


<p style="text-align: center;">  </p> <p style="text-align: center;"> 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 </p>	<p>Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday July 5th 2022 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 1st day of July, 2022 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.</p>
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MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 5th 2022 (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 (Page 3); B. VILLAGE BOARD: Minutes of June 21st 2022 (Regular) (Page 14)

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 – Swearing in of Mark Stary to the Hobart-Lawrence Police Department (Page 17)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Proposed Leasing of Police and Public Works Vehicle with Enterprise Fleet Management (Page 18)

As inflationary pressures, future maintenance planning and our long-term capital needs (in terms of vehicle replacement) continue to put stress on our current and future budgets, staff has made a thorough review of a proposal to lease our Police Department and Public Works Vehicles from Enterprise Fleet Management. The staff has met with Enterprise on several occasions, and, due to the Town of Lawrence's partnership in the Police Department, have held several recent meetings with Lawrence staff and Enterprise.

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

C. 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: TID Projects/Development Agreements and Proposed Land Purchase/Trade
- 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

- 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: Police Chief Employment Contract; Village Administrator Contract

D. CONVENE into open session

E. ACTION from closed session

12. ADJOURN

Aaron Kramer, Village Administrator

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

UPCOMING BOARD MEETINGS

Tuesday July 19th 2022 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday August 2nd 2022 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday August 16th 2022 (6:00 PM) – Regular Board Meeting at Village Office

NOTE: Page numbers refer to the meeting packet. All agendas 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 the Village Clerk-Treasurer'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.

6/29/2022 12:01 PM

Check Register - Quick Report - ALL

Page: 1

ALL Checks

ACCT

ALL BANK ACCOUNTS

Dated From: 7/05/2022

From Account:

Thru: 7/05/2022

Thru Account:

Check Nbr	Check Date	Payee	Amount
56808	7/05/2022	ATMOSPHERE COMMERCIAL INTERIORS OFFICE FURNITURE	12,509.84
56809	7/05/2022	BADGER LABORATORIES & ENGINEERING CO. INC. COLIFORM TESTING	344.00
56810	7/05/2022	BROWN COUNTY TREASURER / SHERIFF'S MISC REPAIRS/SERVICES	452.50
56811	7/05/2022	CELLCOM GREEN BAY MSA CELLPHONES, DATA LINES	588.66
56812	7/05/2022	DELTA DENTAL OF WISCONSIN DENTAL AND VISION PREMIUMS JULY	2,151.17
56813	7/05/2022	DIGGERS HOTLINE INC. 2ND PREPAYMENT 2022	1,272.00
56814	7/05/2022	DIVERSIFIED BENEFIT SERVICES INC. JUNE 125-FSA ADMIN SERVCIES	95.00
56815	7/05/2022	ESO SOLUTIONS, INC FIRE PACKAGE CAD INTEGRATION	1,748.00
56816	7/05/2022	EXPRESS EMBROIDERY EMBROIDERY OF NUMBERS ON PROVIDED HATS	45.00
56817	7/05/2022	FAIR MARKET ASSESSMENTS ASSESSOR FEE JULY	2,825.00
56818	7/05/2022	FRANK'S RADIO SERVICE INC. MULTIPLE INVOICES FIRE DEPARTMENT	1,311.58
56819	7/05/2022	GAT SUPPLY INC. MULTIPLE INVOICES	180.50
56820	7/05/2022	GFL - GFL SOLID WASTE MIDWEST LLC STORM ROLL OFF & REG COLLECTIONS	24,700.85
56821	7/05/2022	GREEN BAY MIKE & KEY CLUB REFUND OF PARK DEPOSIT 6-25 & 26/2022	175.00
56822	7/05/2022	HANAWAY ROSS LAW FIRM MUNICIPAL PROSECUTION MAY	2,623.43
56823	7/05/2022	HAWKINS INC. CHLORINE CYLINDERS	40.00
56824	7/05/2022	JERRY LANCELLE LUNCHES FOR STORM CLEANUP CREWS 6/22-23	228.95
56825	7/05/2022	MARCO TECHNOLOGIES LLC BASE RATE MAINTENANCE ALL MACHINES	99.93
56826	7/05/2022	MARY BRUNETTE STORM CLEAN UP REIMBURSEMENT - DPW LUNCH	101.40

6/29/2022 12:01 PM

Check Register - Quick Report - ALL

Page: 2

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56827	7/05/2022	NORTHEAST ASPHALT INC. STORM DAMAGE SERVICES	421.60
56828	7/05/2022	RICH THOMSON REFUND PARK DEPOSIT	475.00
56829	7/05/2022	ROBERT E. LEE & ASSOCIATES INC. MULTIPLE PROJECT INVOICES	34,587.63
56830	7/05/2022	SAM SCHROEDER REIMBURSEMENT	44.20
56831	7/05/2022	SHARON DIEDRICK REIMBURSEMENT LEAP CONFERENCE MILEAGE	154.44
56832	7/05/2022	STREICHER'S EQUIPMENT & BAG M. RENKAS	766.70
56833	7/05/2022	THE UNIFORM SHOPPE NAME TAPE & VELCRO	16.00
56834	7/05/2022	TILLMANN WHOLESALE GROWERS PLANTS FOR R-A-B N. OVERLAND	2,991.35
56835	7/05/2022	TLB WOOD PRODUCTS LLC BULK MULCH N. OVERLAND TID #1	1,751.20
56836	7/05/2022	VIKING ELECTRIC SUPPLY INC. CENTERLINE PROJECT	60,430.63
56837	7/05/2022	VORPAHL FIRE & SAFETY ABC FIRE EXT. S833 B456 10#	80.00
56838	7/05/2022	WI LAW ENFORCEMENT CANINE HANDLER ASSN- VISA REGISTRATION C. TREMEL	200.00
56839	7/05/2022	WI SUPREME COURT REGISTRATION FEE B. SKALECKI	40.00
56840	7/05/2022	WILLMAN - DAVIS - ELAINE WILLMAN JUNE CONSULT FEE	1,000.00
Grand Total			154,451.56

