

VILLAGE OF
HOBART
GREATNESS IS GROWING



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 March 5th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 1st day of March, 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 March 5th 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 February 20th 2019
- C. 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)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. ACTION – Swearing in of two (2) new Hobart-Lawrence Police officers
Our new officers are George Peterson and Sarah Manning.

B. UPDATE – Highway 29-VV Interchange

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Awarding of 2019 Capital and Storm Water Projects

Staff would recommend the Board award the bid to Martell Construction for the 2019 Storm Water projects, at a total bid award of \$152,573.75, and award the bid to MCC Inc. for the 2019 Capital Improvement projects, at a total bid award of \$392,438.25. The major projects include: (1) North Overland Repavement (Hickory to Centennial Centre Boulevard), (2) Plane Site Boulevard Reconstruction (Packerland to Plane Park), (3) Lear Lane Final Surfacing (Navigator to Packerland), (4) Curb and Gutter Improvements at various locations in Indian Trails, North Overland intersections, (5) Fernando Road Culvert Replacement,

(6) Fourteen (14) inlet repairs in Polo Point and Thornberry Creek subdivisions, and (7) Miscellaneous Curb and Gutter Repairs (Various locations around Village).

B. DISCUSSION AND ACTION – Ordinance 2019-02 (Snow and Parking Emergency)

At times, due to anticipated weather conditions, the Village may desire to issue an order prohibiting parking on all Village streets and roadways as part of a Snow Emergency Declaration. The main purposes of such declaration are twofold; (1) to maximize the ability of plowing crews to clear roadways for travel, and (2) to prevent residents from having to dig their vehicles out of large walls of snow created by plow vehicles as they move around vehicles left on the street. The Village may also wish to issue a Parking Emergency in the event of (1) non-winter weather event (flood, tornado, etc.) to maximize the ability of emergency relief efforts, and (2) man-made events (plane crash, mass casualty incident, etc.)

B. DISCUSSION AND ACTION – Ordinance 2019-03 (Continuity of Government)

The intent of this proposed Ordinance is to provide a procedure and policies to ensure the continued functioning of the Village government, and the delivery of services, in the event of a man-made or natural disaster.

D. DISCUSSION AND ACTION – Ordinance 2019-04 (Presiding Officer)

At present, the Village does not have a clear procedure for continuing day-to-day municipal operations in the absence of the Village President. In addition, when the President has been unavailable to sign legal documents, bills and invoices, a Board member has done so in the past, without clear municipal code or statutory authority. The proposed changes to the existing Ordinance would address these issues, and formally codify the procedures.

E. DISCUSSION AND ACTION – Approval of Polling Place Agreement with St. Joseph’s Church

This renewal is for one year.

F. DISCUSSION AND ACTION – Proposed Changes to Employee Assistance Program (EAP)

Our current EAP provides three (3) sessions per employee to address personal, professional and mental health issues. Any additional sessions can be purchased at \$150 per event per employee. In reviewing the program, and trying to promote a positive, proactive and responsive work environment, we asked for a proposal to enhance the current EAP program. The proposal would more than double the current number of sessions available per employee, as well as implement an educational effort to inform the employees what services are available. Staff would recommend the Village purchase the seven (7)-session model (\$2,975) with the funds to come from the 2019 General Fund contingency account, as this was an unbudgeted expense. It would be included in the 2020 General Fund budget, and in future years, with reviews of its use and efficiency to determine continuation of the program.

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

H. 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

I. CONVENE into open session

J. 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 Wednesday March 19th 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.