



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 18th 2017 at 6:00 P.M. in the Village Office. NOTICE OF POSTING: Posted this 14th 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 July 18th 2017 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Meeting was called to order by Ed Kazik, at 6:01pm. Roll call: David Dillenburg, Ed Kazik and Debbie Schumacher were present. Excused: Tim Carpenter. Rich Heidel arrived at 6:25pm.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Debbie Schumacher, 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: there were no hearings scheduled.

5. CONSENT AGENDA:

A. Payment of Invoices; **B.** VILLAGE BOARD: Minutes of July 5th 2017; **C.** APPOINTMENTS - Dawn Clark (Board of Fire Commissioners, Appeals Board (alternate) and the Community Development Authority (alternate) and Jordan Stelter (Weapons Discharge Committee); **D.** ALCOHOL AND OPERATORS LICENSES (if any) NOTE: Motion made by David Dillenburg, second by Ed Kazik, to approve the items on the consent agenda. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA: No items were removed.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. PRESENTATION – Sale Results of \$4,065,000 General Obligation Promissory Notes (Series 2017A) and \$2,140,000 Taxable General Obligation Promissory Notes (Series 2017B) Mr. Brian Della from PFM was present to review the sale of the notes and the final amount for the borrowing. There were savings from doing a competitive bid for the sale of the notes. There were 7 bidders for both series of notes. Bank of Oklahoma won the bid for the \$2,140,000 and R.W. Baird won the bid for the \$4,065,000. The notes were issued for public purposes, including paying project costs of Tax Incremental Districts No. 1 and No. 2, and the costs of issuing the 2017A Notes. The 2017B Notes are being issued for public purposes, including paying developer incentives and other projects costs of Tax Incremental Districts No. 1 and No. 2, and the costs of issuing the 2017B Notes.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Aaron Kramer, Administrator gave the Board an update on the meeting schedule. The CDA will be meeting on July 26th at 4:00pm. The insurance claim for the sign repair has been approved and the signs are at the sign company being

repaired. It is believed that they will be completed and replaced within the next two weeks. Police reports have been processed on the claim. The open space/park area in Centennial Center features are being worked on. There is no name for this space. The new committee member welcome letters are being processed.

9. COMMITTEE REPORTS AND ACTIONS: there were no reports given.

10. OLD BUSINESS:

A. DISCUSSION AND ACTION – Proposed Water Tower Lease with Verizon

This item was postponed from the July 5th Board meeting. The final lease document has not been submitted by the attorney at this time. The Board is in agreement with the proposed lease. The only outstanding issue is the easement across Thornberry property for tower maintenance. Thornberry has built over the existing easement and Hobart has been using the public driveway access to access the tower for daily maintenance for the past year. The proposal has been submitted to the Oneida Tribe, but has not been signed and returned to the village.

No action was taken on this item.

B. DISCUSSION AND ACTION – Awarding of Small Patch Work

This item was postponed from the July 5th Board meeting. Quality Asphalt has worked in the village in past years. Jerry Lancelle, Public Works Coordinator asked the Board to approve an amount of \$15,500 for the Quality Asphalt quote and an additional \$4,500.00, which is budgeted, for any deep excavations there may be on the roads. Motion made by Ed Kazik, second by Debbie Schumacher, to award the small patch work to Quality Asphalt in the amount of \$15,500.00 for the listed work and allow \$4,500.00 additional funds to cover any change orders for over excavation as required. The motion passed unanimously.

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

A. DISCUSSION AND ACTION - Resolution 2017-12 (Authorizing the Issuance and Sale of \$4,065,000 General Obligation Promissory Notes, Series 2017A) Motion made by Ed Kazik, second by Debbie Schumacher, to approve Resolution 2017-12, Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

B. DISCUSSION AND ACTION - Resolution 2017-13 (Authorizing the Issuance and Sale of \$2,140,000 Taxable General Obligation Promissory Notes, Series 2017B) Motion made by Ed Kazik, second by David Dillenburg, to approve Resolution 2017-13. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

C. DISCUSSION AND ACTION – Amended 2017 Capital Projects Budget: Mr. Kramer presented the amended Capital Projects Budget to the Board. There are several projects that will not be done and those have been removed from the budget. Motion made by David Dillenburg, second by Ed Kazik, to approve the amended Capital Budget. The motion passed unanimously.

D. DISCUSSION - Items for future agenda consideration or Committee assignment: security equipment was discussed. additional committee member assignments will be brought to future meetings.

E. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel, second by Ed Kazik, 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

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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, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session at 7:20pm.

F. 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 8:40pm.

G. ACTION from closed session - None

12. ADJOURN: Motion made by David Dillenburg, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 8:41pm.