



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 Wednesday April 8th 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 3rd day of April, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Wednesday April 8th 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. 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

A. PUBLIC HEARING – Ordinance 2020-05 (Operator’s Licenses)

The purpose of this Ordinance is to amend the current code regarding the issuance of operators’ licenses, in accordance with 2019 Wisconsin Act 166, which allows a municipal governing body to delegate authority to issue operator’s licenses (commonly referred to as “bartender’s licenses”) to a designated municipal official, which will reduce the waiting time for licenses to be issued.

B. ACTION on aforesaid agenda item (Ordinance 2020-05) (Page 4)

C. PUBLIC HEARING – Ordinance 2020-06 (AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, SPECIFICALLY CHAPTER 207 (NUISANCES))

The purpose of this Ordinance is to amend the current code regarding the nuisances to address such issues as property inspection, abatement costs, and unmanned aircraft, among others.

D. ACTION on aforesaid agenda item (Ordinance 2020-06) (Page 7)

E. PUBLIC HEARING - Consider Conditional Use Permit, HB-1491-F-11, 4629 Clear View Ln. – 2,283 square foot accessory building on property (Page 19)

The current property owner Kevin Wilke is proposing to construct a detached accessory building of 2,283 square feet on his property. The current lot size of 111,557.16 square feet would allow up to 1,859 square feet of accessory building (1/60th of the lot square footage) by ordinance and with the layout of the existing dwelling with attached garage, locating an accessory building on this property with connections to the existing driveway is quite challenging.

F. ACTION on aforesaid agenda item.

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 29)

B. VILLAGE BOARD: Minutes of March 17th (Regular) 2020 (Page 49)

C. 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

A. UPDATE – 2020 Sanitary Sewer Report (Page 54)

The purpose of a sanitary survey is to evaluate the Village of Hobart's source, facilities, equipment, operation, maintenance, and management as they relate to providing safe drinking water. The sanitary survey is also an opportunity to update the department's records, provide technical assistance, and identify potential risks that may adversely affect drinking water quality. Because deficiencies are noted, this report also serves as a Notice of Non-Compliance.

B. UPDATE – Tree City USA Award (Page 66)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – FY2019 Final Financials and Allocation of General Fund “Surplus” Funds (Page 68)

The FY2019 budget ended with a surplus of \$351,786.46. The “surplus” in the unreserved fund balance stands at a projected \$282,769.90. Staff is making a series of recommendations for the surplus, including allocating \$6,507 for the purchase one (1) DS200 Ballot Tabulator to improve our election operations, and beginning an designated reserve account to start the funding process for a new fire station in the next 3-4 years.

B. DISCUSSION AND ACTION – RESOLUTION 2020-03 (A RESOLUTION CREATING A DESIGNATION OF “EMERGENCY RESPONDER” AND “HEALTHCARE PROVIDER” EMPLOYEES) (Page 113)

the purpose of this Resolution is to provide the process for identifying employees, categories of employment, positions and/or departments that are “emergency responders” or “health care providers” under the FFCRA (the Families First Coronavirus Response Act), and, as a result, exempt from the provisions of the FFCRA.

C. DISCUSSION AND ACTION – 2020-21 Salt Contract (Page 116)

With 550 tons in storage, we should not have to purchase salt until 2021 for snow removal. Staff is recommending contracting 600 tons of salt for “Regular Seasonal Fill” (\$43,278) with 120 tons of “Reserve Fill” if needed (\$8,656). The FY2020 budget for salt and sand purchases was \$46,750.

D. DISCUSSION AND ACTION – Awarding 2020 DPW Zero Turn mower Replacement (Page 120)

Staff is recommending the purchase of a Scag Cheetah II from Joe's Power Center for \$11,745.00. There is \$15,000 budgeted in the 2020 Capital Fund (004) for this purchase.

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

F. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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/Development Agreements

3) Under Wisconsin 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: Personnel

G. CONVENE into open session

H. 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 April 21st (6:00 PM) - Regular Board Meeting at Village Office

Tuesday May 5th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday May 19th (6:00 PM) - Regular Board Meeting at Village Office

Tuesday June 2nd (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 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.