



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 December 17th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 13th of December, 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 December 17th 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 December 3rd (Regular) and December 11th (Special) 2019; C. ALCOHOL AND OPERATORS LICENSES (if any); D. Approval of 2020-2021 Election Workers

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 – Proposed Village Employee Manual

Following a series of staff and administration meeting, a proposed revised Employee Manual is being presented to the Board.

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

A. DISCUSSION AND ACTION – Approval of FY2020 Storm Water Fund

B. DISCUSSION AND ACTION – Approval of FY2020 Water Fund

C. DISCUSSION AND ACTION – Approval of FY2020 Sanitary Sewer Fund

D. DISCUSSION AND ACTION – Approval of FY2020 TID #1 Fund

E. DISCUSSION AND ACTION – Approval of FY2020 TID #2 Fund

F. DISCUSSION AND ACTION - RESOLUTION 2019-13 (A RESOLUTION ADOPTING THE 2020 VILLAGE OPERATING BUDGET AND THE PROPERTY TAX LEVY, REFUSE AND RECYCLING SPECIAL CHARGES, AND STORM WATER MANAGEMENT UTILITY SPECIAL CHARGES CONTAINED THEREIN)

This resolution establishes the tax levy, and includes a proposed increase in the garbage and recycling fees. Due to increased recycling costs, staff is recommending a slight increase (\$0.25 per month) in the special charge to offset those increased costs. The increases would set the new rates at \$177.00 to \$180.00 for a 96-gallon refuse bin per residential unit (\$15.00 monthly) and \$147.00 to \$150.00 for a 65-gallon refuse bin per residential unit (\$13.00 monthly).

G. DISCUSSION AND ACTION – Authorization to Bid Out Public Works Capital Purchases

Staff is seeking authorization to bid out the following: Road Vehicles (3), Zero Turn Mower and Equipment Trailers (2).

H. DISCUSSION AND ACTION – Funding for Self-Contained Breathing Apparatus (SCBA) Purchase (Fire Department)

The Board approved the 2020 Capital budget in November, but sequestered the funds for this purchase.

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

J. 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

K. CONVENE into open session

L. 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 January 7th 2020. 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.