



Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI
www.hobart-wi.org - 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 3rd 2020 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 28th 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 3rd 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. Rich Heidel called the meeting to order at 6:00 pm. Roll call: Tim Carpenter, David Dillenburg, Rich Heidel, and Debbie Schumacher were present. Tim Carpenter attended by telephone as allowed by ordinance. Ed Kazik was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Rich Heidel second by David Dillenburg to approve agenda as presented.
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 Debbie Schumacher to approve the items on the Consent Agenda. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of February 19th (Regular) 2020; C. SITE REVIEW COMMITTEE: Minutes of December 18th 2019; D. PLANNING AND ZONING COMMISSION: Minutes of February 12th 2020; E. ALCOHOL AND OPERATORS LICENSES (0); F. LIQUOR LICENSE - James & Eileen Ostrowski (Trout Creek Pub - 897 Riverdale Drive from April 1st 2020 thru June 30th 2020)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes): Mr. H. Rueden commented on the website and wanted to be certain it was secure.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Mr. Kramer spoke with the Board about the upcoming Board meetings.

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

Staff spoke about the need for another DS200 Election tabulator. When the Audit is completed, if there funds available staff would like to order one additional unit to assist with the voting in November. The cost of the machine is \$\$6,250.00 with \$227.50 annual maintenance and support fees.

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 20th)

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.) Site Review approved the Phase2 addition. no action was taken.

10. OLD BUSINESS: None.

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 19th 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 recommended a new motion to award the bid at the correct amount. Motion made by Debbie Schumacher, second by Tim Carpenter, to amend the previous Board action and approve the award for Northeast Asphalt for \$773,605.01. The motion passed unanimously.

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

Staff recommended 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. An additional truck cap will be purchased for the one truck. Motion made by David Dillenburg second by Debbie Schumacher, to approve the purchase of the two (2) Dodge vehicles from Ewald Automotive Group. The motion passed unanimously.

C. DISCUSSION AND ACTION – Establishing a Public Hearing (Implementing the GBMSD Local Annual Adjustment Policy and Establishing the 2020 Sewer Volume Rates): Staff recommended no change in the Sewer Volume Rate, and therefore no hearing is required. Motion made by Rich Heidel, second by Tim Carpenter, to approve no change in the current sewer rate. The motion passed unanimously.

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. This is the first reading of the policy. The Policy will be placed on our social media sites for comments from residents. This policy gives a standard to measure each request for events, so they are all treated equally. Motion made by Rich Heidel, second by David Dillenburg, to send to the March 17th Board Meeting. The motion passed unanimously.

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

Here the Board took a short break 6:40pm. Tim Carpenter left the meeting per ordinance requirement.

F. 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, 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

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, and Debbie Schumacher, aye. Vote 3-0. The Board moved into Closed session at 6:58pm.

G. CONVENE into open session:

Motion made by Rich Heidel second by Debbie Schumacher, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, and Debbie Schumacher, aye. Vote 3-0 Board returned to Open session at 8:08pm.

H. ACTION from closed session: None.

12. ADJOURN: Motion made by David Dillenburg second by Rich Heidel, to adjourn. Vote 3-0 Board adjourned 8:09pm.