

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 1st 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28th 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 September 1st 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 18th 2020 (Regular) (Page 17)

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 Population

The most recent estimate of the Village's population from the Department of Administration show Hobart has an estimated population of 10,454, as of January 1st 2020. This is an increase of 855 residents (8.9 percent) over 2019, and 1,193 residents (12.8 percent) over the past two years. This is the single largest annual increase, both in actual residents and percentage, since annual records have been kept in 1996. (Page 19)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Storm Water Management Projects

Staff is recommending that the Board approve two proposed storm water management projects on Lexington Court and Ponce De Leon Boulevard and award the contract to DDS (Northeast Pipe) for \$24,900, with funding for the project coming from the Storm Water Fund, and, at the same time, to not consider any similar Storm Water improvement projects until the staff has presented an ordinance or policy related to the funding of similar projects in the future. (Page 22)

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

C. 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

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

D. CONVENE into open session

E. 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 15th (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 6th (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 20th (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.

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ACCT

ALL BANK ACCOUNTS

Dated From: 9/01/2020

From Account:

Thru: 9/01/2020

Thru Account:

Check Nbr	Check Date	Payee	Amount
54454	9/01/2020	APEX SERVICES LLC TREATMENT FOR PLAYGROUND EQUIPMENT	300.00
54455	9/01/2020	AT&T BOOSTER STATION LINE JULY	155.90
54456	9/01/2020	BLUE CARD ONLINE TRAINING SUBSCRIPTION - WOOD	385.00
54457	9/01/2020	BROWN COUNTY PORT & RESOURCE RECOVERY JULY DISPOSAL FEES REFUSE & RECYCLING	8,697.81
54458	9/01/2020	CELLCOM GREEN BAY MSA CELLPHONES/ DATA LINES	675.95
54459	9/01/2020	CONWAY SHIELD, INC. FIREFIGHTERS BOOTS	2,326.98
54460	9/01/2020	COUNTRY VISIONS COOPERATIVE FIELDMASTER FUEL	722.46
54461	9/01/2020	DAN VANLANEN UNIFORM ALLOWANCE	102.41
54462	9/01/2020	DAVID TENOR CORPORATION APP FOR PAYMENT #1 FOR 2320-20-03	314,733.52
54463	9/01/2020	DECKER SUPPLY CO INC. 2020 STREET EXPENSE	8,580.92
54464	9/01/2020	DIGGERS HOTLINE INC. DIGGERS CALLS	472.27
54465	9/01/2020	ELROY T KING II REFUND PORTION OF SECURITY DEPOSIT	65.00
54466	9/01/2020	ES&S EXPRESSVOTE FIRMWR MAINT & LICNS RENEWAL	325.00
54467	9/01/2020	GAT SUPPLY, INC. HORNET & WASP SPRAY	161.00
54468	9/01/2020	GREEN BAY WATER UTILITY PURCHASED WATER JULY	43,886.07
54469	9/01/2020	HANAWAY ROSS LAW FIRM MUNICIPAL PROSECUTION 7/2020	1,861.30
54470	9/01/2020	HAWKINS, INC. BOOSTER STATION	362.71
54471	9/01/2020	HSBS EWD POLICE EVIDENCE DRAWS	186.00
54472	9/01/2020	K-9 SERVICES K-9 WORKSHOP/UPDATES/CERTIFICATIONS TREM	300.00

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54473	9/01/2020	KIMPS ACE HARDWARE POWER EQUIP PARTS	237.49
54474	9/01/2020	LANE & KASEY TAYLOR REFUND LOSED UTILITY ACCT 1019-02	4,125.22
54475	9/01/2020	MARCO TECHNOLOGIES, LLC COPY MACHINE MAINT CONTRACT	78.00
54476	9/01/2020	MOHR'S SERVICE & REPAIR LLC MULTIPLE INVOICES FIRE VEHICLES	1,797.24
54477	9/01/2020	POMP'S TIRE SERVICE INC. TIRE PO# 515	168.99
54478	9/01/2020	QUILL CORPORATION MULTIPLE INVOICES	69.40
54479	9/01/2020	RANDY BANI RANGE EAR PROTECTION REIMBURSEMENT	48.92
54480	9/01/2020	ROBERT E. LEE & ASSOCIATES, INC. MULTIPLE INVOICES	89,852.64
54481	9/01/2020	SAM SCHROEDER DRONE 107 PILOT TEST	160.00
54482	9/01/2020	SPECTRUM BUSINESS / TIME WARNER CABLE SERVICE 8-8-2020 TO 9-7-2020	239.98
54483	9/01/2020	THE HORTON GROUP, INC. RENEWAL ACCIDENT & SICKNESS - FIRE DEPT	1,784.00
54484	9/01/2020	VON BRIESEN & ROPER, S.C. ATTORNEYS AT LAW MULTIPLE INVOICES - LEGAL SERVICES	16,288.27
54485	9/01/2020	WILLMAN - DAVIS - ELAINE WILLMAN AUGUST CONSULTING FEE	1,000.00
54486	9/01/2020	WPS FOREST ROAD BUILDING	35.56
MARY - VISA	9/01/2020	MAILCHIMP - VISA Manual Check HEADLINES SERVICE	34.99
AARON - VISA	9/01/2020	GODADDY - VISA Manual Check HEADLINES/WEB	36.34
JERRY - VISA	9/01/2020	FERGUSON ENT. INC - VISA Manual Check S403161 WLD IP TBE WATER PARTS	6.94
JERRY - VISA	9/01/2020	MENARDS - VISA Manual Check CABLE HANGER	39.24
JERRY - VISA	9/01/2020	UNITED RENTALS - VISA Manual Check ROLLER FOR SHOULDERING	1,287.00

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Check Nbr	Check Date	Payee	Amount
JERRY - VISA	9/01/2020	MENARDS - VISA	50.93
	Manual Check	SHOP SUPPLIES	
JERRY - VISA	9/01/2020	CARHARTT - VISA	158.20
	Manual Check	UNIFORM - G. HENN	
JERRY - VISA	9/01/2020	LAKELAND SPORTS CENTER - VISA	1,445.00
	Manual Check	TRUCK CAP	
JERRY - VISA	9/01/2020	MENARDS - VISA	59.98
	Manual Check	FIRE DEPT SUPPLIES	
JERRY - VISA	9/01/2020	QUALITY TRUCK - VISA	249.78
	Manual Check	AIR COND. REPAIR TRUCK 302	
JERRY - VISA	9/01/2020	AMAZON - VISA	110.70
	Manual Check	FIRE DEPARTMENT UNIFORM EXP	
RANDY - VISA	9/01/2020	AMAZON - VISA	108.95
	Manual Check	GARMIN SYSTEM	
RANDY - VISA	9/01/2020	AMAZON - VISA	49.98
	Manual Check	EAR PROTECTION - TWO PACKS	
RANDY - VISA	9/01/2020	AMAZON - VISA	38.10
	Manual Check	SPRAY ADHESIVE	
RANDY - VISA	9/01/2020	AMAZON - VISA	53.98
	Manual Check	COVID RELATED FACE SHIELDS -10	
RANDY - VISA	9/01/2020	BEST BUY - VISA	14.75
	Manual Check	IPAD ADAPTOR -	
RANDY - VISA	9/01/2020	BEST BUY - VISA	20.05
	Manual Check	IPAD ADAPTOR	
RANDY - VISA	9/01/2020	PREY, INC - VISA	15.00
	Manual Check	POLICE RECORDS	
Grand Total			503,965.92

