



**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 March 3<sup>rd</sup> 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28<sup>th</sup> day of February, 2020 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

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

**Date/Time: Tuesday March 3<sup>rd</sup> 2020 (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; B. VILLAGE BOARD: Minutes of February 19th (Regular) 2020; C. SITE REVIEW COMMITTEE: Minutes of December 18<sup>th</sup> 2019; D. PLANNING AND ZONING COMMISSION: Minutes of February 12<sup>th</sup> 2020; E. ALCOHOL AND OPERATORS LICENSES (if any); F. LIQUOR LICENSE - James & Eileen Ostrowski (Trout Creek Pub - 897 Riverdale Drive from April 1<sup>st</sup> 2020 thru June 30<sup>th</sup> 2020)**

**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. UPDATE - Request for a new 121,925 square foot building addition and associated site improvements located at 1001 Fernando Drive (HB-337) (Site Review Committee – February 20<sup>th</sup>)**

Green Bay Converting is proposing to construct phase 2 of their original development plan for an industrial production and warehouse facility. Phase 1 was constructed in 2017-2018 which consisted of 265,622 square feet and phase 2 is now being proposed at 121,925 square feet. Along with the proposed building addition, the site improvements will include the relocation of the drive/fire lane being constructed around the rear of the addition to match what was illustrated during the original site review back in 2017. (Applicant: Karl "Pudge" Schuh, Schuh Construction Inc.)

**10. OLD BUSINESS**

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

**A. DISCUSSION AND ACTION – Correcting Motion to Award of Bids for 2020 Street and Drainage Improvements (Contract 2320-20-04)**

At its February 19<sup>th</sup> meeting, the Board approved a motion awarding the bid to Northeast Asphalt (Green Bay, WI) for \$728,211. The correct amount should have been \$773,605.01. Staff would recommend a new motion to award the bid at the correct amount.

**B. DISCUSSION AND ACTION – Approval of Bids for DPW Vehicle Purchases**

Staff is recommending the purchase of two(2) 2020 Dodge ½ ton quad cab pickups for \$26,453.00 each, for a total of \$52,906.00 from Ewald Automotive Group, to replace the current 2017 Chevrolet ¾ ton and add one additional vehicle. There is \$67,400 budgeted in the 2020 Capital Fund (004) for this purchase.

**C. DISCUSSION AND ACTION – Establishing a Public Hearing (Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2020 Sewer Volume Rates)**

Staff is proposing that there be no increase in the sewer rate.

**D. DISCUSSION AND ACTION - POLICY 2020-1 (VILLAGE OF HOBART MUNICIPAL SPONSORSHIP (NON-PROFIT ORGANIZATIONS AND EVENTS))**

The purpose of this policy is to establish a formal procedure and criteria for the sponsorship of special events with non-profit organizations in the Village of Hobart.

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

**F. 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, Brown County Service Agreement and Oneida Nation v. Village of Hobart 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

**G. CONVENE into open session**

**H. 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

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**UPCOMING BOARD MEETINGS**

- Tuesday March 10<sup>th</sup> (6:00 PM) – Special Meeting at Hillcrest Elementary School
- Tuesday March 17<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office
- Wednesday April 8<sup>th</sup> (6:00 PM) – Regular Board Meeting at Village Office
- Tuesday April 21<sup>st</sup> (6:00 PM) - Regular Board Meeting at Village Office

NOTE: All agenda 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 Village Clerk-Treasurer, Mary Smith, 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.