

VILLAGE OF
HOBART
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Village of Hobart
Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - www.buildinhobart.com

MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 2nd 2021 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – The meeting was called to order by Rich Heidel at 6:00 pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter is excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Heidel SECOND: Kazik VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS

A. PUBLIC HEARING - Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2021 Sewer Volume Rates (Page 4) – Chairman Heidel opened the public hearing was opened at 6:04 pm. Village Administrator Kramer explained the proposed rate increase and its impact on the average residential bill. No public comments were made. The public hearing was closed at 6:06 pm.

B. DISCUSSION AND ACTION – Resolution 2021-02 (A RESOLUTION IMPLEMENTING THE LOCAL ANNUAL ADJUSTMENT POLICY AND ESTABLISHING 2021 SEWER VOLUME RATES FOR THE HOBART SEWER UTILITY) - This resolution would implement a nine percent (\$0.64 per 1,000 gallons) increase in sewer volume rates and establishes a new sewer volume rate of \$7.68 per 1,000 gallons effective immediately. ACTION: To approve Resolution 2021-02 MOTION: Schumacher SECOND: Heidel VOTE: 4-0

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 17th 2021 – ACTION: To approve the Consent Agenda MOTION: Dillenberg SECOND: Schumacher VOTE: 4-0

6. ITEMS REMOVED FROM CONSENT AGENDA – No items were removed from the consent agenda.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. DISCUSSION AND ACTION – Swearing in of Chris Tremel as Police Sergeant – The oath of office was conducted by Police Chief Bani and Assistant Clerk-Treasurer Smith.

B. DISCUSSION AND ACTION - Pre-Sale Presentation (\$4,485,000 General Obligation Promissory Notes and \$2,340,000 Taxable General Obligation Promissory Notes) - Brian Della (PMA Securities) made the presentation. The debt consists of \$4,485,000 G.O. Notes (\$2,720,000 for 2021 Interchange project & North Overland Road improvements, \$1,605,000 to refinance 2011-A Bonds for savings, and \$160,000 to refinance 2010-A Bonds for modest savings) and \$2,340,000 Taxable G.O. Notes (\$1,625,000 to refinance 2017B Taxable Notes (balloon payment) and \$715,000 for Developer Incentive Payment). Della also provided a financial review of the Village's two Tax Increment Districts. No action was taken.

C. DISCUSSION AND ACTION – Resolution 2021-05 (Resolution Providing for the Sale of Approximately \$4,485,000 General Obligation Promissory Notes, Series 2021A) – ACTION: To approve Resolution 2021-05 MOTION: Heidel SECOND: Kazik VOTE: 4-0

D. DISCUSSION AND ACTION – Resolution 2021-06 (Resolution Providing for the Sale of Approximately \$2,340,000 Taxable General Obligation Promissory Notes, Series 2021B) – ACTION: To approve Resolution 2021-06 **MOTION:** Kazik **SECOND:** Schumacher **VOTE:** 4-0

E. DISCUSSION AND ACTION – Resolution 2021-03 (A RESOLUTION SUPPORTING THE CREATION OF A NEW WATER MUNICIPAL COMMITTEE) - This resolution is being presented at the request of the Village of Suamico (a memo from their Administrator is included in the memo). They have held several meetings in the past few months with other local municipalities on this issue and have approved this resolution. Suamico officials have pointed out that similar Brown County entities (e.g., Central Brown County Water Authority, Room Tax Commission) have direct municipal representation. This change, proposed by the resolution, would not change the governing structure of NEW Water – it simply provides municipalities the ability to have a voice on the five-person Board of Commissioners advocating on behalf of the municipalities. **ACTION:** To approve Resolution 2021-03 **MOTION:** Schumacher **SECOND:** Kazik **VOTE:** 4-0

F. DISCUSSION AND ACTION – Resolution 2021-04 (A RESOLUTION SUPPORTING CONSOLIDATED PROPERTY TAX COLLECTION THROUGH THE BROWN COUNTY TREASURER’S OFFICE) - This resolution expresses the Village Board’s disapproval of the recent decision by Brown County Treasurer Paul Zeller that the Brown County Treasurer’s Office will no longer be collecting the first installment or payment in full property tax payments for 2021 taxes payable in 2022. **ACTION:** To approve Resolution 2021-04 **MOTION:** Heidel **SECOND:** Kazik **VOTE:** 4-0

8. VILLAGE ADMINISTRATOR’S REPORT/COMMUNICATIONS

A. UPDATE - 2020 Recycling Composition Report – Kramer provided the recycling information to the Board. He also informed them of upcoming meetings for the Park and Recreation Committee, Public Works and Utilities Advisory Committee, Planning and Zoning Commission and Site Review Committee.