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Total Expenditure from Fund # 001 - General Fund	32,082.79
Total Expenditure from Fund # 002 - Water Fund	46,726.68
Total Expenditure from Fund # 003 - Sanitary Sewer Fund	2,321.67
Total Expenditure from Fund # 004 - Capital Projects Fund	16,074.62
Total Expenditure from Fund # 006 - K-9 Fund	300.00
Total Expenditure from Fund # 007 - Storm Water Fund	2,246.95
Total Expenditure from Fund # 008 - TID #1 Fund	359,200.98
Total Expenditure from Fund # 009 - TID #2 Fund	45,012.23
Total Expenditure from all Funds	503,965.92

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54454	9/01/2020	APEX SERVICES LLC TREATMENT FOR PLAYGROUND EQUIPMENT	
001-00-55200-039-000		Park & Rec -Site Maintenance BEE CONTROL ALL 4-PARKS	300.00
		619-3599	
		Total	300.00
54455	9/01/2020	AT&T BOOSTER STATION LINE JULY	
002-00-60000-043-000		Water-Power / Utilities/ Phone ACCT 920-494-1519 924 9 WATER BOOSTER ST	155.90
		920494151907-JULY	
		Total	155.90
54456	9/01/2020	BLUE CARD ONLINE TRAINING SUBSCRIPTION - WOOD	
001-00-52200-067-000		Fire - 2% Fire Expenses ONLINE TRAINING SUBSCRIPTION - WOOD	385.00
		05444	
		Total	385.00
54457	9/01/2020	BROWN COUNTY PORT & RESOURCE RECOVERY JULY DISPOSAL FEES REFUSE & RECYCLING	
001-00-53100-103-000		DPW - Landfill Tipping Fees TRANSFER STATION GARBAGE - JULY 2020	6,995.51
		44435	
001-00-53100-103-000		DPW - Landfill Tipping Fees RECYCLING CHARGES - JULY 2020	1,671.74
		44435	
001-00-53100-103-000		DPW - Landfill Tipping Fees SHARPS DISPOSAL - JULY 2020	15.56
		44435	
001-00-53100-103-000		DPW - Landfill Tipping Fees APPLIANCE WTH FREON	15.00
		44435	
		Total	8,697.81
54458	9/01/2020	CELLCOM GREEN BAY MSA CELLPHONES/ DATA LINES	
001-00-51422-007-000		All Phones ALL PHONES - GENERAL	768.39
		670176	
001-00-52100-007-000		Police - Phone & Tech Support POLICE PHONES & DATA LINES SQUADS	839.26
		670176	
001-00-46744-000-000		Tower & Land Rental Fees CREDIT TOWER PER CONTRACT	-931.70
		670176	
		Total	675.95

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54459	9/01/2020	CONWAY SHIELD, INC. FIREFIGHTERS BOOTS	
001-00-52200-067-000		Fire - 2% Fire Expenses FIREFIGHTERS STRUCTURAL BOOTS	2,326.98
		0462031-IN	
		Total	2,326.98
54460	9/01/2020	COUNTRY VISIONS COOPERATIVE FIELDMASTER FUEL	
007-00-64000-016-000		Storm Wat - Fuel Customer #1015976	722.46
		2133761	
		Total	722.46
54461	9/01/2020	DAN VANLANEN UNIFORM ALLOWANCE	
001-00-52100-028-000		Police - Uniform Expense UNIFORM ALLOWANCE	102.41
		8172020	
		Total	102.41
54462	9/01/2020	DAVID TENOR CORPORATION APP FOR PAYMENT #1 FOR 2320-20-03	
008-00-68000-078-203		CC BLVD WTR LINE 2320-20-03 2020 CENTENNIAL CENTRE BLVD WATER LOOP	314,733.52
		PAY#1 CONT 2320-20-03	
		Total	314,733.52
54463	9/01/2020	DECKER SUPPLY CO INC. 2020 STREET EXPENSE	
004-00-53100-047-204		2020 ST & DRAIN 2320-20-04 PED.CROSSWALK MATERIALS	8,580.92
		911679	
		Total	8,580.92
54464	9/01/2020	DIGGERS HOTLINE INC. DIGGERS CALLS	
003-00-62000-014-000		San Sew - Outside Services JULY CALLS PRIOR TO PREPAYMENT 2020	314.85
		200 7 11251	
002-00-60000-014-000		Water - Outside Services JULY CALLS PRIOR TO PREPAYMENT 2020	157.42
		200 7 11251	
		Total	472.27
54465	9/01/2020	ELROY T KING II REFUND PORTION OF SECURITY DEPOSIT	

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001-00-44930-000-000		Rentals Park / Shelter / Hall	65.00
		REFUND PORTION OF DEPOSIT 7/26/20	7/26/20
		Total	65.00
54466	9/01/2020	ES&S	
		EXPRESSVOTE FIRMWR MAINT & LICNS RENEWAL	
001-00-51440-006-000		Elections - Supplies	325.00
		RENEWAL LICENSE & MAINT EXPRESS VOTES -2	1149983
		Total	325.00
54467	9/01/2020	GAT SUPPLY, INC.	
		HORNET & WASP SPRAY	
001-00-53100-006-000		DPW - Supplies	161.00
		HORNET & WASP SPRAY	366905-1
		Total	161.00
54468	9/01/2020	GREEN BAY WATER UTILITY	
		PURCHASED WATER JULY	
002-00-60000-061-006		Purchased Water - GBWU	43,886.07
		ACCT#00039348-00 WATER USAGE JULY 2020	08312020
		Total	43,886.07
54469	9/01/2020	HANAWAY ROSS LAW FIRM	
		MUNICIPAL PROSECUTION 7/2020	
001-00-51200-059-000		Municipal Court Atty	1,861.30
		JULY Services	60
		Total	1,861.30
54470	9/01/2020	HAWKINS, INC.	
		BOOSTER STATION	
002-00-60000-022-000		Water - Maintenance/Parts	362.71
		100PPD, EJECTOR STDW-ORING & METER TUBES	4771658
		Total	362.71
54471	9/01/2020	HSHS EWD	
		POLICE EVIDENCE DRAWS	
001-00-52100-008-000		Police - Blood Draws	186.00
		4-Blood Draws	08022020
		Total	186.00

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54472	9/01/2020	K-9 SERVICES K-9 WORKSHOP/UPDATES/CERTIFICATIONS TREM	
006-00-52109-011-000		K-9 - Ed/Conf/Travel RECERTIFICATION SPRING 2020 TREMEL/BAX Q08112020	300.00
Total			300.00
54473	9/01/2020	KIMPS ACE HARDWARE POWER EQUIP PARTS	
007-00-64000-006-000		Storm Wat - Supplies POWER EQUIPMENT PARTS 375150	237.49
Total			237.49
54474	9/01/2020	LANE & KASEY TAYLOR REFUND LOSED UTILITY ACCT 1019-02	
002-00-46101-000-000		Metered Sales Residential CLOSED UTILITY ACCT 1019-02 8142020	2,157.64
003-00-46101-000-000		Metered Sales Residential CLOSED UTILITY ACCT 1019-02 8142020	1,967.58
Total			4,125.22
54475	9/01/2020	MARCO TECHNOLOGIES, LLC COPY MACHINE MAINT CONTRACT	
001-00-51422-006-000		Gen Office Supply FS-4200DN Clerk & E60155DN Dep Clerk INV7876786	26.00
001-00-52100-006-000		Police - Supplies P3055DN & CLJ CP2025N Police INV7876786	39.00
001-00-53100-006-000		DPW - Supplies M3540IDN DPW INV7876786	13.00
Total			78.00
54476	9/01/2020	MOHR'S SERVICE & REPAIR LLC MULTIPLE INVOICES FIRE VEHICLES	
001-00-52200-021-000		Fire - Vehicle Maint EQUIP VAN R1721 BRAKE SHOES/DRUMS 965	799.42
001-00-52200-021-000		Fire - Vehicle Maint TEDER 1721 STARTER REPLACED 964	781.57
001-00-52200-021-000		Fire - Vehicle Maint COMMAND - ANN SERVICE / OIL 963	216.25
Total			1,797.24

