

VILLAGE OF
HOBART
GREATNESS IS GROWING



Village of Hobart – www.hobartwi.gov
Village Office - 2990 South Pine Tree Road, Hobart, WI

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday February 4th 2025 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 31st day of January, 2025 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday February 4th 2025 (6:00 P.M.)

Location: Hobart Village Office (2990 South Pine Tree Road)

Village Board of Trustees: Richard Heidel (President), David Dillenburg, Vanya Koepke, Tammy Zittlow, Melissa Tanke

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 (Page 3); B. VILLAGE BOARD: Minutes of January 21st (Regular) (Page 16) and January 27th 2025 (Special) (Page 18)

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 2025-02 (RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$593,000 GENERAL OBLIGATION PROMISSORY NOTE) (Page 19)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION

1. **2024 Brown County Recycling Composition Report (Village of Hobart) (Page 34)** – 738.14 tons of recycling material was collected in 2024, virtually the same as the previous year (740.78 tons in 2023). The amount of paper/cardboard recycled decreased five (5) percent to 473.5 tons from 498 tons in 2023; the collection of other recyclables (aluminum, steel, bimetal and plastic containers) jumped over eight (8) percent from 242.8 tons to 264.7 tons.
2. **December 2024 Investment Update (Page 36)**

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Final Amended FY2024 General Fund, Capital Fund and Debt Service Fund Budgets (Page 45)

The Village's auditors will conduct their 2024 audit the week of February 10th. The Board is being asked to approve amended 2024 budgets for the General Fund, Debt Service Fund, and Capital Fund to close out the fiscal year, and allocate surplus funds for future debt payments.

B. DISCUSSION AND ACTION – Policy 2025-01 (EMERGENCY VOLUNTEER RESPONSE) (Page 70)

The purpose of this policy is to provide guidelines to employees responding to emergencies as first responders during Village work hours.

C. DISCUSSION AND ACTION – Policy 2025-02 (ASSIGNMENT OF CURRENT AND FUTURE BUDGET SURPLUSES AND CERTAIN UNDESIGNATED RESERVE FUNDS TO PROVIDE BUDGET STABILITY AND RETIRE THE EXISTING DEBT) (Page 72)

The purpose of this policy is to provide guidance for the payment of future debt payments by utilizing current and former budget surpluses and current undesignated reserves, therefore providing budget stability.

D. DISCUSSION AND ACTION – Business Associate Agreement with McClone (Page 74)

This agreement would consolidate the Village's insurance programs with the McClone Agency, effective March 1st 2025. There is no budgetary impact. The Board is being asked to authorize the Village Administrator to sign the BAA.

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

F. ADJOURN to CLOSED SESSION:

1. 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: Sale or Purchase of Property/TID Projects/Development Agreements
2. 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: Tribal Affairs; Potential Litigation
3. Under Wisconsin State 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

G. CONVENE into open session

H. ACTION from closed session

12. ADJOURN



Aaron Kramer, Village Administrator

UPCOMING BOARD MEETINGS

* Wednesday February 19th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday March 4th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday March 18th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

* - Rescheduled from Tuesday February 18th due to the Spring Primary.

NOTE: Page numbers refer to the meeting packet. All agendas and minutes of Village meetings are online: www.hobartwi.gov. Any person wishing to attend, who, because of their disability, requires special accommodation, should contact the Village Clerk's office 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.