



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 2nd 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28th of June, 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 2nd 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 June 3rd 2019; C. SITE REVIEW COMMITTEE: Minutes of May 15th 2019; D. 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)

A. DISCUSSION AND ACTION – Resolution 2019-06 (A RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY U (N. COUNTY LINE ROAD), IN THE VILLAGE OF HOBART, BROWN COUNTY)

This resolution is required as part of the jurisdictional transfer of Country Highway U to the Village as part of the Highway 29-VV Interchange project.

B. DISCUSSION AND ACTION – Resolution 2019-07 (A RESOLUTION AUTHORIZING THE RE-ALLOCATION OF \$1,500,000 IN 2017 BOND PROCEEDS TO THE STATE HIGHWAY 29-COUNTY HIGHWAY VV INTERCHANGE PROJECT)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. UPDATE – Agricultural Impact Statement (Highway 29-VV Interchange Project)

This is for informational purposes only.

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

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.

B. DISCUSSION AND ACTION – Contract with Fair Market Assessments, Inc, for Revaluation

This contract proposal is for a "market adjustment" revaluation to be completed for 2020. According to the Assessor, it is the same as a complete revaluation excluding the on-site inspections. Based on the information they have on file and considering the current selling prices of similar properties, they would establish a new assessed value for 2020 that would be at current market values. They would assess each parcel individually and would also take updated photos to be attached to the existing records. The estimated cost (\$60,000) would be included in the 2020 Capital Projects budget.

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 July 16th 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.