6/29/2022 12:01 PM

Check Register - Quick Report - ALL

Page: 3

ALL Checks

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Amount

Total Expenditure from Fund # 001 - General Fund	39,161.96
Total Expenditure from Fund # 002 - Water Fund	6,469.25
Total Expenditure from Fund # 003 - Sanitary Sewer Fund	636.00
Total Expenditure from Fund # 004 - Capital Projects Fund	1,219.20
Total Expenditure from Fund # 006 - K-9 Fund	200.00
Total Expenditure from Fund # 007 - Storm Water Fund	546.25
Total Expenditure from Fund # 008 - TID #1 Fund	90,225.26
Total Expenditure from Fund # 009 - TID #2 Fund	2,915.05
Total Expenditure from Fund # 010 - Parks & Recreation	28.75
Total Expenditure from Fund # 011 - ARPA	13,049.84
Total Expenditure from all Funds	154,451.56

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 1

ALL Checks

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56808	7/05/2022	ATMOSPHERE COMMERCIAL INTERIORS OFFICE FURNITURE	
011-00-51422-000-000		General Office Expenses OFFICE FURNITURE	12,509.84
		35520	
		Total	12,509.84
56809	7/05/2022	BADGER LABORATORIES & ENGINEERING CO. INC. COLIFORM TESTING	
002-00-60000-014-000		Water - Outside Services COLIFORM BACTERIA -8 ACID-1 TRIHALOMETHA	344.00
		22-52014870	
		Total	344.00
56810	7/05/2022	BROWN COUNTY TREASURER / SHERIFF'S MISC REPAIRS/SERVICES	
004-00-52100-015-000		Police - New Equipment MISC REPAIR / SERVICES - HLPD	452.50
		2022-00000021	
		Total	452.50
56811	7/05/2022	CELLCOM GREEN BAY MSA CELLPHONES, DATA LINES	
001-00-51422-007-000		All Phones ALL PHONES - GENERAL	787.39
		493788	
001-00-52100-007-000		Police - Phone & Tech Support POLICE PHONES & DATA LINES SQUADS	732.97
		493788	
001-00-46744-000-000		Tower & Land Rental Fees CREDIT TOWER PER CONTRACT	-931.70
		493788	
		Total	588.66
56812	7/05/2022	DELTA DENTAL OF WISCONSIN DENTAL AND VISION PREMIUMS JULY	
001-00-21531-000-000		Dental Ins - Payable PREMIUM DENTAL JULY	1,958.46
		1792227	
001-00-21535-000-000		Vision - Deductions Payable PREMIUM VISION JULY	192.71
		1797276	
		Total	2,151.17
56813	7/05/2022	DIGGERS HOTLINE INC. 2ND PREPAYMENT 2022	
002-00-60000-014-000		Water - Outside Services PREPAYMENT #2	636.00
		2206112510PP2	

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 2

ALL Checks

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Check Nbr	Check Date	Payee	Amount
003-00-62000-014-000		San Sew - Outside Services	636.00
		PREPAYMENT #2	
		2206112510PP2	
		Total	1,272.00
56814	7/05/2022	DIVERSIFIED BENEFIT SERVICIS INC. JUNE 125-FSA ADMIN SERVCIES	
001-00-51930-033-000		Insurance - Health Reimburse	42.22
		JUNE 125-FSA ADMIN SERVICES- 4 GENERAL	356437
001-00-52100-033-000		Police - Health Reimbursement	52.78
		JUNE FSA ADMIN SERVICES - 5-POLICE	356437
		Total	95.00
56815	7/05/2022	ESO SOLUTIONS, INC FIRE PACKAGE CAD INTEGRATION	
001-00-52200-067-000		Fire - 2% Fire Expenses	1,748.00
		FIRE PACKAGE - CAD INTEGRATION	82022
		Total	1,748.00
56816	7/05/2022	EXPRESS EMBROIDERY EMBROIDERY OF NUMBERS ON PROVIDED HATS	
001-00-52100-028-000		Police - Uniform Expense	45.00
		EMBROIDERY OF NUMBERS ON PROVIDED HATS	641051
		Total	45.00
56817	7/05/2022	FAIR MARKET ASSESSMENTS ASSESSOR FEE JULY	
001-00-51530-014-000		Assessor - Outside Services	2,825.00
		JULY 2022 ASSESSOR FEE	072022
		Total	2,825.00
56818	7/05/2022	FRANK'S RADIO SERVICE INC. MULTIPLE INVOICES FIRE DEPARTMENT	
001-00-52200-050-000		Fire - Equipment Repair	104.98
		PAGER REPAIR	120861
001-00-52200-050-000		Fire - Equipment Repair	130.48
		PAGER REPAIR	120862
001-00-52200-050-000		Fire - Equipment Repair	149.46
		PAGER REPAIR	120863
001-00-52200-015-000		Fire - New Equipment	926.66
		MINITOR VI -2	120424

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 3

ALL Checks

ACCT

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Total			1,311.58
56819	7/05/2022	GAT SUPPLY INC. MULTIPLE INVOICES	
001-00-53100-006-000		DPW - Supplies REDLITHIUM USB 3.0 BATTERY	49.98
		396492-2	
001-00-53100-060-000		DPW - Snow Removal QUICK DISCONNECT STRAIGHT THRU	41.93
		397384-1	
001-00-53100-006-000		DPW - Supplies BATTERY ALKALINE	88.59
		397811-1	
Total			180.50
56820	7/05/2022	GFL - GFL SOLID WASTE MIDWEST LLC STORM ROLL OFF & REG COLLECTIONS	
001-00-53100-095-000		DPW - Garbage & Recycg Collect TRASH COLLECTIONS 2550 UNITS & roll off	24,700.85
		U60000080047	
Total			24,700.85
56821	7/05/2022	GREEN BAY MIKE & KEY CLUB REFUND OF PARK DEPOSIT 6-25 & 26/2022	
001-00-44930-000-000		Rentals Park / Shelter / Hall REFUND PARK SHELTER RENTAL	175.00
		6262022	
Total			175.00
56822	7/05/2022	HANAWAY ROSS LAW FIRM MUNICIPAL PROSECUTION MAY	
001-00-51200-059-000		Municipal Court Atty MUNICIPAL PROSECUTIONCURRENT WORK MAY	2,623.43
		82	
Total			2,623.43
56823	7/05/2022	HAWKINS INC. CHLORINE CYLINDERS	
002-00-60000-062-000		Water - Chemicals CHLORINE	40.00
		6211126	
Total			40.00
56824	7/05/2022	JERRY LANCELLE LUNCHES FOR STORM CLEANUP CREWS 6/22-23	
001-00-59999-000-000		GEN FUND CONTINGENCY MEAL REIMBURSEMENT CLEAN-UP DPW CREWS	228.95
		622-23-2022	