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54477	9/01/2020	POMP'S TIRE SERVICE INC. TIRE PO# 515	
001-00-52100-021-000		Police - Vehicle Maint Squad Maintenance	168.99
		90066667	
		Total	168.99
54478	9/01/2020	QUILL CORPORATION MULTIPLE INVOICES	
001-00-51422-006-000		Gen Office Supply DAB N SEAL - SEALERS & COFFEE	47.96
		9545464	
001-00-51422-006-000		Gen Office Supply CLOROX WIPES - OFFICE SUPPLY	21.44
		9684785	
		Total	69.40
54479	9/01/2020	RANDY BANI RANGE EAR PROTECTION REIMBURSEMENT	
001-00-52100-028-000		Police - Uniform Expense RANGE EAR PROTECTION	48.92
		8242020	
		Total	48.92
54480	9/01/2020	ROBERT E. LEE & ASSOCIATES, INC. MULTIPLE INVOICES	
008-00-68000-047-207		Martinson Dev proj 2320-20-07 2320-20-07 MARTINSON PROP DEVELOPMENT	8,149.80
		78038	
001-00-51415-082-000		Economic Dev - Plan & Engineer GENERAL CONSULTATION	2,031.25
		78033	
009-00-69000-078-205		DER-LEXINGTON DEV 2320-20-05 2320-20-06 DEROUIN LEX DESIGN	45,012.23
		78039	
008-00-68000-078-203		CC BLVD WTR LINE 2320-20-03 2320-20-03 WATERLINE CCB FRONTAGE	23,701.89
		78037	
008-00-68000-078-000		TID #1 Engineering CSM CENTERLINE DRIVE	2,505.63
		78040	
008-00-68000-078-181		Water Tower Proj 2320-18-01 WATER TOWER CENTERLINE DR CLOSEOUT WORK	2,403.14
		78034	
004-00-53100-047-204		2020 ST & DRAIN 2320-20-04 HILLCREST PED CROSSING	6,048.70
		78036	
		Total	89,852.64
54481	9/01/2020	SAM SCHROEDER DRONE 107 PILOT TEST	

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001-00-52100-011-000		Police - Ed / Conf / Travel	160.00
		REIMBURSEMENT TEST DRONE 107	8242020R
		Total	160.00
54482	9/01/2020	SPECTRUM BUSINESS / TIME WARNER CABLE	
		SERVICE 8-8-2020 TO 9-7-2020	
001-00-51422-041-000		Info / Tech Internet Charges	239.98
		SERVICE PERIOD 8/8/20 TO 9/7/20	607906201080920
		Total	239.98
54483	9/01/2020	THE HORTON GROUP, INC.	
		RENEWAL ACCIDENT & SICKNESS - FIRE DEPT	
001-00-52200-067-000		Fire - 2% Fire Expenses	1,784.00
		ACC/SICK RENEWAL FIRE DEPT 2020	67349
		Total	1,784.00
54484	9/01/2020	VON BRIESEN & ROPER, S.C. ATTORNEYS AT LAW	
		MULTIPLE INVOICES - LEGAL SERVICES	
008-00-68000-078-202		TID1 Intrcng Engineer2320-20-02	7,613.00
		VV INTERCHANGE WIS DOT 02153-00016	329819
001-00-51300-059-000		General Legal Expenses	993.50
		GENERAL LEGAL	329820
008-00-68000-014-000		TID #1 Outside Services	94.00
		TID 1 LEGAL CC BLVD TRANSFER DOC	329820
001-00-51300-059-000		General Legal Expenses	249.77
		760 AIRPORT DRIVE FEE TO TRUST APPLICATI	329818
001-00-51300-059-000		General Legal Expenses	7,180.50
		ONEIDA V HOBART SPEC EVENT ORDINANCE	329817
001-00-51300-059-000		General Legal Expenses	157.50
		HOW LANSCAPING CONTRACT 021053-00018	329821
		Total	16,288.27
54485	9/01/2020	WILLMAN - DAVIS - ELAINE WILLMAN	
		AUGUST CONSULTING FEE	
001-00-51425-014-000		Tribal Affairs Outside Service	1,000.00
		CONSULTING INVOICE AUGUST 2020	082020
		Total	1,000.00
54486	9/01/2020	WPS	
		FOREST ROAD BUILDING	

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001-00-51600-040-000		Building / Plant - Utilities	35.56
		4758 FOREST ROAD PROPERTY 3031778564	
		Total	35.56
MARY - VISA	9/01/2020	MAILCHIMP - VISA	
		HEADLINES SERVICE Manual Check	
001-00-51422-006-000		Gen Office Supply	34.99
		WEB/HEADLINES MAILCHIMP 7/23/2020	
		Total	34.99
AARON - VISA	9/01/2020	GODADDY - VISA	
		HEADLINES/WEB Manual Check	
001-00-51422-006-000		Gen Office Supply	36.34
		HEADLINES/WEB 7/11/2020	
		Total	36.34
JERRY - VISA	9/01/2020	FERGUSON ENT. INC - VISA	
		S403161 WLD IP TBE WATER PARTS Manual Check	
002-00-60000-022-000		Water - Maintenance/Parts	6.94
		WATER PARTS FFGHNO	
		Total	6.94
JERRY - VISA	9/01/2020	MENARDS - VISA	
		CABLE HANGER Manual Check	
003-00-62000-006-000		Sanitary Sewer - Supplies	39.24
		WIRE CABLE HANGER 86160R	
		Total	39.24
JERRY - VISA	9/01/2020	UNITED RENTALS - VISA	
		ROLLER FOR SHOULDERING Manual Check	
007-00-64000-044-000		Storm Wat - Equip Rental	1,287.00
		ROLLER FOR SHOULDERING 186546218	
		Total	1,287.00
JERRY - VISA	9/01/2020	MENARDS - VISA	
		SHOP SUPPLIES Manual Check	
001-00-53100-006-000		DPW - Supplies	50.93
		SHOP SUPPLIES - CORD REEL, WASTEBASKET BMDY24	
		Total	50.93

8/26/2020 2:25 PM Check Register - Full Report - ALL Page: 8
 ALL Checks ACCT
 ALL BANK ACCOUNTS

Dated From: 9/01/2020 From Account:
 Thru: 9/01/2020 Thru Account:

