



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 November 19th 2019 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 15th of November, 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 November 19th 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. Meeting 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 David Dillenburg second by Ed Kazik to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance. Webelos Pack #4477 recited the Pledge of Allegiance with others in attendance.

4. PUBLIC HEARINGS:

A. PUBLIC HEARING – Proposed 2020 Budget (General Fund, Debt Service, Capital Projects): Rich Heidel opened the hearing and called for public comments regarding the Budget presented. Aaron Kramer, Administrator reviewed the changes made for the budget which allows the mill rate to remain at \$4.41 again for the fourth year in a row. There were no other comments made by those attending. The hearing was closed.

B. ACTION on aforesaid agenda item: Rich Heidel asked the Board to approve the budget as presented, but set aside the funding for the Fire Department Breathing Apparatus. He would like a more detailed outlay plan. He asked if it was possible to replace the equipment a little at a time rather than all at one time. Jerry Lancelle, Fire Chief stated that the equipment the department has now is 12 years old and coming to the end of its useful life. He also said that the new equipment is different and requires additional training. To try to mix old and new equipment will not work. Motion made by Rich Heidel, second by Ed Kazik to sequester \$162,000 for the breathing apparatus for a more detailed outlay per a developed plan to replace equipment. The motion passed unanimously. Motion made by David Dillenburg second by Ed Kazik to approve the 2020 Budget. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye.

The 2020 Budget (General Fund, Debt Service, Capital Projects) was approved.

5. CONSENT AGENDA; Motion made by David Dillenburg second by Debbie Schumacher to approve the items on the Consent Agenda as presented. The motion passed unanimously.

A. Payment of Invoices; B. VILLAGE BOARD: Minutes of November 1st (Special) and November 5th (Regular) 2019; C. ALCOHOL AND OPERATORS LICENSES (3)

6. ITEMS REMOVED FROM CONSENT AGENDA: None.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS:

A. DISCUSSION AND ACTION – Resolution 2019-11 (A RESOLUTION REPEALING RESOLUTION 2019-07 AND RE-AUTHORIZING THE RE-ALLOCATION OF \$1,500,000 IN 2017 BOND PROCEEDS TO THE STATE HIGHWAY 29-COUNTY HIGHWAY VV INTERCHANGE PROJECT FOR, IN PART, THE PURCHASE OF PROPERTY FOR THE PROJECT IN FEE-SIMPLE ACQUISITION).

Motion made by Ed Kazik second by Debbie Schumacher to approve Resolution 2019-11. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The motion passed unanimously.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS: Mr. Kramer reported on the meetings for the week. Planning & Zoning Commission and Site Review will both meet. On December 2, the Police Commission will meet. The Village Office will be Closed on November 28th and 29th.

9. COMMITTEE REPORTS AND ACTIONS: Debbie Schumacher spoke about the HALO meeting at Howard. She said it was well attended and they had speakers from the State as well as the League of Municipalities.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. DISCUSSION AND ACTION – Public Works Department Organization. Jerry Lancelle, Public Works Coordinator presented a list of items that he would like the Public Works and Utilities Committee to meet on over winter and recommend if the work is better done by staff or contracted out. He said that the village has grown over the past few years and the workload has expanded with it. David Dillenburg would like to add ditch mowing to the list for review. Mr. Lancelle will be compiling data on Cost of DPW labor, time required, training and equipment needs for each job. He will include the availability of contractors and contractor costs vs/ self-performing for each job.

Motion made by Ed Kazik, second by David Dillenburg, to send to committee for review. The motion passed unanimously.

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

The Pedestrian / Bike plan draft will come to the Board December 3, along with the Resolution for the levy and the fees. The Personnel Manual will be brought to the December 17th meeting for consideration.

The Board took a short break prior to moving into closed session 7:05pm.

C. ADJOURN to CLOSED SESSION: Motion made by Rich Heidel second by Ed Kazik 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

3) Under Wisconsin Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel

Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into Closed Session at 7:20pm.

D. 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 9:40pm.

E. ACTION from closed session: Motion made by Rich Heidel second by Ed Kazik to approve a development agreement between the Village of Hobart and Gigot Properties LLC, for the development of 57.66 acres of real estate (HB-683, HB-388, HB-698) for the purpose of constructing a 30-lot single family home residential subdivision. The motion passed unanimously.

12. ADJOURN: Motion made by David Dillenburg second by Ed Kazik to adjourn. The motion passed unanimously. The meeting adjourned at 9:42pm.