



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 18th 2018 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 14th day of September, 2018 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday September 18th 2018 - 6:00 P.M.

Location: Village Office

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

B. VILLAGE BOARD: Minutes of September 4th 2018

C. PLANNING AND ZONING COMMITTEE: Minutes of August 8th 2018

D. COMMUNITY DEVELOPMENT AUTHORITY: Minutes of June 27th 2018

E: BID APPROVAL – Award Contract to Best Enterprises LLC (\$5,800) to restore a storm water line that was inadvertently capped off during a previous culvert replacement (973 Haven Place)

F. ALCOHOL AND OPERATORS LICENSES (if any)

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

10. OLD BUSINESS

A. DISCUSSION AND ACTION - Ordinance 2018-09 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 264 THEREOF, ENTITLED "VEHICLES AND TRAFFIC", TO CHANGE THE PERMITTED SPEED LIMITS ON CERTAIN VILLAGE ROADS)

The purpose of this section is to change the speed limit on Trout Creek Road (North Overland to County Highway J) to 35 miles per hour.

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

A. DISCUSSION AND ACTION – Ordinance 2018-11 (AN ORDINANCE TO AMEND THE CODE OF THE VILLAGE OF HOBART, CHAPTER 295-16 THEREOF, ENTITLED "MOUNDS, SEPTIC SYSTEMS, DRAIN FIELDS")

The purpose of this section is to repeal this section of the municipal code which is more restrictive than State regulations, and cannot be enforced.

B. DISCUSSION AND ACTION – Awarding of Bid (2018 Camber Court Utility and Street Construction Contract 2320-18-07)

Staff is recommending awarding the contract to Kruczek for the bid amount of \$815,918.18.

C. DISCUSSION AND ACTION – Installation of Rumble Strips on Village Roads

The intersection in Hobart that the Brown County Public Works Department plans to install stop control rumble strips this fall (2018) will be on County Highway U (County Line Road) at the intersection of County Highway EE (Orlando Drive).

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

E. 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, and Special event permit litigation

(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, Hobart-Lawrence Water Service

(3) Under Wisconsin State 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: Contract between Village and Legal Consultant Lana E. Marcussen

F. CONVENE into open session

G. 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

NOTE: The next regularly scheduled Board meeting will be held on Tuesday October 2nd 2018. 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 Village Clerk-Treasurer, Mary Smith, 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.