9. COMMITTEE REPORTS AND ACTIONS - None

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Brown County 2021-2022 Property Tax Bill Preparation Agreement (With Mailing Option) - **ACTION:** To approve the agreement **MOTION:** Heidel **SECOND:** Kazik **VOTE:** 4-0

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

A. DISCUSSION AND ACTION – Appointment of Acting Municipal Court Judge - Hobart-Lawrence Municipal Judge Ronald Van Lanen has submitted his resignation, effective February 22nd 2021. Kramer explained that the Board has the authority to appoint an acting judge to serve until a special election is held in April 2022. That election will fill the position through the regular general election, scheduled for April 2024. He indicated that Gregg Schreiber, who has served as an interim judge in Judge Van Lanen’s absence over the past year, has expressed his interest in the position. **ACTION:** To appoint Gregg Schreiber as Acting Municipal Court Judge **MOTION:** Heidel **SECOND:** Kazik **VOTE:** 4-0

B. DISCUSSION AND ACTION – Awarding of Bids for 2021 Capital Project - Bids for several scheduled 2021 projects, including the repaving of Cyrus Road and the paving of the temporary bypass road for the North Overland Road project, were opened on Friday February 12th. Due to the favorable results of the bids, additional projects for the Board to consider and approve were presented – including the striping of North Overland Road (Trout Creek to Centennial Centre Roundabout), repaving a portion of North Pine Tree Road (Sunbeam to end of previous project) repaving and an additional 15 stormwater inlet repairs /replacements in Thornberry Creek subdivision on top of the 15 originally planned for repair and replacement. **ACTION:** To award the 2021 Street Improvements Contract (2320-21-01) to MCC for \$525,841.89 and Century Fence for \$17,400 **MOTION:** Dillenberg **SECOND:** Schumacher **VOTE:** 4-0

C. DISCUSSION AND ACTION – 2020 Final Amended Budgets (General Fund/Debt Service Fund) - The Village’s auditors have provided a draft of the 2020 audit, which, while not the final, allows us to do a final amendment of the 2020 financials to allocate a portion of the 2020 General Fund surplus to several other funds in the budget (Capital Projects and Debt Service). **ACTION:** To approve the amended 2020 General Fund and

Debt Service Funds, including the transfer of \$5,000 from the General Fund property tax levy to the Debt Service Fund revenue and \$95,000 from the General Fund property tax levy to the Capital Projects Fund revenue, and approve the re-allocation of the Capital Projects Reserve Accounts as presented by the Village Administrator
MOTION: Heidel SECOND: Kazik VOTE: 4-0

D. DISCUSSION AND ACTION – Ordinance 2021-01 (AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, SPECIFICALLY ARTICLE IV (VICIOUS ANIMALS PROHIBITED; PIGEONS) OF CHAPTER 102 (ANIMALS)) - The purpose of this Ordinance is to amend the current code to eliminate the requirement of having a permit to operate or maintain a pen, coop, cote, or other structure for the purpose of keeping or raising of pigeons. ACTION: To approve Ordinance 2021-01
MOTION: Heidel SECOND: Schumacher VOTE: 4-0

E. DISCUSSION - Items for future agenda consideration or Committee assignment – Police Chief Bani addressed recent comments about the morale of the Police Department and said there were no serious issues that he was aware of. Kramer said that the procedure for appealing grievances, as prescribed in State Statute, was provided to each Police officer. No action was taken. The Board took a brief break before going into closed session.

F. ADJOURN to CLOSED SESSION (8:15 PM) – ACTION: To go 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, Abandoned railroad R-O-W, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; How Landscaping Services vs. Village of Hobart et al litigation; Highway 29-County VV Interchange, and 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
MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

G. CONVENE into open session (9:16 PM) – MOTION: Heidel SECOND: Kazik VOTE: 4-0

H. ACTION from closed session – MOTION: To approve the Development Agreement with Scott's Subs Hobart RE, LLC, for the development of a Scotty's Subs in Centennial Centre (Tax Increment District #1) on approximately 1.3 acres of property at the intersection of Larson Orchard Parkway and Centennial Centre Boulevard
MOTION: Heidel SECOND: Kazik VOTE: 4-0

12. ADJOURN (9:17 PM) – MOTION: Heidel SECOND: Dillenberg VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator