discussed the former railroad track property in Hobart. They approved the following motion for the Board to consider:

To strongly encourage the Village Board, Brown County and the Oneida Tribe meet to discuss the possible creation of a pedestrian trail on the former railroad tracks in Hobart

RECOMMENDED MOTION

To direct staff and the Village Engineer to design and provide cost estimates and options for the installation of a pedestrian trail connecting Hillcrest Elementary School with Hilton Head Drive and North Sedona Circle, and deliver those plans and estimates to the Board for final action on approval at a later date, with the goal of installing these improvements in 2022.

at of Brown County W



Brown County Municipalities, Brown County, Brown County WI, Wisconsin DNR

Map printed on 9/9/2021



1:3,600 1 inch = 300 feet* 1 inch = 0.0568 miles*

*original page size is 11 " x 17" Appropriate format depends on zoom level

This is a custom web map created by an online user of the GIS map services provided by the Brown County Wisconsin Planning & Land Services



ONEIDATRIBE OF INDIANS

0.2

(920) 448-6480 maps.gis.co.brown.wi.us August 23, 2021

Erica Berger, Clerk Village of Hobart 2990 S Pine Tree Rd Hobart, WI 54155

RE: Potential Membership in the Bay-Lake Regional Planning Commission

Dear Ms. Berger:

The Bay-Lake Regional Planning Commission, northeastern Wisconsin's official area-wide planning agency, would like to offer your community an opportunity to learn more about the benefits of becoming a member of the Commission. Since 2011, Brown County as a whole has declined membership with the Commission, thereby taking away the Commission's ability to provide services to the county and its individual municipalities.

The Bay-Lake Regional Planning Commission was created in 1972 under Section 66.0309 of the *Wisconsin State Statutes*. We were established as the public agency to serve the eight-county region consisting of Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Oconto, and Sheboygan. We are governed by a Board comprised of three Commissioners from each of our member counties. Member counties (or individual municipalities from non-member counties) are assessed an annual levy equal to .000006 times the total equalized value that is collected by the Commission every January. Your levy rate for 2022 would be \$5,000.

Since Brown County dropped its membership in the Commission, several communities within the county inquired about services and how they might become members of the Commission. Currently, the Town of Pittsfield is a member of the Commission and receives our planning services.

While the Commission allows individual communities to become members at this time, there will be a change in 2022. At a recent meeting of the Commission's Executive Committee, a motion was approved to end future individual community membership in the Commission. This will take effect on June 10, 2022. Any community that is, or becomes, a member of the Commission prior to June 1, 2022, will be grandfathered in. Additionally, if a community chooses to cease membership after June 2022, it will not be able to rejoin. The only opportunity to utilize the Commission's services at that point will be through full county membership.

We would love to visit with your community should you have an interest in becoming a member or learning more about how we can assist your community. Accompanied with this letter is an informational sheet about the Commission, as well as a list of our services. Feel free to contact us anytime at (920) 448-2820 or visit our website (baylakerpc.org) to learn more.

Sincerely,

Cindy J. Wojtczak Executive Director



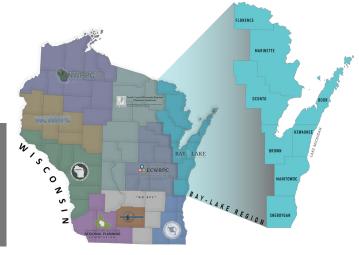
About Us

The Bay-Lake Regional Planning Commission (Bay-Lake RPC) is a multi-service governmental agency within Wisconsin that delivers a variety of federal, state, and local programs. The Bay-Lake RPC is a public entity established as a local unit of government. We provide a range of planning services to member counties and muncipalities in Northeast Wisconsin.

The total area of the region served is 5,433 square miles, or 9.7 percent of the area of the State of Wisconsin. The region has over 400 miles of coastal shoreline along Lake Michigan and Green Bay, and contains 12 major watershed areas that drain into the waters of Green Bay and Lake Michigan.

Did You Know?

Bay-Lake Regional Planning Commission is one of nine Regional Planning Commissions within the state of Wisconsin. The Bay-Lake region consists of Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Oconto, and Sheboygan counties.



Here at Bay-Lake RPC we take pride in assisting our member communities with a variety of planning services. We make the planning process fun and interactive for local officials and members of those communities. From an exciting water trail plan to an interactive web application, we strive to design all of our products to best serve the community.

We are here to help! Contact us today to find out more about our services and how we can help with your community planning process!



Bay-Lake Regional Planning Commission

Website: www.baylakerpc.org

Email: letsplan@baylakerpc.org | Phone: 920-448-2820

Address: 1861 Nimitz Drive, De Pere, WI, 54115





COMMUNITY PLANNING



- Comprehensive Planning
- Green Infrastructure Code Audits
- Farmland Preservation Planning
- Hazard Mitigation Planning
- Housing Studies
- Infrastructure Funding Strategies
- Implementation Plans
- Neighborhood & Corridor Master Planning
- Strategic Planning & Visioning Assistance
- Zoning Assistance

TRANSPORTATION PLANNING



- Bicycle & Pedestrian Planning
- Corridor Planning
- Pavement Surveys
- MPO Services for the Sheboygan Metropolitan Planning Area
- Safe Routes to School Planning
- Transit Development Programs (TDP)
- Transportation Accessibility Planning

ECONOMIC DEVELOPMENT



- EDA Economic Development District
- Project Funding Identification
- Grant Writing and Administration
- Brownfield Assessment Program
- Disaster Recovery Microloan Program
- EMSI Economic Modeling Assistance
- Main Street Bounceback Program

MAPPING & VISUALIZATION



- Custom Map Design
- Field Collection & Management
- Gold Shovel Program
- Interactive Maps & Applications
- Land Use Inventories

ENVIRONMENTAL PLANNING



- Agricultural Studies
- Coastal Planning
- Ecotourism/Outdoor Recreation Planning
- Environmental Reviews
- Invasive Species Management Plans
- Land & Water Conservation Planning
- Resiliency Planning
- Sewer Service Area Reviews

Our Staff

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