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1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rich Heidel called the meeting to order at 6:04 pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, and Debbie Schumacher were present. Tim Carpenter and Ed Kazik were excused.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by David Dillenburg, second by Debbie Schumacher, to approve the agenda as modified. The modification was to reverse items 9C and 9D. The motion passed unanimously.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** There were no comments given.
4. **PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings.
5. **CONSENT AGENDA:** The minutes of July 26 were pulled and will be brought back on August 16th. Debbie Schumacher was not at that meeting and could not vote on them.
 - A. Payment of Invoices - Approved.
 - B. Village Board meeting minutes of July 19, 2016 - Approved. July 26, 2016 will be brought back August 16th.
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief - One bartender and one Picnic License were approved.
6. **COMMUNICATIONS:** There were no communications given.
7. **REPORTS OF COMMITTEES/COMMISSIONS:**

Discussion and Board action re:

 - A. Recommendations from the Planning and Zoning Commission; there were no recommendations given.
 - B. Verbal reports from other Committees having met; there were no reports given.
8. **MANAGEMENT STAFF ACTIVITY REPORTS:** Mr. Vickers reported that the month end reports are coming out. The RFP's for the Space analysis are due back on the 12th of August and the RFP's for the Welcome Signage are due the 10th of August. Both of the RFP's will be on the August 16th agenda for the Board to consider. Fire Chief, Jerry Lancelle, reported that the ISO Rating was improved to a 5/5 rating.
9. **REMAINING VILLAGE BUSINESS:**

Discussion and Board action re:

 - A. Award of Bid to PTS Contractors in an amount not to exceed \$964,855.10 for the extension of Lear Lane to Packerland Drive and construction of a sanitary sewer lift station: There were eight bids received for the projects. Projects include the extension of Lear lane to Packerland and the lift station for property west and south of the development which will give potential for additional growth. The bids came in lower than estimated and PTS is very capable. Motion made by David Dillenburg, second by Rich Heidel, to approve the bid for PTS Contractors in an amount not to exceed \$964,855.10. The motion passed unanimously.
 - B. Replacement of Fire Engine 1721: Chief Lancelle brought a list with the overview of the items in the specifications on the new fire engine, and is requesting that the department go out for bids. The Board would like to have that list broken out in to what is specifically needed and what is not necessary to aid in consideration of the bids. The Board approved sending out of the bids for the truck.
 - C. 2017 Operating Budget-preliminary discussions and meeting schedule: Mr. Vickers presented the schedule for budget meetings. The budget hearing is scheduled for November 22, 2016 . The Village has 2.67% net new construction for this year. The Board discussed the fund balances and the retiring of debt for 2017. Board members want to see a cost associated with the outsourcing of shouldering and pot hole filling.

- D. Chapter 10: Recommended Improvements- Draft 5 Year Comprehensive Outdoor Recreation Plan (CORP):
The Board discussed the document. Additional green spaces in Centennial Centre and the conservancy
ware to be added. This item will be brought back in September for further consideration.

The Board took a short break prior to the closed session.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rh, second by David Dillenburg, to move into closed session pursuant to 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 (fee-to-trust issues, abandoned railroad R-O-W, tax exempt status financial impacts), 19.85 (1)(e) to discuss development negotiation matters related to sale or acquisition of public property (TID 1 business expansion- Emerald Bay, TID 2 business expansion-Transport Refrigeration, Trout Creek Estates subdivision development agreement), and 19.85 (1)(c) Consideration of employment, promotion, compensation or performance evaluation data of any public employee (2017 compensation-all employees). Roll call vote: David Dillenburg, aye, Rich Heidel, aye, and Debbie Schumacher, aye.

11. RECONVENE TO OPEN SESSION PURSUANT TO WI STATS. 19.85 (2):

Motion made by Rich Heidel, second by Debbie Schumacher, to reconvene into Open Session. The Board did not take any action on preceding Closed Session items.

12. MEETING ADJOURNMENT: Motion made by David Dillenburg, second by Debbie Schumacher, to adjourn. The motion passed unanimously. The meeting adjourned at 10:13am.