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 4

ALL Checks

ACCT

ALL BANK ACCOUNTS

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Thru: 7/05/2022

Thru Account:

Check Nbr	Check Date	Payee	Amount
Total			228.95
56825	7/05/2022	MARCO TECHNOLOGIES LLC BASE RATE MAINTENANCE ALL MACHINES	
001-00-52100-006-000		Police - Supplies POLICE	42.83
		10071947	
001-00-51200-006-000		Municipal Court - Supplies COURT	14.28
		10071947	
001-00-51422-006-000		Gen Office Supply GENERAL	28.55
		10071947	
001-00-53100-006-000		DPW - Supplies DPW	14.27
		10071947	
Total			99.93
56826	7/05/2022	MARY BRUNETTE STORM CLEAN UP REIMBURSEMENT - DPW LUNCH	
001-00-59999-000-000		GEN FUND CONTINGENCY DPW LUNCH - STORM CLEAN-UP	101.40
		6232022	
Total			101.40
56827	7/05/2022	NORTHEAST ASPHALT INC. STORM DAMAGE SERVICES	
001-00-53100-088-000		DPW - Repair/ Preventive Maint STORM DAMAGE SERVICE	421.60
		1807105	
Total			421.60
56828	7/05/2022	RICH THOMSON REFUND PARK DEPOSIT	
001-00-44930-000-000		Rentals Park / Shelter / Hall PARK DEPOSIT REFUND	475.00
		6232022	
Total			475.00
56829	7/05/2022	ROBERT E. LEE & ASSOCIATES INC. MULTIPLE PROJECT INVOICES	
008-00-68000-078-207		Blackberry Ridge 2320-20-07 MARTINSON PROPERTY 2320-20-07	104.00
		82019	
009-00-69000-078-206		Southwind Estates 2320-20-06 DEROUIN-LEXINGTON ENG DESIGN 2320-20-06	849.00
		82020	
011-00-61100-078-213		Packerland Water 2320-21-03 PACKERLAND WATER LOOP	460.00
		82021	

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 5

ALL Checks

ACCT

ALL BANK ACCOUNTS

Dated From: 7/05/2022

From Account:

Thru: 7/05/2022

Thru Account:

Check Nbr	Check Date	Payee	Amount
009-00-69000-078-221		Autumn Joy Ext 2320-22-01	2,066.05
		AUTUMN JOY EXTENSION 2320-22-01	82022
008-00-68000-078-211		'21 Street & Drain 2320-21-01	316.25
		2021 UTILITY & ST RECONST. 2320-21-01	82023
008-00-68000-078-214		2021 ORNAMENTAL LIGHTING	1,075.00
		ORNAMENTAL LIGHTING 2320-21-04	82024
008-00-68000-078-000		TID #1 Engineering	280.04
		MARKETPLACE CSM HB-3209 & HB-3206	82025
008-00-68000-078-222		2320-22-02	23,276.79
		CENTERLINE-FOUNDER-LARSEN EXT 2320-22-02	82026
010-00-61000-078-000		Parks & Rec Engineering	28.75
		4-SEASON TRAIL CONCEPT PLAN	82017
007-00-64000-078-000		Storm Wat - Engineering	546.25
		BERKSHIRE & DESOTO DRAINAGE ESTIMATES	82017
001-00-51415-082-000		Economic Dev - Plan & Engineer	50.00
		FOREST DRIVE VACATE	82017
001-00-51415-082-000		Economic Dev - Plan & Engineer	86.25
		CALCS FOR NSIGHT NEW ANTENNA	82017
002-00-60000-014-000		Water - Outside Services	5,449.25
		HOBART GIS - DATA UPDATE	82018
Total			34,587.63
<hr/>			
56830	7/05/2022	SAM SCHROEDER	
REIMBURSEMENT			
001-00-51422-006-000		Gen Office Supply	44.20
		DPW	6162022
Total			44.20
<hr/>			
56831	7/05/2022	SHARON DIEDRICK	
REIMBURSEMENT LEAP CONFERENCE MILEAGE			
001-00-52100-011-000		Police - Ed / Conf / Travel	154.44
		REIMBURSEMENT LEAP CONF. MILEAGE	6282022
Total			154.44
<hr/>			
56832	7/05/2022	STREICHER'S	
EQUIPMENT & BAG M. RENKAS			
004-00-52100-015-000		Police - New Equipment	147.50
		EQUIPMENT & BAG M. RENKAS	I1575128

