



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 August 17th 2021 at 6:00 P.M. at the Hobart Village Office. **NOTICE OF POSTING:** Posted this 16th day of August, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday August 17th 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 August 3rd 2021 (Regular) (Page 19)

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

A. UPDATE – Village's Preliminary 2021 Equalized Value (Page 25)

The Village of Hobart experienced another impressive increase in its Equalized Value ("value"). The 2021 overall value of the Village is \$1,137,391,600, which is an eight (8) percent increase over the previous year. The 2021 increase in dollars was \$80,890,000, just shy of last year's increase (\$84,991,400), but larger than the increases in 2019 (\$75,566,300) and 2018 (\$79,612,100). The vast majority in the total equalized value is residential (\$872 million), followed by commercial (\$202 million) and industrial (\$42 million).

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

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

A. DISCUSSION AND ACTION – Future of Law Enforcement in Hobart (Page 29)

The Board will review the recent proposal by Brown County Sheriff Todd Delain to have the Sheriff's Department provide police services in the Village.

B. DISCUSSION AND ACTION – 2022-26 Capital Projects Plan (Page 63)

Staff will present the proposed 2022-26 Capital Projects Plan, which includes the 2022-31 Road Improvement Projects plan. The major projects proposed in 2022 are: (1) Merrimac Way (Concord to terminus) - This will result in 1,110 feet of road surface being pulverized and repaved; Camelot Court (Hillcrest to terminus) – This will result in 940 feet of road surface being pulverized and repaved; Fire Department - Replace LDH Hose (5") (\$10,800) – The fire department's Large Diameter Hose inventory is over 20 years old and is starting to fail yearly inspections. We are proposing replacing a total of 2000 feet in hose over two years; Fire Department -

Engineering for New Station (\$50,000) – This will finance the design and architectural work for the new station, replacing the current facility on South Pine Tree Road. The target date for the work to begin is the spring of 2023; Public Works - Replace salt shed – The current salt storage facility has deteriorated to the point where it must be replaced.

C. DISCUSSION AND ACTION – Contract with Brian Ruechel (Accounting and Financial Services) (Page 72)

D. DISCUSSION AND ACTION - Amendment XII of the Brown County Municipal Recycling Agreement (Page 77)

Execution of this amendment ensures the Village’s eligibility for the 2022 Wisconsin Recycling Consolidation Grant.

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: 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

G. CONVENE into open session

H. 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 September 7th 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday September 21st 2021 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday October 5th 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.