Check Nbr	Check Date	Payee	Amount
JERRY - VISA	9/01/2020	CARHARTT - VISA	
		UNIFORM - G. HENN	
		Manual Check	
001-00-53100-006-000		DPW - Supplies	158.20
		G. HENN - UNIFORM EXP	
		160449882246	
		Total	158.20
JERRY - VISA	9/01/2020	LAKELAND SPORTS CENTER - VISA	
		TRUCK CAP	
		Manual Check	
004-00-53100-015-000		DPW - New Equipment	1,445.00
		TRUCK CAP WATER OPERATOR TRUCK	
		G6ZOXZ	
		Total	1,445.00
JERRY - VISA	9/01/2020	MENARDS - VISA	
		FIRE DEPT SUPPLIES	
		Manual Check	
001-00-52200-006-000		Fire - Supplies	59.98
		AIIR FILTER, DIGITAL CHARGER	
		BGXT2G	
		Total	59.98
JERRY - VISA	9/01/2020	QUALITY TRUCK - VISA	
		AIR COND. REPAIR TRUCK 302	
		Manual Check	
001-00-53100-021-000		DPW - Vehicle Maint.	249.78
		TRUCK 302 AIR COND. REPAIR	
		YM5ZA1	
		Total	249.78
JERRY - VISA	9/01/2020	AMAZON - VISA	
		FIRE DEPARTMENT UNIFORM EXP	
		Manual Check	
001-00-52200-028-000		Fire - Uniform Expense	110.70
		FIRE DEPT NECK GAITER - 5	
		9LK7X9	
		Total	110.70
RANDY - VISA	9/01/2020	AMAZON - VISA	
		GARMIN SYSTEM	
		Manual Check	
001-00-52100-006-000		Police - Supplies	108.95
		GARMIN SYSTEM	
		7/20	
		Total	108.95
RANDY - VISA	9/01/2020	AMAZON - VISA	
		EAR PROTECTION - TWO PACKS	
		Manual Check	
001-00-52100-066-000		Police - Ammunition / Weapons	49.98
		EAR PROTECTION- TWO PACKS	
		7/201VQ	

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Check Register - Full Report - ALL

Page: 9

ALL Checks

ACCT

ALL BANK ACCOUNTS

Dated From: 9/01/2020

From Account:

Thru: 9/01/2020

Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			49.98
RANDY - VISA	9/01/2020	AMAZON - VISA	
		SPRAY ADHESIVE	Manual Check
001-00-52100-066-000		Police - Ammunition / Weapons	38.10
		SPRAY ADHESIVE	7/257WW
Total			38.10
RANDY - VISA	9/01/2020	AMAZON - VISA	
		COVID RELATED FACE SHIELDS -10	Manual Check
001-00-52100-006-000		Police - Supplies	53.98
		10-FACE SHIELDS COVID RELATED	8/02Z6XY
Total			53.98
RANDY - VISA	9/01/2020	BEST BUY - VISA	
		IPAD ADAPTOR -	Manual Check
001-00-52100-006-000		Police - Supplies	14.75
		IPAD ADAPTOR	8/7YYGE
Total			14.75
RANDY - VISA	9/01/2020	BEST BUY - VISA	
		IPAD ADAPTOR	Manual Check
001-00-52100-006-000		Police - Supplies	20.05
		IPAD ADAPTOR	8/7YYOF
Total			20.05
RANDY - VISA	9/01/2020	PREY, INC - VISA	
		POLICE RECORDS	Manual Check
001-00-52100-006-000		Police - Supplies	15.00
		POLICE RECORDS	8/10MPSD
Total			15.00
Grand Total			503,965.92

8/26/2020

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Check Register - Full Report - ALL

Page: 10

ALL Checks

ACCT

ALL BANK ACCOUNTS

Dated From: 9/01/2020

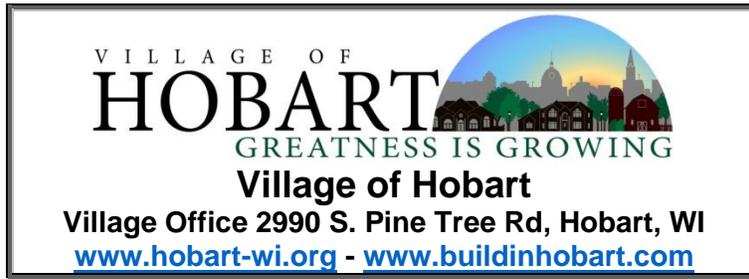
From Account:

Thru: 9/01/2020

Thru Account:

Amount

Total Expenditure from Fund # 001 - General Fund	32,082.79
Total Expenditure from Fund # 002 - Water Fund	46,726.68
Total Expenditure from Fund # 003 - Sanitary Sewer Fund	2,321.67
Total Expenditure from Fund # 004 - Capital Projects Fund	16,074.62
Total Expenditure from Fund # 006 - K-9 Fund	300.00
Total Expenditure from Fund # 007 - Storm Water Fund	2,246.95
Total Expenditure from Fund # 008 - TID #1 Fund	359,200.98
Total Expenditure from Fund # 009 - TID #2 Fund	45,012.23
Total Expenditure from all Funds	503,965.92



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 18, 2020 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. **Call to order/Roll Call:**

The meeting was called to order by Rich Heidel at 6:02pm. Roll call: Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter was excused.

2. **Certification of the open meeting law agenda requirements and approval of the agenda:**

Motion made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. **Pledge of Allegiance:**

Those present recited the Pledge of Allegiance.

4. **PUBLIC HEARINGS**

There were no 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 August 4, 2020 & August 6, 2020

Motion by David Dillenburg, second by Debbie Schumacher, to approve the items listed on the consent agenda as presented. The motion passed unanimously.

6. **ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed.

7. **CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)**

Ron Hieronimczak – 4941 N Overland Rd – There is a concern with vehicles entering the D2's construction site parking lot at late hours of the night. Ron is just bringing to attention to prevent criminal activity from happening. The information will be passed along to Chief Bani for investigation.

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. The values show that the growth outside the TID districts is just as high as the growth inside the TID districts.

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.

9. COMMITTEE REPORTS AND ACTIONS

There is a possibility of a Site Review Meeting next week; Todd will confirm by the end of the week. The HALO meeting has been postponed until September.

10. OLD BUSINESS

None.

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 the Village's eligibility for the 2021 Wisconsin Recycling Consolidation Grant. Staff would recommend approval. Motion by Rich Heidel, second by Ed Kazik, to approve Amendment XI of the Brown County Municipal Recycling Agreement. The motion passed unanimously.

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

Staff presented a timetable for the planning, design and construction of the new station, with a target date to construct in June 2023. Motion by Debbie Schumacher, second by Ed Kazik, to proceed with the schedule to replace Fire Station 1 as presented. The motion passed unanimously.

C. DISCUSSION AND ACTION – Utility Clerk Job Description

On August 4th, the Village Board approved the creation of the Utility Clerk position to be filled this year. This position will start at 2 days a week with a starting wage of \$18.00/hour. The utility clerk is responsible for the clerical and accounting work performed in the municipal utilities department. This position is mainly responsible for all aspects of utility billing, well operation permits, and utility records, along with a variety of clerical duties as needed. Motion by Dave Dillenburg, second by Ed Kazik, to approve the Utility Clerk job description as presented and proceed with posting of the position. The motion passed unanimously.

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

None.

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, 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

Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 6:49pm. Motion approved unanimously.

F. CONVENE into open session

Motion by Debbie Schumacher, second by Ed Kazik, to convene into open session at 8:28pm. Motion approved unanimously.

G. ACTION from closed session

None.

12. ADJOURN

Motion by Rich Heidel, second by Ed Kazik, to adjourn at 8:29pm. Motion approved unanimously.

V I L L A G E O F
HOBART
 GREATNESS IS GROWING
MEMORANDUM



TO: Village Board
FROM: Aaron Kramer, Village Administrator
RE: Estimated Population
DATE: August 20th 2020

HOBART EXPERIENCES LARGEST ANNUAL INCREASE IN RESIDENTS

The most recent estimate of the Village's population from the Department of Administration show Hobart has an estimated population of 10,454, as of January 1st 2020. This is an increase of 855 residents (8.9 percent) over 2019, and 1,193 residents (12.8 percent) over the past two years. This is the single largest annual increase, both in actual residents and percentage, since annual records have been kept in 1996.

