



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 1st 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 28th day of July, 2017 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

MEETING MINUTES – VILLAGE BOARD

Date/Time: Tuesday August 1st 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. The meeting was called to order by Ed Kazik at 6:00pm. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused and Rich Heidel will arrive later in this meeting.
2. Certification of the open meeting law agenda requirements and approval of the agenda. **Motion made by Ed Kazik, second by David Dillenburg, to approve the agenda as presented. The motion passed unanimously.**
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS: no hearings were scheduled.

5. CONSENT AGENDA:

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of July 18th 2017; C. COMMUNITY DEVELOPMENT AUTHORITY – January 20th 2017; D. ALCOHOL AND OPERATORS LICENSES
NOTE: **Motion made by David Dillenburg, second by Ed Kazik, to approve the consent agenda. The motion passed unanimously.**

6. ITEMS REMOVED FROM CONSENT AGENDA: none.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS: none.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

A. UPDATE – Village Investment Portfolio: Aaron Kramer, Village Administrator, spoke with the Board regarding the planned investments with American Depository Management (ADM). The interest the village is earning at our banks is very little, it was decided to place some of the village funds with ADM to increase the revenue for the village. The accounts are insured and the CD's will be layered from 3-6-12 months, with none invested longer than 12 months. By layering the investments, the funds will be available when needed for projects that are being planned.

B. DISCUSSION – 2018 Compensation: Mr. Kramer brought forward a proposal to the Board for consideration on the structure for compensation for future budgets. Mr. Kramer brought the compensation plan to the Board for their input. He would like to do a blend of a cents per hour on the base wage, as well as a percentage for years of service. The plan would be brought to the Board with the rest of the budget so everything is considered at one time and the Board knows what is involved with the bottom line of the budget. David Dillenburg said he liked the idea of the two approaches used together.

9. COMMITTEE REPORTS AND ACTIONS:

A. UPDATE –The CDA met on July 26th and discussed the development being planned. They will meet again August 23rd. Part of the discussion in the CDA meeting was on the water feature for Centennial Centre. It is ready for spring of 2018 installation. Planning & Zoning Commission will meet the 9th of August. Site Review will meet the 16th. Mr. Kramer spoke about the Lemonade Stand Donation for the K-9 Unit. He said that the young man raised \$452.00 for Bax and the K-9 Program. The K-9 Brat Fry that was held at the east side Festival also raised \$1,500 for the program.

10. OLD BUSINESS none.

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

A. DISCUSSION AND ACTION – Request to Increase the daily waste capacity at the Brown County Refuse Transfer Station.

Mr. Dean Hean and Chad Doverspike from Brown County Port & Resource Recovery Department presented a request for Hobart to approve the increase of the daily waste handled at the Refuse Transfer Station from 825 tons/day to 1,250 tons/day. Mr. Hean stated that they have at times this year gone over the 825 tons and each time that happens they have to report that overage to the DNR. The increases in construction and population throughout the county are contributing to the tonnage being handled by the site. The Department is submitting the Plan Modification to increase the daily waste handled at the Refuse Transfer Station. They are doing long range planning regarding the size of compactors as well as finding additional ways to limit the length of lines at the site so they do not spill out onto the highway. They want to make it safe for those who are using the site and those who travel State Highway 54. The long-range plan will be brought to Hobart once it has been worked out. **Motion made by Debbie Schumacher, second by Ed Kazik, to approve the request by Brown County Port and Resource Recovery to increase the tonnage from 825 tons/day to 1,250 tons/day. The motion passed unanimously.**

B. DISCUSSION AND ACTION – Culvert Replacement Projects

Funding is being requested to do culvert repair and replacement work at the following sites: 1) Hickory Drive Culvert, 2) Pipe Crossing at 4315 N. Overland Road, and 3) Meadow Drive Culvert. The projects will be paid for from the Storm Water Reserve Fund. By replacing the culverts now, they will be settled and ready for the road work scheduled for 2018. **Motion made by David Dillenburg, second by Ed Kazik, to approve the culvert replacement projects. The motion passed unanimously.**

C. DISCUSSION AND ACTION – Amended TID #1 Budget: The changes shown include the final numbers for the budget, not the estimates use prior to the projects. The TID #1 actually shows a surplus of \$333,997 and this is now reflected correctly. **Motion made by Ed Kazik, second by Debbie Schumacher to approve the amended TID #1 budget. The motion passed unanimously.**

D. DISCUSSION AND ACTION – Amended TID #2 Budget: Following the discussion for TID #2, the actual numbers for projects are in the document and now reflect actuals. TID #2 shows a smaller surplus, but it is still a surplus of \$35,000. **Motion made by David Dillenburg, second by Debbie Schumacher, to approve the amended TID#2 budget. The motion passed unanimously.**

* **E. DISCUSSION AND ACTION – Invoice for LPGA Welcome Banner:** The quote for the banner included the installation and the removal charges. The company did not install nor remove the banner and we are requesting a refund of those charges. Debbie Schumacher did contact the company to determine their actual costs in creating the banner. There were charges from Jones sign and Circle graphics included in the Fastsigns second billing. The Board members discussed the second bill and decided to ask Fastsigns for a second banner, and if at that time, Fastsigns agrees to make another banner consider the matter closed. **Motion made by Ed Kazik, second**

by David Dillenburg, to postpone action to future meeting. The motion passed unanimously.

F. DISCUSSION - Items for future agenda consideration or Committee assignment: Mr. Kramer told the Board members that there will be three new ordinances brought for consideration at the next meeting. Lock Boxes; Cost recovery for Excessive Calls for Services; Clandestine Drug Lab Cost Recovery. The proposed ordinances will be brought to the August 15th meeting for the first reading and then to the September 5th meeting for action.

G. ADJOURN to CLOSED SESSION: Motion made by Ed Kazik, second by David Dillenburg, to move into 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

RE: Abandoned railroad R-O-W

RE: 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 Land Development Projects

RE: Hobart-Lawrence Water Extension

Roll call vote: David Dillenburg, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into Closed Session. Rich Heidel joined the closed session at 8:30pm.

H. CONVENE into open session: Motion made by Rich Heidel, second by Ed Kazik, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. the Board returned to open session at 9:45pm.

I. ACTION from closed session: No action taken from closed.

12. ADJOURN: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 9:45pm.