



**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 July 2<sup>nd</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28<sup>th</sup> of June, 2019 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village's website.

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

**Date/Time: Tuesday July 2nd 2019 (6:00 P.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call. Meeting was called to order at 6:05pm by Rich Heidel. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Ed Kazik second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance. Those present recited the Pledge of Allegiance.

**4. PUBLIC HEARINGS:** None.

**5. CONSENT AGENDA:** Motion made by David Dillenburg second by Tim Carpenter, to approve the items on the consent agenda, but hold payments for squad car and fire truck for verification of specifications. The motion passed unanimously.

**A. Payment of Invoices; B. VILLAGE BOARD: Minutes of June 18th 2019; C. SITE REVIEW COMMITTEE: Minutes of May 15<sup>th</sup> 2019; D. ALCOHOL AND OPERATORS LICENSES (4)**

**6. ITEMS REMOVED FROM CONSENT AGENDA:** None.

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:**

**A. DISCUSSION AND ACTION – Resolution 2019-06 (A RESOLUTION AUTHORIZING COUNTY TRUNK HIGHWAY JURISDICTIONAL REVISIONS ON COUNTY HIGHWAY U (N. COUNTY LINE ROAD), IN THE VILLAGE OF HOBART, BROWN COUNTY).** This resolution is required as part of the jurisdictional transfer of County Highway U to the Village as part of the Highway 29-VV Interchange project. The county has approved the transfer.

Motion made by Tim Carpenter second by Ed Kazik, to approve Resolution 2019-06 Authorizing CTH Jurisdictional revisions on County Highway U, in the Village of Hobart, Brown County. The motion passed unanimously.

**B. DISCUSSION AND ACTION – Resolution 2019-07 (A RESOLUTION AUTHORIZING THE RE-ALLOCATION OF \$1,500,000 IN 2017 BOND PROCEEDS TO THE STATE HIGHWAY 29-COUNTY HIGHWAY VV INTERCHANGE PROJECT).** Motion made by Debbie Schumacher second by Ed Kazik, to authorize the reallocation of \$1,500,000 from 2017 Bond Proceeds to the State Highway 29 – County VV Interchange Project. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Motion passed unanimously.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:**

**A. UPDATE – Agricultural Impact Statement (Highway 29-VV Interchange Project)**

Mr. Kramer reported on the Agricultural Impact Statement for the interchange. This was informational only, no action was required or taken.

**9. COMMITTEE REPORTS AND ACTIONS:** None

**10. OLD BUSINESS:** None.

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

**A. DISCUSSION AND ACTION – Request to amend 2018 Street and Drainage Improvements Contract (Contract No. 2320-18-02):** This request to amend has been made by Northeast Asphalt on behalf of one of the subcontractors who is seeking payment above and beyond the contractual amount. No change orders were submitted by either Northeast Asphalt or MCC for any of the work Mr. Andrews completed. He was told repeatedly by village staff and R. E. Lee staff, that he should follow the contract specifications. Mr. Mark Andrews was present to ask the Board for payment on his invoices for the project. He bid the project, but to do a good job in his eyes, it took more material and work than was in his bid. He did not submit a change order; he just submitted his invoices to the contractors. No pay requests have been submitted to the village from the contractors for the additional work. The Village does not have a contract with Mr. Andrews, only with Northeast Asphalt and MCC. The contract calls for 3:1 to a 4:1 slope for the work. No action was taken on this item. Staff will set up a meeting with Northeast and MCC regarding the Contract and the bids.

**B. DISCUSSION AND ACTION – Contract with Fair Market Assessments, Inc, for Revaluation:** This contract proposal is for a "market adjustment" revaluation to be completed for 2021. According to the Assessor, it is the same as a complete revaluation excluding the on-site inspections. Based on the information they have on file and considering the current selling prices of similar properties, they would establish a new assessed value for 2021 that would be at current market values. They would assess each parcel individually and would also take updated photos to be attached to the existing records. The estimated cost (\$60,000) would be included in the 2020 and 2021 Capital Projects budget. Mr. Mike Denor with Fair Market Assessment was present to discuss the contract work with the Board. Mr. Denor explained that the assessments must be within 10% of market. Once they move below that percentage, it is required by DOR to have the revaluation completed. At this time, we are at 95%. Motion made by Ed Kazik, second by Tim Carpenter, to approve the contract for the Market Adjustment to be completed in 2021. The motion passed unanimously.

**C. DISCUSSION - Items for future agenda consideration or Committee assignment.** None.

**D. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel second by Ed Kazik, to move into closed session pursuant to the following:

- 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, and Special event permit litigation
- 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

Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye,  
and Debbie Schumacher, aye. The Board moved into closed session at 7:25pm.

**E. CONVENE into open session:** Motion made by Tim Carpenter second by David Dillenburg, to  
return to open session. Roll call vote: Tim Carpenter, aye, David Dillenburg, aye, Rich  
Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Board returned to open session at  
8:44pm.

**F. ACTION from closed session:** None.

**12. ADJOURN:** Motion made by David Dillenburg second by Ed Kazik, to adjourn. The motion passed  
unanimously. Meeting adjourned at 8:45pm.