- The Village has experienced a 69 percent growth since the last census in 2010, which translates to 4,272 new residents. (6,182 residents)
- The Village has grown by 105 percent since the 2000 census (5,364 more residents) (5,090 residents)
- The Village has grown by 150 percent since the 1990 census (6,278 more residents) (4,176 residents)

<u>YEAR</u>	<u>Population</u>	<u>Change</u>	<u>Percent</u>	<u>YEAR</u>	<u>Population</u>	<u>Change</u>	<u>Percent</u>
2020	10,454	855	8.9	2007	5,873	179	3.1
2019	9,599	338	3.6	2006	5,694	11	0.2
2018	9,261	483	5.5	2005	5,683	197	3.6
2017	8,778	235	2.8	2004	5,486	53	1.0
2016	8,543	585	7.4	2003	5,433	148	2.8
2015	7,958	348	4.6	2002	5,285	109	2.1
2014	7,610	540	7.6	2001	5,176	96	1.7
2013	7,070	569	8.8	2000	5,090	169	3.4
2012	6,501	137	2.2	1999	4,921	57	1.2
2011	6,364	182	2.9	1998	4,864	12	0.2
2010	6,182	314	5.4	1997	4,852	17	0.4
2009	5,868	- 7	- 0.1	1996	4,835	---	---
2008	5,875	2	0.0				

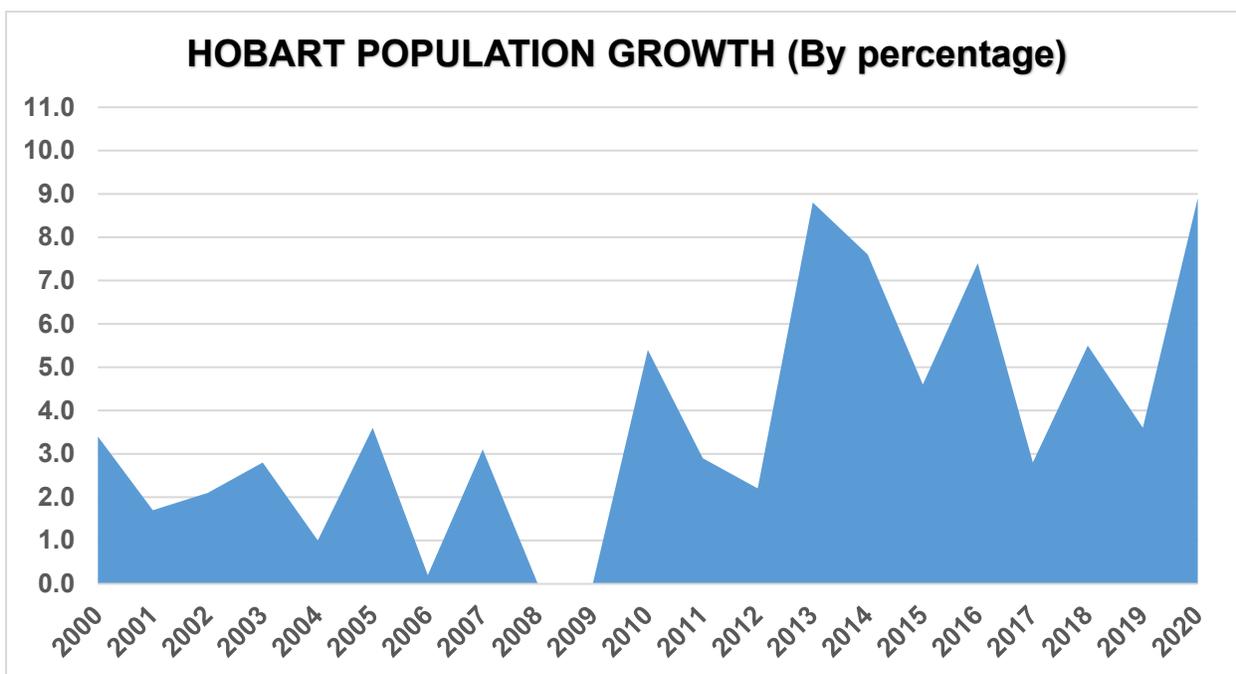
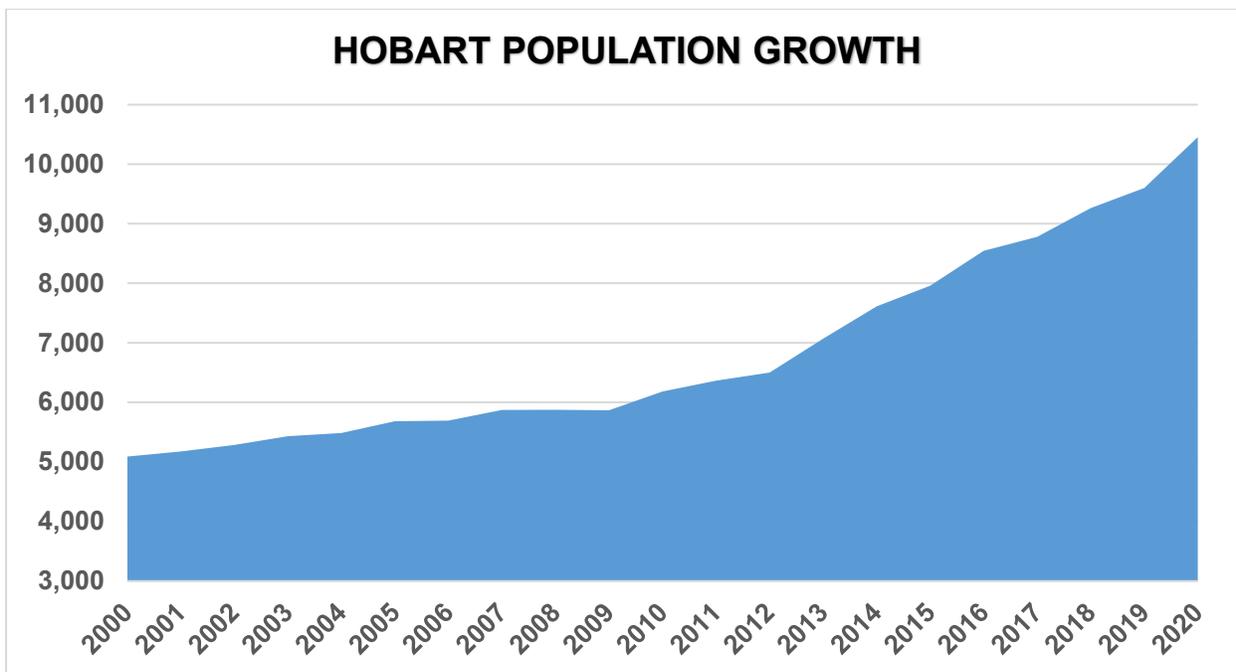
HOUSING STOCK CHANGES

There was a total of 177 new housing units added within the Village of Hobart during 2019.

VOTING POPULATION

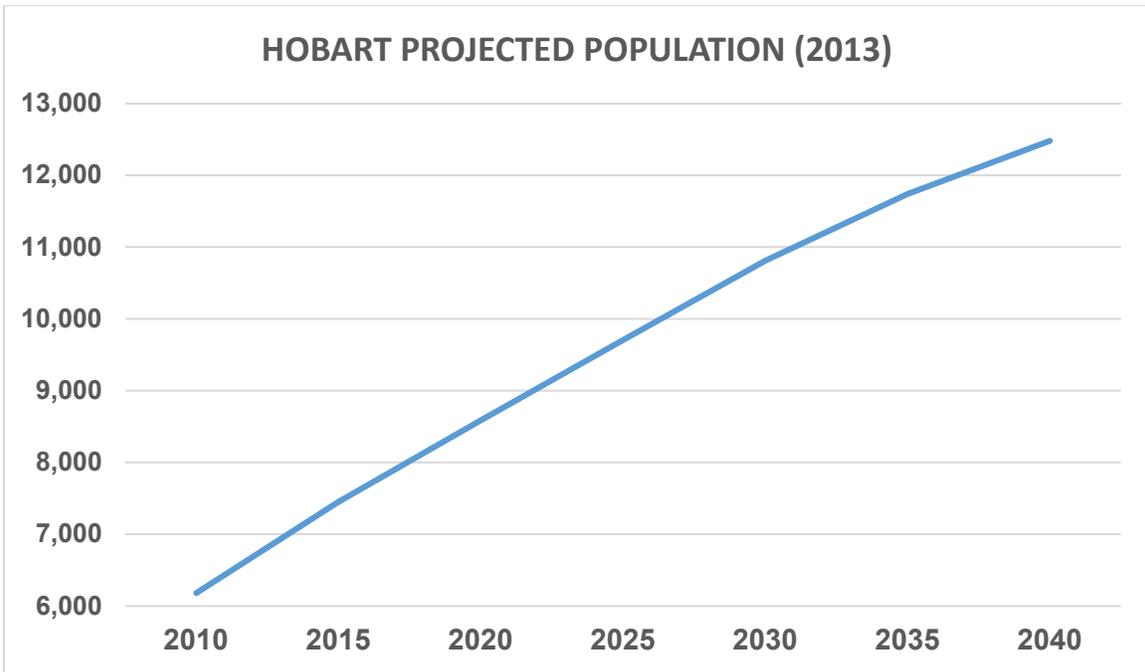
Approximately 7,721 of the estimated population for the Village of Hobart are of voting age. The voting age population was calculated by applying the census proportion of persons over 18 to the

preliminary January 1 estimate, and then multiplying the result by a state-wide factor to account for the general aging of the population.



FUTURE POPULATION PROJECTION

In 2013, the state issued a series of population projections for Wisconsin communities through 2040. At that time, they projected Hobart’s population in 2020 to be 8,585, so we have exceeded that projection already by nearly 2,000 residents.



VILLAGE OF
HOBART
 GREATNESS IS GROWING
MEMORANDUM



TO: Village Administrator, Village Board
FROM: Jerry Lancelle, Public Works Director, and Aaron Kramer, Village Administrator
RE: Stormwater Repairs and Easements
DATE: September 1, 2020

BACKGROUND

Earlier this year the Village was made aware of two separate drainage issues by residents. After staff investigation and several site visits, staff has determined a resolution for both issues.

Issue 1. Lexington Ct. Drainage and ditch flooding issues form previously unknown storm water system.

Katie Herms, located at 1356 Lexington Ct. contacted the Village about standing water within the ditch in front of her property. Staff investigation discovered a storm system, which the Village has no record of, collecting all storm water from the cul-de-sac area of Lexington Ct. and terminating in front of 1356. Staff is recommending installing a 30" catch Basin and boring a 6" drain line to the north end of the property line at 1356. This project requires an easement for the installation of the 6" line, which the homeowner (Katie Herms) has agreed to. Once installation is complete, the storm water from the cul-de-sac would then flow to the north and follow an existing drainage ditch to the Northeast. Staff has contacted the owner of the property to the north who has agreed to this project if the Village will clean the ditch to promote storm water flow through his property. The ditch cleaning will be completed by Village staff and equipment. See attached easement documents and site plan.

ESTIMATED COST: \$11,450.00

Issue 2. Polo Point, 4075 Ponce De Leon. Back yard drainage.

Edward Sklodberg contacted the Village about an issue with the drainage from the rear side of his condo. During storm events, water drains and flows into the lower walk out area of his residence. Staff met several times onsite and consulted the Village Engineer to resolve an issue of where to direct the storm water form the lot of 4075 without negatively effecting the neighboring residences. the most economical route while not impacting the neighbors was determined to be a 30" Catch Basin and bore a 6" pipe connecting to the Village's existing 8" storm on Frobisher Fields. This project will also require an easement from 4066 Frobisher Fields (Kathleen Fitzgerald) and 4075 Ponce De Leon, both parties have agreed to the easements. There will be yard regrading and downspout connections at 4075 Ponce De Leon, which Mr. Fitzgerald has agreed to perform at his cost. See attached easement documents and site plan.

ESTIMATED COST: \$13,450.00

A quote from DDS (Northern Pipe) was received for both projects and is attached. DDS indicated they can complete both projects in September if upon board approval at the Sept. 1 meeting.

RECOMMENDED MOTION

To approve the proposed storm water management projects on Lexington Court and Ponce De Leon Boulevard and award the contract to DDS (Northeast Pipe) for \$24,900, with funding for the

project coming from the Storm Water Fund, but not commence with the projects until the required easements are granted by the necessary private property owners as identified by the Public Works Director and Village Engineer, and, furthermore, to not consider any similar Storm Water improvement projects until the staff has presented an ordinance or policy related to the funding of similar projects in the future.

EASEMENT MAP (EXHIBIT 'A')

LOT 1
41 CSM 286

GRANTOR = KATIE L. HERMS
PIN = HB-1493-A-19

17

18

19

20

WEST LINE OF LOT 19,
MERRIMAC ESTATES

MERRIMAC

ESTATES

10'

35'

LEXINGTON COURT

35'

11

10

9

LEGEND

PIN

PARCEL IDENTIFICATION #



5' DRAINAGE EASEMENT

SCALE: 1" = 40'



PREPARED BY:



ROBERT E. LEE & ASSOCIATES, INC.
ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICES
1250 CENTENNIAL CENTRE BOULEVARD
HOBART, WI 54155
INTERNET: WWW.RELEEINC.COM

PHONE: (920) 662-9641
FAX: (920) 662-9141

R:\2300\2320\2320002 MERRIMAC DRAINAGE\DWG\DUAME EXHIBIT.DWG

PREPARED FOR:

VILLAGE OF
HOBART
GREATNESS IS GROWING



DATE: 07/25/2020

REL JOB # 2320002

DRAWN BY: TEH

SHEET 2 OF 2

PAGE 26
Storm Utility System



8/27/2020, 9:51:38 AM

-  Storm Endwalls
-  Storm Culverts
-  Parcels

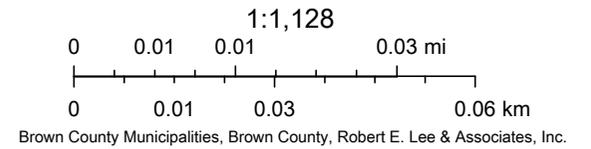
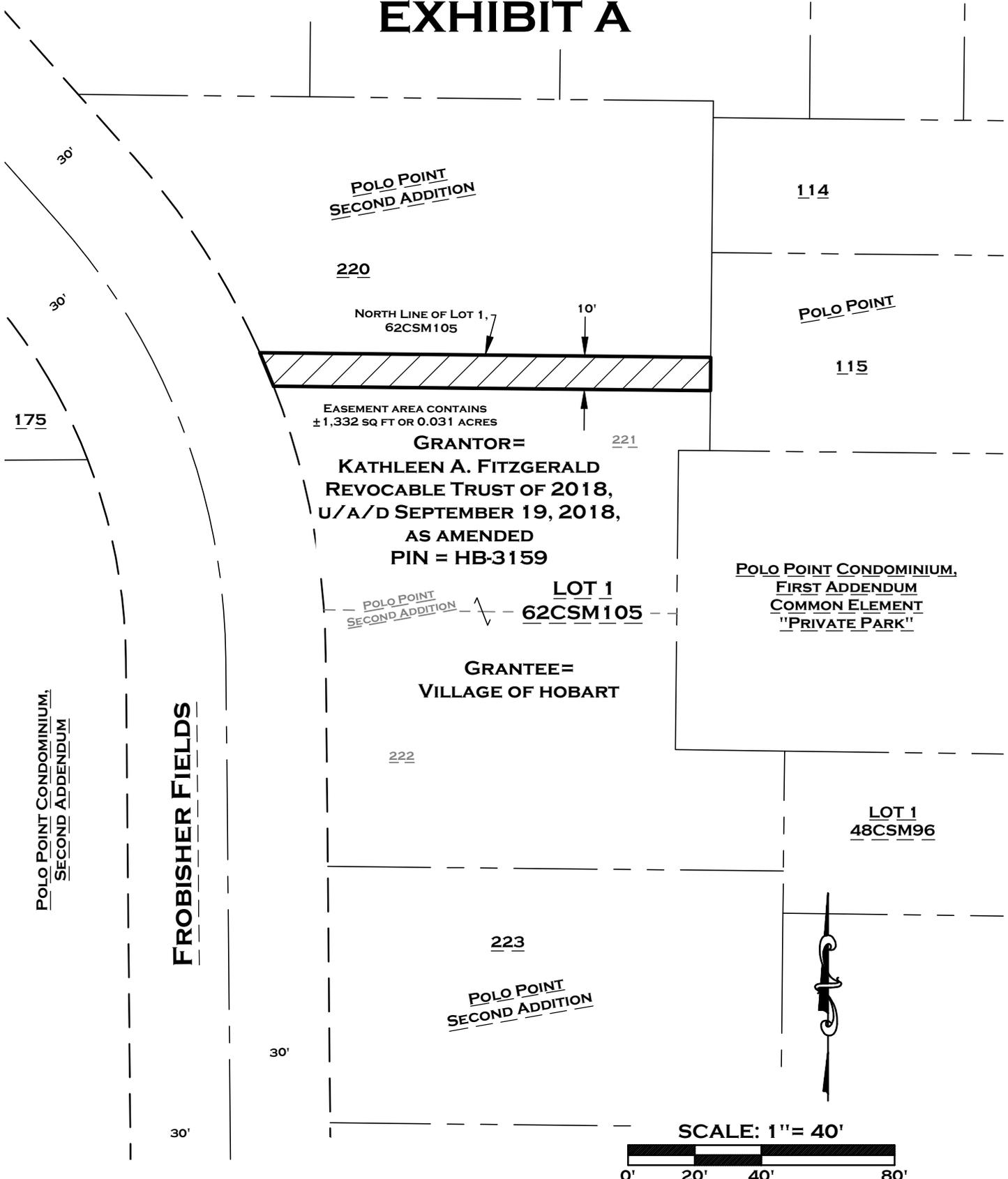


EXHIBIT A



SCALE: 1" = 40'



LEGEND	
	PARCEL IDENTIFICATION #
	10' STORM SEWER AND DRAINAGE EASEMENT

ROBERT E. LEE & ASSOCIATES, INC.

ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICES
 1250 CENTENNIAL CENTRE BOULEVARD
 HOBART, WI 54155 PHONE: (920) 662-9641
 INTERNET: WWW.RELEEINC.COM FAX: (920) 662-9141

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1.00) paid to Kathleen Fitzgerald the receipt of which is hereby acknowledged, KATHLEEN FITZGERALD("Owner") does convey unto the VILLAGE OF HOBART ("Grantee"), its successors and assigns, the right, permission and authority to construct, install, operate, maintain and repair a drainage course and other related facilities upon, along, over, under and across the Owner's property as described as follows, a map of which is attached ("Exhibit A"):

All that part of the Grantor's property being the north 10.00 feet of Lot 1, Volume 62, Certified Survey Maps, Page 105, Map Number 8730, Document Number 2766209, Brown County Records, being part of Lot 221, of Polo Point Second Addition, Volume 23, Plats, Page 104, Document Number 2664691, Brown County Records, located in part of the Northeast 1/4 of the Southwest 1/4, Section 24, Township 24 North, Range 19 East, Village of Hobart, Brown County, Wisconsin.

Said described land (permanent easement) contains 1,332 sq.ft. or 0.031 acres more or less.

together with the right to enter upon the Easement Parcel and such lands of Owner contiguous to the Easement Parcel as may be necessary to construct, install, operate, maintain and repair the drainage course. Owner further hereby grants and conveys to Grantee the right to remove trees, bushes and other vegetation as well as the right to plant and protect any trees, bushes or other vegetation on the Easement Parcel. The Owners, its heirs, successors and assigns covenant and agree that no building or structure will be erected over and/or under the Easement Parcel. The Grantee and its agents shall have the right to enter the Owner's property adjacent to the Easement Parcel for the purpose of exercising the rights herein acquired, but the Grantee agrees to restore or cause to have restored, such property, as nearly as is reasonably possible, to the condition existing prior to such entry by the Grantee or its agents. This restoration, however, does not apply to the initial installation of the drainage course or to any brush or trees which may be removed at any time pursuant to the rights herein granted. The Owner hereby represents and warrants that the Owner own's the Easement Parcel in fee, free and clear of all encumbrances, and has/have good, right and lawful authority to give and convey this Easement. This grant of easement shall run with the land and shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties.

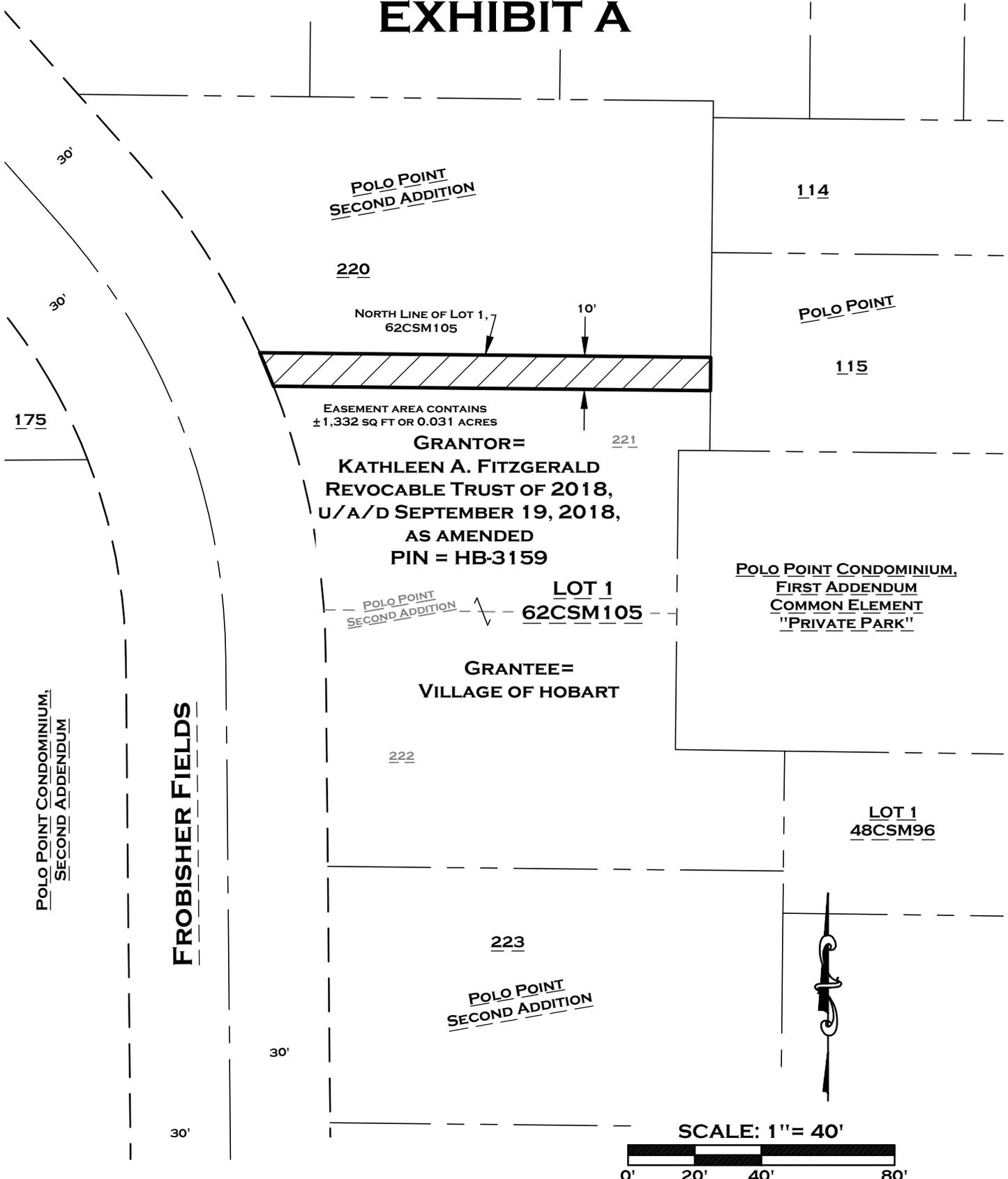
Dated this _____ day of _____, 2_____.

