



**Village of Hobart**

Village Office 2990 S. Pine Tree Rd, Hobart, WI  
[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)

Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 1<sup>st</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28<sup>th</sup> day of August, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

**MEETING NOTICE – VILLAGE BOARD (Regular)**

Date/Time: Tuesday September 1st 2020 (6:00 P.M.)  
Location: Village Office, 2990 South Pine Tree Road

*NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the Board meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Due to the Governor’s recent Executive Order, all those present must wear a face mask at the meeting. Thank you for your cooperation.*

**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 August 18<sup>th</sup> 2020 (Regular) (Page 17)

**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. UPDATE – Village’s Population**

The most recent estimate of the Village’s population from the Department of Administration show Hobart has an estimated population of 10,454, as of January 1<sup>st</sup> 2020. This is an increase of 855 residents (8.9 percent) over 2019, and 1,193 residents (12.8 percent) over the past two years. This is the single largest annual increase, both in actual residents and percentage, since annual records have been kept in 1996. (Page 19)

**9. COMMITTEE REPORTS AND ACTIONS**

**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Storm Water Management Projects**

Staff is recommending that the Board approve two proposed storm water management projects on Lexington Court and Ponce De Leon Boulevard and award the contract to DDS (Northeast Pipe) for \$24,900, with funding for the project coming from the Storm Water Fund, and, at the same time, to not consider any similar Storm Water improvement projects until the staff has presented an ordinance or policy related to the funding of similar projects in the future. (Page 22)

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

**C. 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, Tribal Affairs and Oneida Nation v. Village of Hobart litigation; Highway 29-County VV Interchange

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

3) Under Wisconsin 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

**D. CONVENE into open session**

**E. ACTION from closed session**

**12. ADJOURN**

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Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), Tim Carpenter, David Dillenburg, Ed Kazik, Debbie Schumacher

**UPCOMING BOARD MEETINGS**

Tuesday September 15<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 6<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 20<sup>th</sup> (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](http://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.