



**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 16<sup>th</sup> 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12<sup>th</sup> of July, 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 16<sup>th</sup> 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. The meeting was called to order by Rich Heidel at 6:04pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Ed Kazik second by David Dillenburg 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 Ed Kazik to approve the items on the consent agenda. The motion passed unanimously.

**A. Payment of Invoices; B. VILLAGE BOARD: Minutes of July 2<sup>nd</sup> 2019; C. ALCOHOL AND OPERATORS LICENSES (1)**

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

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:** None.

**8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS:** Aaron Kramer, Administrator, shared a letter of appreciation from LPGA Security representative Lee Fields for the Hobart/Lawrence Police Department assistance provided during the LPGA Classic.

The Site Review committee will not meet on the regular date, but will hold a special meeting when the site plans for D2's are available for review. Jerry Lancelle, Public Works Coordinator reported that the roadwork for 2019 has started on N. Overland Rd. and will continue for approximately 2 – 3 weeks. Ed Kazik told the Board that a drainage problem on the south end of the village will be looked at this week to determine if the village is able to assist or if it is on private property.

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

**10. OLD BUSINESS:**

**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. The Board took no action on this issue at the last Board meeting. Mr. Greg Grassman from N.E. Asphalt

was present, as were John Carpele and Jason McKeefry from MCC. There were no change orders presented to the Village for any changes to the contract for Mr. Andrews. Mr. Andrews submitted the bid for the landscaping prior to the village accepting the bid from N. E. Asphalt for completion of the project. Both N. E. Asphalt and MCC, stated that they were told to not submit amounts that were over the accepted contract bid, as they would not be presented to the Board. The Board expects any overage or change in contract to be presented prior to the work by use of change orders. Mr. Andrews did more work than was called for in the contract. He did not ask for any changes or to be approved for any additional material / work until after all work was completed. Mr. Andrews does not have a contract with the village. He was told to stop, yet he continued to do the excessive work. No action was taken.

## **11. NEW BUSINESS:**

### **A. DISCUSSION AND ACTION – Proposed 2020-2024 Capital Budget**

Aaron Kramer, Administrator presented the annual update of the five-year Projects plan. The 2020-2024 Capital Budget focuses on major equipment replacement and upgrades in the first two years, then begins to shift considerably more money in roads and infrastructure in the latter half (2022-24). Proposed projects in 2020 include: 1) Paving of several of the Four Seasons parking lots, 2) Playground equipment replacement (Pine Tree Park), 3) Replacement of Fire Department breathing apparatus, 4) Major technology upgrade, 5) Commencement of Village Market Adjustment Reevaluation, 6) Public Works equipment replacement, and 7) Repaving of Mapleview Court, Dream Lake Road, Acorn Court and Concord Way. This is a working plan and may change throughout the 5 years as funding changes. Motion made by Rich Heidel second by Ed Kazik to adopt the 5-year plan as presented. The motion passed unanimously.

### **B. DISCUSSION AND ACTION - Intermunicipal Agreement for Reciprocal Aid Including Sharing of Equipment and Services: (Public Works)**

De Pere and Allouez have approved the agreement to date, which allows for the sharing of services and/or equipment between municipalities. Jerry Lancelle, Public Works Coordinator spoke with the Board about the Intermunicipal Agreement for Reciprocal Aid Including Sharing of Equipment and Services that has been proposed. Frank Kowalkowski, Attorney for the Village, was asked to review the agreement prior to approvals. No action was taken.

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

### **D. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel second by Debbie Schumacher, 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: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Board moved into closed session at 7:20pm.

### **E. CONVENE into open session: Motion made by David Dillenburg second by Ed Kazik to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. Board returned to open session at 8:09pm.**

**F. ACTION from closed session:** ACTION: To approve a Subordination and Assignment Agreement between Peshtigo National Bank, the Village of Hobart, and Centennial Centre Marketplace, LLC MOTION: Heidel SECOND: Kazik VOTE: 4-0 ACTION: To approve the release of Murray Basten from his personal guarantees in the Wyldberrry Condominium (BASGIG Investors LLC) Development Agreement contingent on a signed Developer and Individual Member Estoppel Certificate MOTION: Kazik SECOND: Schumacher VOTE: 4-0 ACTION: To approve the Final draft of the Development Agreement between the Village and HCD Development LLC, for the construction of a restaurant in Centennial Centre MOTION: Heidel SECOND: Schumacher VOTE: 4-0

**12. ADJOURN (8:10 PM):** – MOTION: Heidel SECOND: Kazik VOTE: 4-0