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 6

ALL Checks

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Check Nbr	Check Date	Payee	Amount
004-00-52100-015-000		Police - New Equipment	619.20
		EQUIPMENT M. RENKAS I1574625	
		Total	766.70
56833	7/05/2022	THE UNIFORM SHOPPE NAME TAPE & VELCRO	
001-00-52100-028-000		Police - Uniform Expense	16.00
		NAME TAPES & VELCRO 322811	
		Total	16.00
56834	7/05/2022	TILLMANN WHOLESALE GROWERS PLANTS FOR R-A-B N. OVERLAND	
008-00-68000-047-222		'22 Street & Utilit 2320-22-02	2,991.35
		PLANTS FOR N. OVERLAND R-A-B 284674	
		Total	2,991.35
56835	7/05/2022	TLB WOOD PRODUCTS LLC BULK MULCH N. OVERLAND TID #1	
008-00-68000-047-222		'22 Street & Utilit 2320-22-02	1,751.20
		MULCH FOR R-A-B TID #1 22-1093	
		Total	1,751.20
56836	7/05/2022	VIKING ELECTRIC SUPPLY INC. CENTERLINE PROJECT	
008-00-68000-047-223		'22 CENTLINE CONST 2320-22-03	60,430.63
		MATERIALS FOR ST. LIGHTING 2320-22-03 S005708284.004	
		Total	60,430.63
56837	7/05/2022	VORPAHL FIRE & SAFETY ABC FIRE EXT. S833 B456 10#	
011-00-52200-000-000		Fire Dept Expenses	80.00
		FIRE EXT. B456+10# FOR SQUAD 189 215343874	
		Total	80.00
56838	7/05/2022	WI LAW ENFORCEMENT CANINE HANDLER ASSN- VISA REGISTRATION C. TREMEL	
006-00-52109-011-000		K-9 - Ed/Conf/Travel	200.00
		CONFERENCE REGISTRATION C. TREMEL 2022-110	
		Total	200.00

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 7

ALL Checks

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56839	7/05/2022	WI SUPREME COURT REGISTRATION FEE B. SKALECKI	
001-00-51200-011-000		Municipal Court - Ed/Conf/Trav COURT CLERK SEMINAR B. SKALECKI	40.00
		6272022	
		Total	40.00
56840	7/05/2022	WILLMAN - DAVIS - ELAINE WILLMAN JUNE CONSULT FEE	
001-00-51425-014-000		Tribal Affairs Outside Service CONSULTING INVOICE JUNE	1,000.00
		5302022	
		Total	1,000.00
		Grand Total	154,451.56

6/29/2022 12:01 PM

Check Register - Full Report - ALL

Page: 8

ALL Checks

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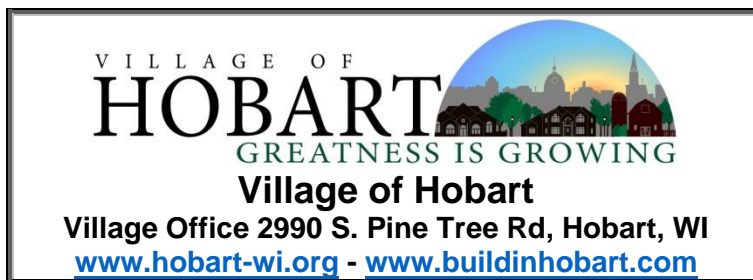
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Total Expenditure from Fund # 001 - General Fund	39,161.96
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Total Expenditure from Fund # 009 - TID #2 Fund	2,915.05
Total Expenditure from Fund # 010 - Parks & Recreation	28.75
Total Expenditure from Fund # 011 - ARPA	13,049.84
Total Expenditure from all Funds	154,451.56



MEETING MINUTES – VILLAGE BOARD (Regular)

Date/Time: Tuesday, June 21, 2022 (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 6:03pm. Rich Heidel, David Dillenburg, Vanya Koepke, Tim Carpenter, and Tammy Zittlow were present.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Dave Dillenburg, second by Tim Carpenter, to approve the agenda with the removal of item 10A. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. PUBLIC HEARINGS:

A. Consider the Rezoning of 1244 S. Pine Tree Rd., HB-362 from A-1: Agricultural District to R-1: Residential District and R-2-R: Residential District:

The public hearing was opened at 6:05pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:07pm.

B. Ordinance 2022-08 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

Motion by Tim Carpenter, second by Vanya Koepke, to approve Ordinance 2022-08 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) amending HB-362 from A-1: Agricultural District to R-1: Residential District and R-2-R: Residential District as presented. The motion passed unanimously.

C. Consider a request to rezone parcel HB-314 from R-2: Residential District to ER: Estate Residential District and R-2-R: Residential District at 522 Orlando Drive:

The public hearing was opened at 6:10pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:11pm.

D. Ordinance 2022-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN):

Motion by Rich Heidel, second by Tim Carpenter, to approve Ordinance 2022-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) amending HB-314 from R-2: Residential District to ER: Estate Residential District and R-2-R: Residential District as presented. The motion passed unanimously.

E. Consider Modifications/Amendments to the Zoning Ordinance, Chapter 295, Section 295-187, Conditional Uses Pertaining to Religious Institutions:

The public hearing was opened at 6:13pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:15pm.

F. Ordinance 2022-10 AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 187 (CONDITIONAL USES) OF ARTICLE XVII (R-2-R RURAL RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING):

Motion by Tim Carpenter, second by Rich Heidel, to approve Ordinance 2022-10 AN ORDINANCE TO AMEND A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 187 (CONDITIONAL USES) OF ARTICLE XVII (R-2-R RURAL RESIDENTIAL DISTRICT) OF CHAPTER 295 (ZONING) to add religious institutions in the form of convents, seminaries, monasteries, churches, chapels, temples, synagogues, rectories, parsonages, and parish homes” to the Conditional Uses in the R-2-R zoning district. The motion passed unanimously.

G. Consider a Conditional Use Permit (CUP) for a Religious Institution located at 522 Orlando Dr., HB-314:

The public hearing was opened at 6:17pm.

Director of Planning & Code Compliance, Todd Gerbers, presented the application.

No comment from the public.

The public hearing was closed at 6:18pm.

H. Conditional Use Permit (CUP) for a Religious Institution located at 522 Orlando Dr., HB-314:

Motion by Rich Heidel, second by Tammy Zittlow, to approve a conditional use permit for a religious institution located at 522 Orlando Drive (HB-314) with the following condition:

1. Maintaining adequate storm water management for the development as approved by the village engineer.

The motion passed unanimously.

5. CONSENT AGENDA:

A. Payment of Invoices

B. Village Board: Minutes of June 7, 2022

C. Planning & Zoning Commission: Minutes of May 11, 2022

Motion by Rich Heidel, second by Tim Carpenter, to approve the consent agenda as presented. The motion passed unanimously.

6. ITEMS REMOVED FROM CONSENT AGENDA:

None.

