



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 December 15th 2020 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 11th day of December, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 15th 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

A. PUBLIC HEARING - ORDINANCE 2020-09 (AN ORDINANCE TO CREATE A SECTION OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN, SPECIFICALLY SECTION 38 (VILLAGE PARTICIPATION IN IMPROVEMENTS ON PRIVATE PROPERTY) OF ARTICLE III (STORMWATER MANAGEMENT UTILITY) OF CHAPTER 150 (EROSION CONTROL AND STORMWATER MANAGEMENT)) (Page 3)

The purpose of this Ordinance is to create a procedure to govern the possible participation of the Village’s Stormwater Fund in stormwater improvements on private property within the Village.

B. ACTION on aforesaid agenda item

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 7)
- B. VILLAGE BOARD: Minutes of December 3rd 2020 (Page 20)

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 – Introduction of new Public Works Employee – Tadd Krueger (Page 22)

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 Change to Personnel Manual (Benefits) (Page 28)

The change would more clearly define who is responsible for the payment of health, dental and vision insurance.

B. DISCUSSION AND ACTION – FY 2021 Storm Water Utility, Water Utility, Sanitary Sewer Utility, Tax Increment District #1 and Tax Increment District #2 budgets (Page 29)

C. DISCUSSION AND ACTION – Resolution 2020-16 (A RESOLUTION ADOPTING THE 2021 VILLAGE OPERATING BUDGET AND THE PROPERTY TAX LEVY, REFUSE AND RECYCLING SPECIAL CHARGES, AND STORM WATER MANAGEMENT UTILITY SPECIAL CHARGES CONTAINED THEREIN) (Page 46)

This resolution establishes the tax levy. The only change is a proposed reduction (10 percent) in the storm water storm water utility special charge from \$70 to \$63/Equivalent Residential Unit (“ERU”) as set forth in and governed by Village Code Section 150-32. This change will be in effect on the tax bills sent out in 2021.

D. DISCUSSION AND ACTION – Proposed Wage Increase for Office Cleaning Personnel (Page 48)

The proposed increase of \$0.50/hour for Bonnie VanLanen would increase her compensation to \$13.50/hour, effective January 1st 2021. This will have an estimated \$156 annual impact on the budget.

E. DISCUSSION AND ACTION – Approval of contract with Diversified Benefit Services, Inc. (DBS) (Page 49)

DBS (Hartland, WI) is a third-party administration firm which would be retained for administration of the Village’s tax preferred account based reimbursement plans. The Village’s current administrator has been purchased by a new company. The new contract will have a budgetary impact of less than \$500 in 2021.

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

G. 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

H. CONVENE into open session

I. 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

UPCOMING BOARD MEETINGS

Tuesday January 5th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday January 19th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday February 2nd 2021 (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.