_____, Owner _____, Owner

STATE OF _____: Personally came before me this ____ day of _____, 2_____, the above-named
: SS Owner(s) _____ to me
COUNTY OF _____: known to be the person(s) who signed the foregoing instrument and acknowledged same.

Notary Public _____ County, _____
My Commission expires: _____

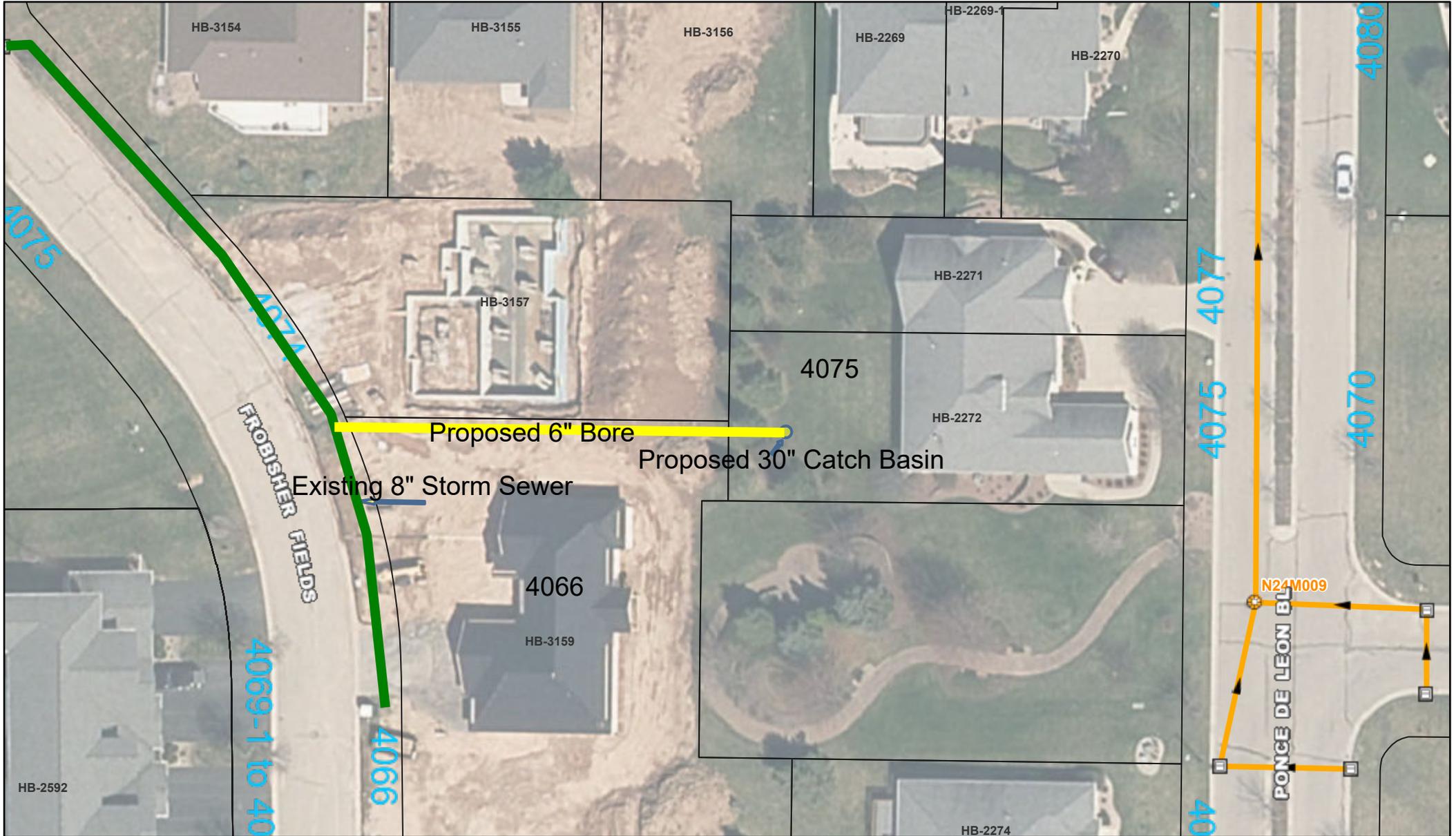
EXHIBIT A



LEGEND	
	PARCEL IDENTIFICATION #
	10' STORM SEWER AND DRAINAGE EASEMENT

ROBERT E. LEE & ASSOCIATES, INC.
 ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICES
 1250 CENTENNIAL CENTRE BOULEVARD
 HOBART, WI 54155
 INTERNET: WWW.RELEEINC.COM
 PHONE: (920) 662-9641
 FAX: (920) 662-9141

PAGE 31
Storm Utility System



8/27/2020, 10:17:34 AM

- ▼ Storm Gravity Main Flow Direction
- ☉ Storm Manholes
- ☐ Storm Inlets
- Storm Gravity Mains
- ▭ Parcels





1772 S Vandenberg Road
Green Bay, WI 54311
Phone (920) 655-8079
Fax (920) 468-7207
Timpotts@northernpipegroup.com

Quote

Date	Quote #
8/17/2020	23

Village of Hobart
2990 S. Pine Tree Road
Hobart, WI 54155

Quote Good Thur	Payment Terms		Sales Rep		
9/1/2020	Net 30		TP		
Description	Unit of Measure	Quantity	U/M	Unit Price	Total
Install 30" Catch Basin and D-Bore 6" HDPE Pipe About 200' on Lexington Ct. Seed and Mulch Around New Catch Basin					
D-Bore Storm Sewer	Lump Sum	1		11,450.00	11,450.00
Install 30" Catch Basin and D-Bore 6" HDPE Pipe About 170' on Ponce De Leon. Seed and Mulch Around New Catch Basin	Lump Sum	1		13,450.00	13,450.00
Sales Tax				5.50%	0.00

Please notify Directional Drilling Services, Inc within 30 days if the quotation is accepted and the above prices will be honored.

All material is guaranteed to be specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by workmen's compensation insurance.

Total \$24,900.00