7. CITIZEN COMMENTS, RESOLUTIONS, AND PRESENTATIONS:

No comment from the public.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:

The Village Board would like to publicly thank the communities of Ledgeview, Wrightstown, Lawrence Bellevue, and Pulaski, as well as Brown County Emergency Management and the Hobart Fire Department for their assistance in storm debris cleanup efforts in Hobart. After the cleanup is complete, the department heads plan to do a recap of the events and look at what next steps need to be taken to replace damaged village property, as well as some additional changes to assist the community in the future.

A. May 2022 Hobart-Lawrence Police Department Report:

The Village Board was provided the April 2022 Police Department Report.

9. COMMITTEE REPORTS AND ACTIONS:

None.

10. OLD BUSINESS:

A. ~~Drainage concern, options, and cost on Ponce De Leon:~~

This item was removed from the agenda.

11. NEW BUSINESS:

A. Approval of Liquor, Beer, and Cigarette Licenses:

Motion by Rich Heidel, second by Vanya Koepke, to approve all applicants presented for 2022-2023 Beer, Liquor, and Cigarette Licenses. The motion passed unanimously.

B. Items for future agenda consideration or committee assignment:

None.

Motion by Rich Heidel, second by Vanya Koepke, to recess at 6:43pm.

The Board reconvened at 6:52pm.

C. ADJOURN TO CLOSED SESSION:

- i. 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
- ii. 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

Motion by Rich Heidel, second by Vanya Koepke, to adjourn to closed session at 6:53pm. The motion passed unanimously.

D. CONVENE INTO OPEN SESSION:

Motion by Tim Carpenter, second by Rich Heidel, to convene into open session at 7:49pm.

E. ACTION FROM CLOSED SESSION:

None.

12. ADJOURN

Motion by Tim Carpenter, second by Tammy Zittlow, to adjourn at 7:50pm. The motion passed unanimously.

NEW HIRE

POLICE OFFICER



Hello! ABOUT ME

I'm Mark Stary
WORK-LIFE



EXPERIENCE

CORRECTIONS FOR 8 YEARS -
WORK AS A SGT. AT
MANITOWOC COUNTY JAIL



EDUCATION

KAUKAUNA HIGH SCHOOL
UW - OSHKOSH -
BACHELOR'S DEGREE IN CJ



HOBBIES

GUITARIST IN A BAND
EXERCISE

VILLAGE OF
HOBART
 GREATNESS IS GROWING
MEMORANDUM



TO: Village Board
FROM: Aaron Kramer, Village Administrator
RE: Proposed Leasing of Police and Public Works Vehicle with Enterprise Fleet Management
DATE: July 5th 2022

BACKGROUND

As inflationary pressures, future maintenance planning and our long-term capital needs (in terms of vehicle replacement) continue to put stress on our current and future budgets, staff has made a thorough review of a proposal to lease our Police Department and Public Works Vehicles from Enterprise Fleet Management. The staff has met with Enterprise on several occasions, and, due to the Town of Lawrence's partnership in the Police Department, have held two recent meetings with Lawrence staff and Enterprise. We are now ready to present our findings and recommendations.

Due to the complexity of this proposal, and the long-term impacts if implemented, we are recommending the Board receive the information this evening, and hold one more meeting – July 19th – to make a decision on which route we will choose. This would allow us adequate time to prepare the 2023-27 Capital Project plan, which will be presented in August.

CURRENT PLAN

The information in this portion of the presentation comes from the 2022-26 Capital Projects plan, which the Board adopted last summer. The price estimates were determined last summer, and will not reflect the inflationary increases we have seen since that time.

POLICE DEPARTMENT

We are proposing the replacement of two (2) cars each fiscal year:

- 2023 - \$77,000
- 2024 - \$82,000
- 2025 - \$85,000
- 2026 - \$90,000

PUBLIC WORKS DEPARTMENT

We are proposing the following vehicle replacements (not including lawn mowers over the next four years):

- 2023 – * Replace 2007 Plow Truck (\$250,000)
- 2024 – Replace 2016 ¾ ton pickup truck (\$28,000)
- 2025 – Replace 2020 Director's Vehicle (\$35,000), * Replace 2015 front end loader (\$150,000), * Replace Skid Loader (\$40,000)
- 2026 – * Replace 2007 Plow Truck (\$275,000)

* - Not included in the Enterprise Fleet Management proposal.

ENTERPRISE PROPOSAL

POLICE DEPARTMENT

Under the Enterprise proposal, the Department would lease all future vehicles, and sell its existing fleet (shown in the equity-owned column) and leased vehicles (shown in the equity-leased column), which would reduce the cost of the annual payment.

MAINTENANCE – Through the Enterprise program, we project a 15 percent reduction in maintenance spend, as well as a reduction in vehicle down time. This will be achieved by shortening the typical cycle of a police vehicle from 5-plus years to four (4) years and utilizing local vendors throughout the community. Enterprise's program will provide a single consolidated monthly invoice for all maintenance performed across the fleet, and life-to-date maintenance records for each vehicle housed on their client website. We anticipate our current maintenance program will need to be changed in the next few years, likely resulting in considerable cost increases.

FUEL – Fuel costs are projected to be reduced by 9 percent due to the better fuel efficiency of the newer vehicles, notwithstanding the current increases in overall fuel prices. With fuel costs reaching record highs and continuing to rise, this opportunity presents significant potential savings beyond that showed in Enterprise's initial 10-year projections.

PROJECTED BUDGETARY IMPACT – We anticipate considerable budgetary savings in the FY2023-27 period, as we lease vehicles, rather than purchasing, as well as lower costs for fuel and maintenance than if we maintained our current program. The proposal would be relatively neutral in terms of the budget from FY2027 forward. This is shown in the net cash column of the proposal. These savings, even if revenue/expenditure neutral, will be shared with Lawrence. The lease payments would be included in future Capital budgets; maintenance and fuel costs would remain in the General Fund budget.

PUBLIC WORKS DEPARTMENT

Under the Enterprise proposal, the Department would lease nearly all of its future vehicles (non-CDL), and sell its existing fleet (shown in the equity-owned column) and leased vehicles (shown in the equity-leased column), which would reduce the cost of the annual payments.

