



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 July 16th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th of July, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 16th 2019 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

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 July 2nd 2019; 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

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Request to amend 2018 Street and Drainage Improvements Contract (Contract No. 2320-18-02)

This request to amend has been made by Northeast Asphalt on behalf of one of the subcontractors who is seeking payment above and beyond the contractual amount. The Board took no action on this issue at the last Board meeting.

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

A. DISCUSSION AND ACTION – Proposed 2020-2024 Capital Budget

This is the annual update of the five-year Projects plan. The 2020-2024 Capital Budget focuses on major equipment replacement and upgrades in the first two years, then begins to shift considerably more money in roads and infrastructure in the latter half (2022-24). Proposed projects in 2020 include: 1) Paving of several of the Four Seasons parking lots, 2) Playground equipment replacement (Pine Tree Park), 3) Replacement of Fire Department breathing apparatus, 4) Major technology upgrade, 5) Commencement of Village Market Adjustment Reevaluation, 6) Public Works equipment replacement, and 7) Repavement of Mapleview Court, Dream Lake Road, Acorn Court and Concord Way.

B. DISCUSSION AND ACTION - Intermunicipal Agreement for Reciprocal Aid Including Sharing of Equipment and Services (Public Works)

De Pere and Allouez have approved the agreement to date, which allows for the sharing of services and/or equipment between municipalities.

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

D. 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/Development Agreements

E. CONVENE into open session

F. 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 August 6th 2019. 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.