



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 August 4th 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 31st day of July, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 4th 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. Due to the Governor's recent Executive Order, all those present must wear a face mask at the meeting.

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 (Not available at time the agenda was published)
- B. VILLAGE BOARD: Minutes of July 21st 2020 (Page 3)

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 – Issues with Garbage and Recycling Pickup

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Ordinance 2020-08 (AN ORDINANCE TO REPEAL A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN , SPECIFICALLY CHAPTER 20 (COMMUNITY DEVELOPMENT AUTHORITY), AND AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 10.B (BOARD, COMMISSIONS AND COMMITTEES) OF CHAPTER 5 (ADMINISTRATION OF GOVERNMENT, ORGANIZATION OF VILLAGE))

The purpose of this Ordinance is to abolish the Community Development Authority (Chapter 20) and create a Park and Recreation Committee. (Page 6)

B. DISCUSSION AND ACTION – Agreement For Purchase of Capacity In Dutchman Creek Interceptor Sewer

Under this proposal, the Green Bay Metropolitan Sewerage District will undertake a \$3.25 million upgrade of the Interceptor line, and Hobart will permanently own its capacity, rather than lease as it has been under a 2002 agreement. The Hobart share of the project is \$1,001,158.05, which can be paid to the District under a 20-year payment plan at 3.2 percent interest (\$66,419 annual payments), commencing in March 2021. (Page 12)

C. DISCUSSION AND ACTION – Front Office Restructuring

Under the proposal, the Board would remove the “interim” title from Erica Berger and appoint her as Village Clerk-Treasurer; Mary Smith would be hired as Assistant to the Village Clerk-Treasurer (16 hours per week); and the position of Utility Clerk (16 hours per week) would be created. (Page 19)

D. DISCUSSION AND ACTION – Burying 3-Phase Overhead Electric Line Along North Overland Road

Under the proposal from Wisconsin Public Service, the Village would pay \$81,000 to bury this line (approximately 1180’ of overhead primary wire.) Typically, this is done at WPS’ cost if they relocate it overhead, but the option to go underground exists if the local municipality is willing to pick up the added cost. (Page 20)

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, 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

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 August 18th (6:00 PM) - Regular Board Meeting at Village Office
Tuesday September 8th (6:00 PM) – Regular Board Meeting at Village Office
Tuesday September 22nd (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.