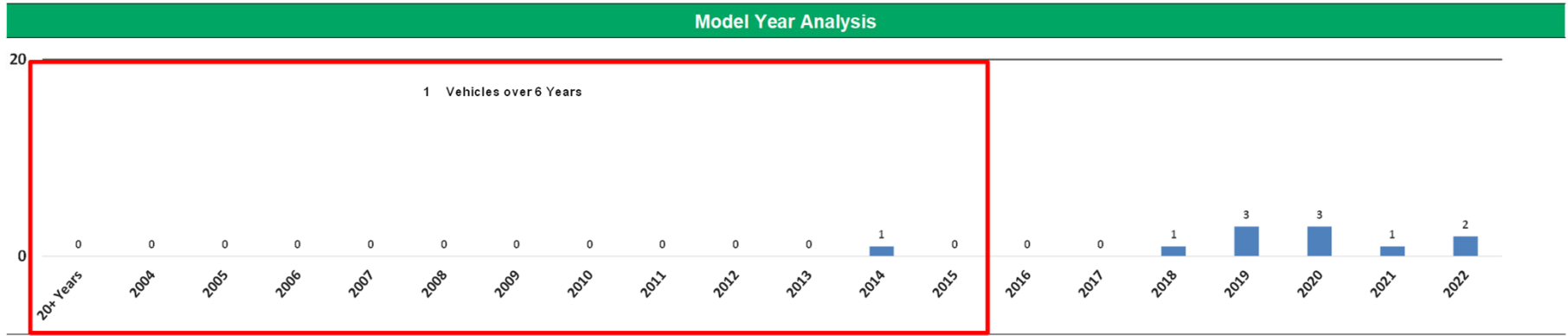
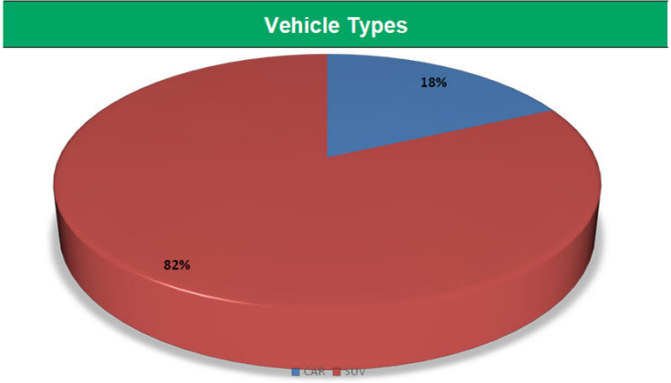
MAINTENANCE – Enterprise would oversee the maintenance program. We anticipate noticeable savings in the near term as the age of the fleet is significantly reduced. Through the Enterprise program, we project a greater than 60 percent reduction in maintenance costs as well as a reduction in vehicle down time. This will be achieved by shortening the typical cycle of these vehicle from 9-plus years to around 2.5 years, and utilizing local vendors throughout the community. Enterprise's program will provide a fixed/inflation-proof monthly cost for maintenance based on vehicle type and mileage pattern, a single consolidated monthly invoice for all maintenance performed across the fleet, and life-to-date maintenance records for each vehicle housed on their client website. Through their program repairs over \$120 will be evaluated by Enterprise's internal team of ASE Certified Technicians to ensure only necessary work is being done and at appropriate prices for parts and labor.

FUEL – Fuel costs are projected to be reduced by 20 percent due to the better fuel efficiency of the newer vehicles, notwithstanding the current increases in overall fuel prices. With fuel costs reaching record highs and continuing to rise, this opportunity presents significant potential savings beyond that showed in Enterprise's initial 10-year projections.

PROJECTED BUDGETARY IMPACT – We anticipate considerable budgetary savings in the FY2023-28 period, as we lease vehicles, rather than purchasing, as well as lower costs for fuel and maintenance than if we maintained our current program. The proposal would be relatively neutral in terms of the budget from FY2029 forward. This is shown in the net cash column of the proposal. The lease payments would be included in future Capital budgets; maintenance and fuel costs would remain in the General Fund budget.

Village of Hobart - Fleet Profile

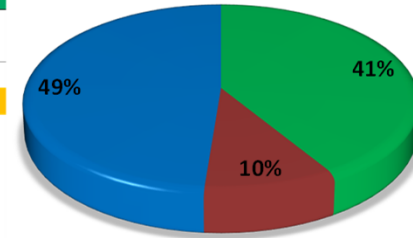
Fleet Profile				Fleet Replacement Schedule						Replacement Criteria
Vehicle Type	# of Type	Average Age (years)	Average Annual Mileage	2022	2023	2024	2025	2026	Under-Utilized	
Full-size Sedan	2	5.8	8,400	1	1	0	0	0	0	* Fiscal Year 2022 = 4 years old and older, or odometer over 100,000 * Fiscal Year 2023 = 3 years old and older, or odometer over 75,000 * Fiscal Year 2024 = 2 years old and older, or odometer over 50,000 * Fiscal Year 2025 = 1 years old and older, or odometer over 25,000 * Fiscal Year 2026 = Remaining Vehicles * Underutilized = Annual Mileage less than 1,000
Mid Size SUV 4x4	9	2.3	23,500	1	3	2	1	2	0	
Totals/Averages	11	3.0	20,800	2	4	2	1	2	0	



Village of Hobart - Fleet Planning Analysis

Current Fleet	11	Fleet Growth	0.00%	Proposed Fleet	11
Current Cycle	5.50	Annual Miles	20,800	Proposed Cycle	4.18
Current Maint.	\$150.00			Proposed Maint.	\$125.00
Maint. Cents Per Mile	\$0.09	Current MPG	10	Price/Gallon	\$3.50

