

VILLAGE OF
HOBART
GREATNESS IS GROWING



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 November 7th 2017 at 5:30 P.M. at the Lawrence Town Hall and then reconvene at 7:00 PM at the Hobart Village Office. NOTICE OF POSTING: Posted this 3rd day of November, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday November 7th 2017 – 5:30 PM

Location: Lawrence Town Hall (2400 Shady Court)

SPECIAL MEETING

1. Call to order/Roll Call. – All present except for Tim Carpenter.

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Heidel SECOND: Schumacher MOTION: 4-0

3. DISCUSSION – Issues of Mutual Interest between the Village of Hobart and the Town of Lawrence - Discussion was held on the joint Police and Municipal Court operations, as well as the future space needs of the Police Department. No action was taken.

4. ADJOURN (6:17 PM) – ACTION: To adjourn with the intent to reconvene at 7:00 PM at the Hobart Village Office for the regular meeting MOTION: Kazik SECOND: Heidel VOTE: 4-0

Aaron Kramer - Administrator

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday November 7th 2017 - 7:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Rich Heidel at 7:02pm. 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 second by to approve the agenda as modified / presented. The motion passed unanimously.
3. Pledge of Allegiance

4. PUBLIC HEARINGS: there were no hearings.

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

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of October 17th and October 24th 2017; C. COMMUNITY DEVELOPMENT AUTHORITY – Minutes of September 27th 2017; D. ALCOHOL AND OPERATORS LICENSES

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

VILLAGE BOARD AGENDA – NOVEMBER 7TH 2017

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. PRESENTATION – Introduction of New Businesses in Centennial Centre:

Mr. Paul Belschner was present to introduce the two new business owners for Centennial Centre Market Place. He spoke about the success they are having in the area and the ways they are working to market the area to attract additional businesses. Mary Bower spoke about her Reading Connections business and how she teaches people to improve their reading, spelling, and math skills. Dr. Marie with Hobart Chiropractic spoke about the area and the clients she treats from newborns to the elderly.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. Health and Property/Liability Insurance Update:

Aaron Kramer, Administrator spoke about the change in the health insurance and the change to the League for our property and liability insurances. Changes in health insurance carriers has given the village and employees a savings due to the fact the the new agend will negotiate with the carrier. The negotiations lowered our increase from a 14.5% increase to a 10.5% increase. The changes in the property insurance are saving the village on the costs and increasing the coverage for the equipment and vehicles. Our updated population numbers are in and are 8,778 at this time.

9. COMMITTEE REPORTS AND ACTIONS:

A. DISCUSSION AND ACTION – Wayfinding Signage – Centennial Centre (Community Development Authority): The funding for the signage will be from the TIDs for the 3-signs. The committee has worked and gotten the costs reduced for the project to \$19,250.00. Motion made by Ed Kazik, second by Tim Carpenter, to approve the \$19,250.00 for the 3-wayfinding signs The motion passed unanimously.

10. OLD BUSINESS: no old business.

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

A. DISCUSSION AND ACTION – Contract for Various Public Works Projects:

Bids were received and reviewed for the projects, there will be no general fund expenditures for the projects. Staff recommends the contract for the following public works projects - LaGuardia Drive extension, Wittman Road sanitary sewer extension, Frobisher Field mini storm sewer and Lear Lane sidewalk - totaling \$528,408.00 be awarded to Feaker and Sons (De Pere).

Motion that the contract for the following public works projects - - LaGuardia Drive extension (\$226,027,source of funds TID#2 reserve); Wittman Road sanitary sewer extension (\$240,245,source of funds: Green Bay Converting Escrow Account); Frobisher Field mini storm sewer (\$24,300, source of funds: TID#1 Reserve) and Lear Lane sidewalk (\$8,530.00, source of funds: TID#2 Reserve including additional costs for erosion control and compaction testing (\$29,126) - totaling \$528,408.00 be awarded to Feaker and Sons (De Pere, WI) be approved by Debbie Schumacher, second by Ed Kazik, to approve the contract in the amount. The motion passed unanimously.

B. DISCUSSION AND ACTION - Presentation of 2018 Budget

The budgets to be presented are TID #1, TID #2, Sanitary Sewer, Storm Water and Water. An update on the General Fund, the Hobart Surveillance Project and the Hobart Press will be also provided. Aaron Kramer, Administrator went through the budgets presented for the evening. the paygos are now being paid under the Development Agreements. The Water Fund and the Sewer Funds are showing a deficit which means that we will be considering a rate study for 2018. The sewer increases are beyond our control. The NEW Water (GBMSD) increases proposed will need to be accommodated in our rates. The Storm Water Fund has moved \$267,000 to the capital project fund for projects being done. The General Fund is showing insurance reductions due to the changes in carriers and employee status changes. The surveillance project was discussed. no action was taken.

The Board discussion of the PRESS shows that residents are split on the issue. The comments received from residents both for and opposed to keeping the PRESS were given to the Board for consideration. Many people said they would be willing to purchase the paper on their own and others said they never read it. Representatives from the paper were present and spoke about the improvements to the coverage they are implementing. They want to increase the news for the communities and asked us to let them know about stories. The PRESS also has a website that people can go to and see the news. No decision was made, The item will be discussed again at the November 21st meeting.

C. DISCUSSION - Items for future agenda consideration or Committee assignment: no discussions.

D. ADJOURN to CLOSED SESSION (8:31 PM) – ACTION: To go into 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 Land Development Projects and Proposed Water Tower Lease with Verizon (Easement),

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: Village Administrator Performance Review and Compensation MOTION: Heidel SECOND: Kazik VOTE: 5-0

E. CONVENE into open session (10:05 PM) – MOTION: Dillenberg SECOND: Carpenter VOTE: 5-0

F. ACTION from closed session - None

12. ADJOURN (10:06 PM) – MOTION: Kazik SECOND: Dillenberg VOTE: 5-0