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- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL:** Rich Heidel called the meeting to order at 6:00pm. Those present recited the Pledge of Allegiance. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter absent.
- 2. VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by Debbie Schumacher, to amend the agenda to move item 7B up in the agenda to follow item 4. The motion passed unanimously.
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS:** No comments were given.
- 4. PUBLIC HEARINGS AS PREVIOUSLY SCHEDULED AND NOTICED:** There were no hearings scheduled.

Item 7B 1 & 2 were taken at this time. 7B Recommendations from Public Works & Utilities Advisory Committee:

1. Sewer Utility rate structure proposal recommended by Schenck: The committee reviewed the rates and found that the utility needs to have an adjustment to the rates as well as the sewer credit to bring the utility revenue in line with the expenses. Mr. Tom Karman from Schenck was present and told the Board that it was 4-years ago that the rates were reviewed the last time. The Utility has shown financial losses each year since 2013. We have had some growth which helps, but the increase is needed to catch up. The rate increase will be used for the 3rd and 4th quarters of 2016. The average residential user will see an approximate \$35.00 per year in additional total costs on their sewer bills with this new rate structure.

Motion made by David Dillenburg, second by Ed Kazik, to schedule a public hearing for the rate changes. The motion passed unanimously.

2. Changes to the summer sprinkling crediting policy. The policy we are now using is very generous. Many communities do not offer the credit or offer a deduct meter for the summer watering. The policy changes the committee considered and recommended include three steps for the credit.

They are: a) increase the multiplier from 120% to 140%;
b) use only the 3rd quarter for the credit not the 2nd and 3rd.
c) use the actual meter readings of the 4th quarter.

This credit applies to everyone and it would not go into effect until 2017. By implementing this policy the changes would be approximately \$27,259 in cost savings to the sewer utility.

Motion made by Ed Kazik, second by Rich Heidel, to adopt the summer sprinkling crediting policy as shown by staff. The motion passed unanimously.

- 5. CONSENT AGENDA:** Motion made by David Dillenburg, second by Debbie Schumacher, to approve the items on the consent agenda
 - A. Payment of Invoices - approved
 - B. Village Board meeting minutes of June 29 and July 12, 2016 - approved
 - C. Consideration of Beverage and Intoxicating Liquor Operator's license as recommended by the Police Chief (list of operators presented to the Board includes Lee Theys GB Rugby Football special event). – approved.
- 6. COMMUNICATIONS:** There will be a special service at St. Joe's Church honoring our local police departments on July 28th. July 26th will be a special Board Meeting to discuss the LPGA planning and other agenda items. Rich Heidel discussed the HALO groups meeting for August 11th and the need for another Board member to attend in his absence. Debbie Schumacher will sit on the committee for Hobart. We have been contacted by a resident from Thornberry Creek about the intersection of FF and Hwy. 54. They would like a roundabout at that

intersection. Mr. Vickers will contact the DOT to ask to have this included in the DOT study. We would also like timelines for the projects in the study.

7. REPORTS OF COMMITTEES/COMMISSIONS:

Discussion and Board action re:

- A. Recommendations from the Planning and Zoning Commission: None.
- B. These items were taken after agenda item 4 above: Recommendations from Public Works & Utilities Advisory Committee:
 - i. Sewer Utility rate structure proposal recommended by Schenck.
 - ii. Changes to summer sprinkling crediting policy.
- C. Verbal reports from other Committees having met. There were no reports given.

8. MANAGEMENT STAFF ACTIVITY REPORTS: There were no reports given.

9. REMAINING VILLAGE BUSINESS:

Discussion and Board action re:

- A. Presentation by Jeff Sanders, Community Planning and Consulting, of Draft 5 Year Comprehensive Outdoor Recreation Plan (CORP): Mr. Sanders presented the Draft to the Board and asked for their input. By updating our CORP, we will be able to apply for state and federal funding for our park projects. The section on our multi-modal pathways is extremely important and valued by our residents. The plan is required to be reviewed and amended every 5 years. There have been many opportunities for public input throughout the process for all of the last 6 studies the village has undertaken. The Board asked to have section 10 reviewed and brought back to the August 2nd meeting.
- B. 2nd Q Budget & Utility Monitoring Report: Andrew Vickers, presented the report for the Board. All funds are showing as positive except for one area at this time.

10. MOTION TO CONVENE INTO CLOSED SESSION:

Motion made by Rich Heidel, second by Ed Kazik, 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), 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, Ed Kazik, aye, and Debbie Schumacher, aye. The Board moved into closed session.

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

Motion made by Debbie Schumacher, second by Rich Heidel, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, Ed Kazik, aye, and Debbie Schumacher, aye. The Board returned to Open Session and, did not take any action on preceding Closed Session items.

12. MEETING ADJOURNMENT: Motion made by Debbie Schumacher, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 10:57pm.