Fleet Costs Analysis



Fiscal Year	Fleet Size	Fleet Mix		Fleet Cost						Annual		
		Annual Needs	Owned	Leased	Purchase	Lease*	Equity (Owned)	Equity (Leased)	Maintenance	Fuel	Fleet Budget	Net Cash
Average	11	2.0	11	0	94,930	0			19,800	80,080	194,810	0
'22	11	2	9	2	0	18,167	-16,500	0	19,200	78,756	99,624	95,187
'23	11	4	5	6	0	58,202	-41,650	0	18,000	76,109	110,661	84,149
'24	11	2	3	8	0	80,069	-17,500	0	17,400	74,785	154,755	40,056
'25	11	1	2	9	0	91,003	-8,250	-1,214	17,100	74,124	172,763	22,047
'26	11	3	0	11	0	112,871	-20,000	-10,449	16,500	72,800	171,721	23,089
'27	11	4	0	11	0	112,871		-9,235	16,500	72,800	192,935	1,875
'28	11	3	0	11	0	112,871		-1,214	16,500	72,800	200,957	-6,147
'29	11	1	0	11	0	112,871		-3,641	16,500	72,800	198,529	-3,719
'30	11	3	0	11	0	112,871		-3,641	16,500	72,800	198,529	-3,719
'31	11	3	0	11	0	112,871		-9,235	16,500	72,800	192,935	1,875

10 Year Savings	\$254,694	Avg. Sustainable Savings	-\$1,967
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Current Fleet Equity Analysis

YEAR	2022	2023	2024	2025	2026	Under-Utilized
QTY	2	4	2	1	2	0
Est \$	\$8,250	\$10,413	\$8,750	\$8,250	\$10,000	\$0
TOTAL	\$16,500	\$41,650	\$17,500	\$8,250	\$20,000	\$0
Estimated Current Fleet Equity**					\$103,900	

* Lease Rates are conservative estimates

**Estimated Current Fleet Equity is based on the current fleet "sight unseen" and can be adjusted after physical inspection

Lease Maintenance costs are exclusive of tires unless noted on the lease rate quote.

KEY OBJECTIVES

Lower average age of the fleet

9% of the current light and medium duty fleet is over 10 years old
Resale of the aging fleet is significantly reduced

Reduce operating costs

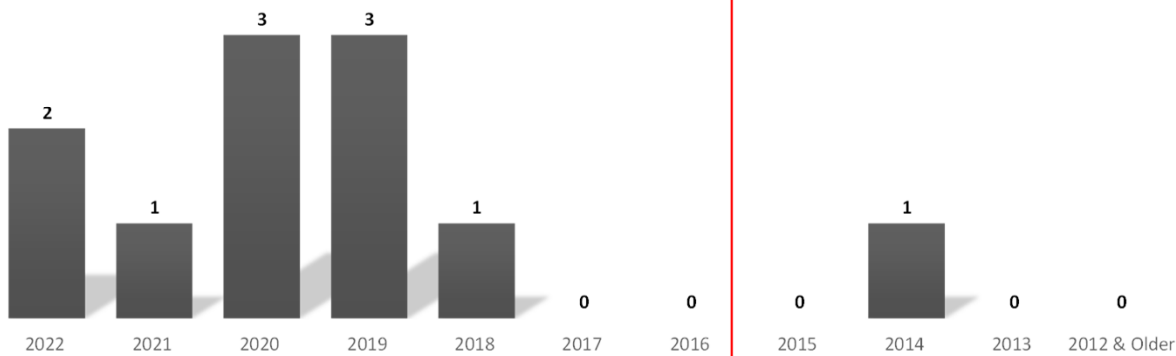
Newer vehicles have a significantly lower maintenance expense
Newer vehicles have increased fuel efficiency with new technology implementations

Maintain a manageable vehicle budget

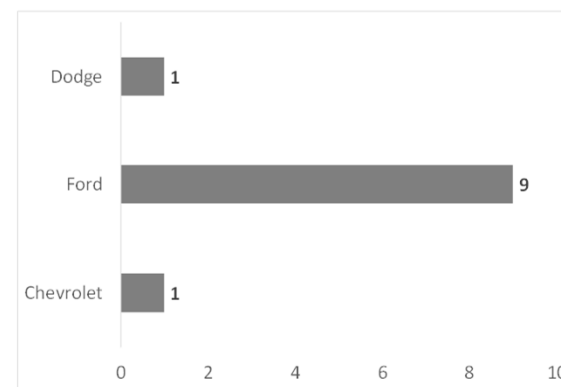
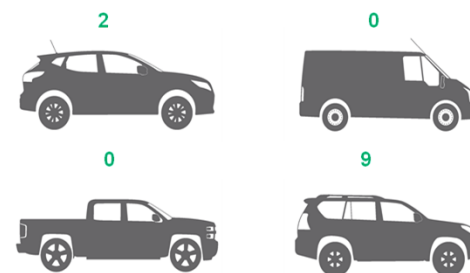
Challenged by inconsistent yearly budgets
Currently vehicle budget is underfunded



