



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday December 21<sup>st</sup> 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17<sup>th</sup> day of December, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

**Date/Time: Tuesday December 21<sup>st</sup> 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.
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 December 7<sup>th</sup> 2021 (Regular) (Page 19); D. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of October 11<sup>th</sup> 2021 (Page 22); D. HOBART-LAWRENCE POLICE COMMISSION: Minutes of February 17<sup>th</sup> 2021 (Page 23); E. FIRE COMMISSION: Minutes of August 2<sup>nd</sup> 2021 (Page 25); F. SITE REVIEW COMMITTEE: Minutes of October 20<sup>th</sup> 2021 (Page 26); F. APPROVAL of 2022-2023 Poll Workers (Page 27)**

### **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. INFORMATIONAL – Highway 29 Improvement Project (Page 28)**

WisDOT is proposing a resurface-level improvement project on the 7.97 miles of WIS 29 between the west county line and County J. The entire area of the highway abutting Hobart is included in the project scope. The project is a resurface-level improvement project. The purpose of this project is to address deteriorating pavement and other roadways' deficiencies including curb ramps, guard rail and culverts along WIS 29 from the west county line to County J. Construction is scheduled for 2028 but could start as early as 2025 if funding becomes available.

#### **B. INFORMATIONAL – November Hobart-Lawrence Police Report (Page 33)**

### **9. COMMITTEE REPORTS AND ACTIONS**

#### **A. UPDATE – Proposed Freestanding Development Signs, 720 Centerline Drive (HB-523-6) (Page 3) (Site Review Committee) (Page 39)**

The developers of a proposed multi-story residential condominium complex are proposing to construct two temporary freestanding development signs on the property located at 720 Centerline Dr. (located between Centerline Dr. and Hwy 29 that would have a sign area square footage of 128 square feet per sign. Such signs will be non-illuminated and have an overall height of 12 feet above grade.

### **10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Purchase of Laptops for Municipal Court (ARPA Funds) (Page 43)**

The proposed purchase of two (2) laptops and a printer for the Hobart-Lawrence Municipal Court would improve operational efficiency and allow for the court to eliminate a large amount of paper. Staff is recommending the use of ARPA (federal stimulus) funds for the purchase (\$6,737.16).

**B. DISCUSSION AND ACTION – Village Banking Operations (Page 46)**

Staff is recommending that the Village change their banking operations to Associated Bank.

**C. DISCUSSION AND ACTION – FY2022 Budgets for TID #1, TID #2, Storm Water, Sanitary Sewer, and Water Funds (Page 96)**

Staff will present the 2022 budgets for these funds, and will be asking for authorization to bid out the Autumn Joy construction project in TID #2.

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

**E. 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

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

**F. CONVENE into open session**

**G. 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 January 4<sup>th</sup> 2022 (5:30 PM) – Special Board Meeting at Village Office

Tuesday January 4<sup>th</sup> 2022 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday January 18<sup>th</sup> 2022 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday February 1<sup>st</sup> 2022 (6:00 PM) – Regular Board Meeting at Village Office

\* - The Board will hold a joint meeting with the Planning and Zoning Commission

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.