



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday September 21st 2021 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th day of September, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday September 21st 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 September 7th 2021 (Regular) (Page 18); C. PARK AND RECREATION COMMITTEE: Minutes of May 12th 2021 (Page 29); D. PLANNING AND ZONING COMMISSION: Minutes of June 9th 2021 (Page 30); E. APPOINTMENT – Appointment of Jane Jerzak to the Parks and Recreation Committee, for a term to expire on May 1st 2022 (replacing Vanya Koepke, who will resign effective October 1st 2021), with the appointment to take effect on October 1st 2021

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

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Four Seasons Park Improvements (Park and Recreation Committee) (Page 32)

The Committee is recommending the Board proceed with the installation of two (2) baseball fields at Four Seasons Park and the construction of a second concession stand/storage facility/bathroom facilities.

B. DISCUSSION AND ACTION – Hillcrest-Sedona Pedestrian Trail (Park and Recreation Committee) (Page 37)

The Committee is recommending the Board proceed with the engineering and cost estimates for the installation of the Hillcrest-Sedona Pedestrian Trail.

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Assignment of Board Members to Committees

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

A. DISCUSSION AND ACTION - Potential Membership in the Bay-Lake Regional Planning Commission (Page 40)

Staff was recently contacted about the Village's interest in joining the Commission. While the Commission allows individual communities to become members at this time, there will be a change in 2022. At a recent meeting of the Commission's Executive Committee, a motion was approved to end future individual community membership in the Commission. This will take effect on June 10, 2022. Any community that is, or becomes, a member of the Commission prior to June 1, 2022, will be grandfathered in. Additionally, if a community chooses to cease membership after June 2022, it will not be able to rejoin. The only opportunity to utilize the Commission's services at that point will be through full county membership. Staff is seeking direction from the Board on whether they wish to see us pursue this opportunity.

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

B. 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: Tribal Affairs

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

C. CONVENE into open session

D. 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 October 5th 2021 (6:00 PM) – Regular Board Meeting at Village Office

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

Tuesday November 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.