



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 August 18th 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17th day of August, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 18th 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

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 3)

B. VILLAGE BOARD: Minutes of August 4th 2020 (Regular) and August 6th 2020 (Special) (Page 13)

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. UPDATE – Village's Equalized Valuation

The Village of Hobart experienced another significant increase in its Equalized Value ("value"). The 2020 overall value of the Village is \$1,056,501,600, which is a nine (9) percent increase over the previous year and the first time the Village has had a tax base exceeding \$1 billion in equalized value. This follows an eight percent increase in 2019. (Page 17)

B. UPDATE - 2020-2021 Liquor License Application

D2's of Hobart has submitted a new Class B combination license for consideration by the Village Board. No action is required, as this is just an announcement of a new applicant for the 2020-2021 license year. Action will be requested at the September 1st board meeting. (Page 21)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION - Amendment XI of the Brown County Municipal Recycling Agreement

The execution of this amendment ensures our eligibility for the 2021 Wisconsin Recycling Consolidation Grant. Staff would recommend approval. (Page 22)

B. DISCUSSION AND ACTION - Planning and Development of New Fire Station #1

Staff will present a timetable for the planning, design and construction of the new station, with a target date to construct in June 2023. (Page 24)

C. DISCUSSION AND ACTION – Utility Clerk Job Description

Staff would recommend approval, and proceeding with opening up the application process. (Page 26)

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

D. 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

E. CONVENE into open session

F. 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 September 8th (6:00 PM) – Regular Board Meeting at Village Office

Tuesday September 22nd (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 6th (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.