FLEET MANAGEMENT

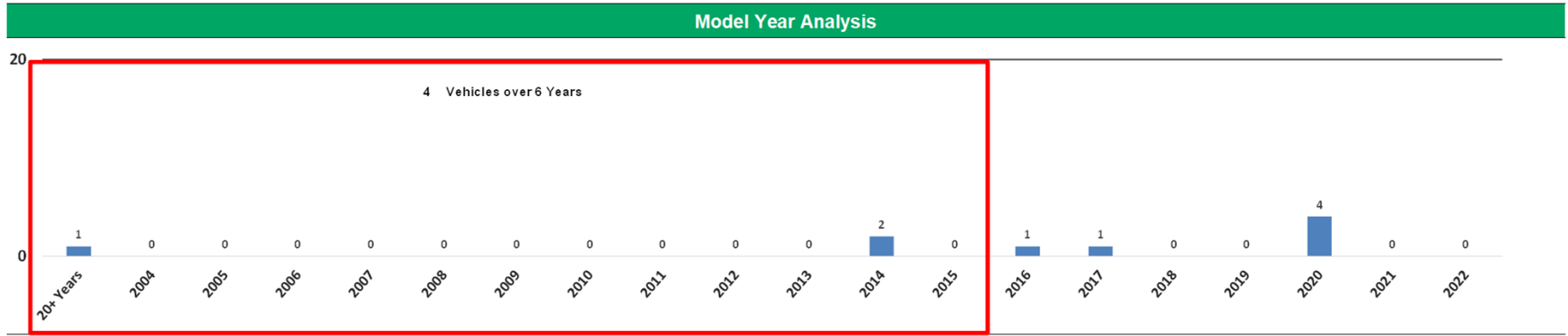
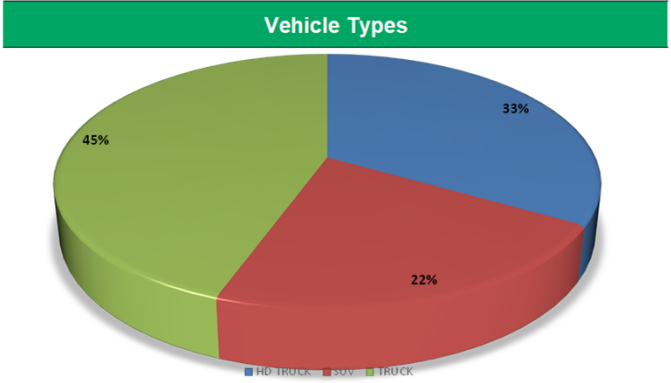


Vehicle Class



Village of Hobart - Fleet Profile

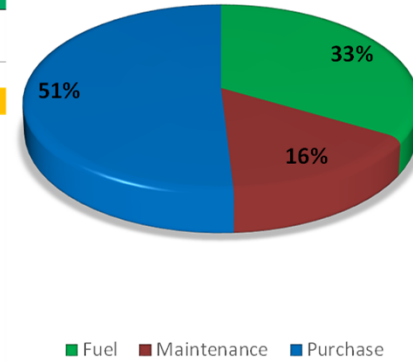
Fleet Profile				Fleet Replacement Schedule						Replacement Criteria
Vehicle Type	# of Type	Average Age (years)	Average Annual Mileage	2022	2023	2024	2025	2026	Under-Utilized	
Mid Size SUV 4x2	2	5.3	8,800	1	0	0	1	0	0	* Fiscal Year 2022 = 6 years old and older, or odometer over 100,000 * Fiscal Year 2023 = 4 years old and older, or odometer over 75,000 * Fiscal Year 2024 = 3 years old and older, or odometer over 50,000 * Fiscal Year 2025 = 2 years old and older, or odometer over 25,000 * Fiscal Year 2026 = Remaining Vehicles * Underutilized = Annual Mileage less than 1,000
1/2 Ton Pickup Reg 4x2	1	8.3	8,300	1	0	0	0	0	0	
1/2 Ton Pickup Quad 4x4	3	2.3	6,800	0	0	0	3	0	0	
3/4 Ton Pickup Reg 4x2	1	22.6	4,800	1	0	0	0	0	0	
3/4 Ton Pickup Reg 4x4	1	5.3	7,900	0	1	0	0	0	0	
1 Ton Cab Chassis	1	6.3	6,900	1	0	0	0	0	0	
Totals/Averages	9	6.7	7,300	4	1	0	4	0	0	



Village of Hobart - Fleet Planning Analysis

Current Fleet	9	Fleet Growth	0.00%	Proposed Fleet	9
Current Cycle	9.00	Annual Miles	7,300	Proposed Cycle	2.33
Current Maint.	\$100.00	Current MPG	10	Proposed Maint.	\$36.50
Maint. Cents Per Mile	\$0.16			Price/Gallon	\$3.50

Fleet Costs Analysis



Fiscal Year	Fleet Size	Fleet Mix		Fleet Cost							Annual	
		Annual Needs	Owned	Leased	Purchase	Lease*	Equity (Owned)	Equity (Leased)	Maintenance	Fuel	Fleet Budget	Net Cash
Average	9	1.0	9	0	35,086	0			10,800	22,995	68,881	0
'22	9	4	5	4	0	29,064	-40,000	-5,081	7,752	20,951	12,686	56,195
'23	9	2	4	5	0	36,085	-21,675	-5,081	6,990	20,440	36,759	32,123
'24	9	1	4	5	0	36,085	0	-28,239	6,990	20,440	35,276	33,606
'25	9	7	0	9	0	64,438	-62,150	-32,690	3,942	18,396	-8,064	76,946
'26	9	5	0	9	0	64,438	0	-30,250	3,942	18,396	56,526	12,355
'27	9	5	0	9	0	64,438		-54,069	3,942	18,396	32,707	36,174
'28	9	7	0	9	0	64,438		-32,690	3,942	18,396	54,086	14,796
'29	9	5	0	9	0	64,438		-20,547	3,942	18,396	66,229	2,652
'30	9	4	0	9	0	64,438		-54,069	3,942	18,396	32,707	36,174
'31	9	7	0	9	0	64,438		-42,393	3,942	18,396	44,383	24,498

10 Year Savings	\$325,519	Avg. Sustainable Savings	\$22,859
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Current Fleet Equity Analysis

YEAR	2022	2023	2024	2025	2026	Under-Utilized
QTY	4	1	0	4	0	0
Est \$	\$10,000	\$21,675	\$0	\$15,538	\$0	\$0
TOTAL	\$40,000	\$21,675	\$0	\$62,150	\$0	\$0
	Estimated Current Fleet Equity**				\$123,825	

* Lease Rates are conservative estimates

**Estimated Current Fleet Equity is based on the current fleet "sight unseen" and can be adjusted after physical inspection

Lease Maintenance costs are exclusive of tires unless noted on the lease rate quote.

KEY OBJECTIVES

Lower average age of the fleet

44% of the current light and medium duty fleet is over 10 years old
Resale of the aging fleet is significantly reduced

Reduce operating costs

Newer vehicles have a significantly lower maintenance expense
Newer vehicles have increased fuel efficiency with new technology implementations

Maintain a manageable vehicle budget

Challenged by inconsistent yearly budgets
Currently vehicle budget is underfunded



FLEET MANAGEMENT

