



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 Wednesday April 5th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 31st day of March, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MINUTES – VILLAGE BOARD

Date/Time: Wednesday April 5th 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Meeting called to order at 6:00pm by Rich Heidel, those members present recited the Pledge of Allegiance. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion made by Rich Heidel, second by David Dillenburg, to approve the agenda as presented. The motion passed unanimously.

3. PUBLIC HEARINGS: There were no hearings scheduled for this meeting.

4. CONSENT AGENDA

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of March 21st 2017 & March 28th 2017; C. JOINT REVIEW BOARD – Minutes of April 12th 2012; D. OPERATORS LICENSES (two licenses were considered)

Motion made by David Dillenburg, second by Ed Kazik, to approve the items on the consent agenda. The motion passed unanimously.

5. ITEMS REMOVED FROM CONSENT AGENDA: No items were removed.

6. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: There were no comments given.

7. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator spoke about the upcoming meeting with Br. Co. Exec. Troy Streckenbach and Br. Co Planning Director Chuck Lamine, regarding the Hobart TID amendments. Mr. Kramer also told the Board that the 2016 Audit was finalized and staff has been analyzing the reports, getting ready to make a recommendation on allocations of any surplus according to the policy at the next meeting. Allyn Dannhoff, Director of Neighborhood Services, reported on new home starts for the village. He also spoke about the meeting with NEW Water regarding discussions on the phased interceptor planning. Jerry Lancelle, Public Works Coordinator told the Board that the interviews for the full time public works team member were finalized. The new public works member is expected to start in 2-weeks. The summer public works crew will be starting May 1st. Randy Bani, Police Chief spoke about the active shooter training that was completed for the staff and Board. Mary Smith, Clerk / Treasurer reported on the Spring Election, stating that there were 604 residents that cast their ballots.

8. COMMITTEE REPORTS AND ACTIONS:

A. CDA - Marketing Proposals for TID #1 and TID #2:

The CDA did not have a quorum at their March 29th meeting. Staff made recommendations on how the budgeted funds for the marketing of the TIDS should be spent. The representative from Arketype was present and told the Board about the Centennial Center signage. Due to the custom design of the sign and the materials requested the cost of the sign ranges from \$32,500 and \$39,400. Further study will be done to reduce these costs. Other marketing plans include publications in The Business News, using social media and advertising signage along highway 29. A banner on the water tower during the LPGA event was also discussed. There was no formal action taken.

9. OLD BUSINESS: None

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

A. DISCUSSION AND ACTION – Awarding of Bids for 2017 Road Projects:

Mr. Kramer supplied a memo outlining the bids, the projects, and costs of the projects in the packet for the meeting. Representatives from N. E. Asphalt were present and there was discussion on the restoration work along village roads completed in 2016. The Village was not pleased with the work done by the subcontractor for the restoration. N. E. Asphalt representatives assured the Village that the work for 2017 will be finalized properly within the required timeframe. Allyn Dannhoff said the payment procedure for the restoration work will be done on an 80% when the pay request is submitted and the final 20% when the work is deemed satisfactory. N. E. will take the responsibility on seeing that the work is done properly.

Motion made by Ed Kazik, second by Debbie Schumacher, to award the bid to N. E. Asphalt for contract 2320-17-01, 2017 Street and Drainage improvements. The motion passed unanimously.

B. DISCUSSION - Items for future agenda consideration or Committee assignment: None

C. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, to move into closed session to consider:

- 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
RE: Abandoned railroad R-O-W
RE: 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: DOT Land Purchase
RE: Building Study Land Acquisition
RE: TID Land Development Projects

Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session.

D. CONVENE into open session: Motion made by Rich Heidel, second by Ed Kazik, to return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

E. ACTION from closed session: There was no action taken on any closed session item.

11. ADJOURN: Motion made by Tim Carpenter, second by Rich Heidel, to adjourn. The motion passed unanimously. The meeting adjourned at 9:05pm.