

VILLAGE OF
HOBART
GREATNESS IS GROWING



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 July 16th 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 12th day of July, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 16th 2024 (6:00 P.M.)
Location: Hobart 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 July 2nd 2024 (Regular) (Page 9); C. SITE REVIEW COMMITTEE: Minutes of May 22nd 2024 (Page 12); D. BOARD OF ZONING APPEALS: Minutes of November 29th 2022 (Page 14); E. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of June 10th 2024 (Page 15)

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. INFORMATION – July Investment Report (Page 16)

9. COMMITTEE REPORTS AND ACTIONS

A. INFORMATION - Evora, 720-730 Centerline Dr.; HB-523-6; 120 unit Leased Multi-Family Residence Development (Page 24)
Lexington Homes, Inc. is proposing a new 120-unit leased multi-family residential development consisting of two (2) 60-unit three-story buildings, both with attached garages and additional detached garage buildings. (Owner/Developer: Lexington Homes, Inc; Applicant: Robert E. Lee & Associates / Bayland Buildings, Inc.) (Site Review Committee)

B. DISCUSSION AND ACTION – Request to Change Wyldberrry Way From a Private Road Status to a Public Right of Way (Public Works and Utilities Advisory Committee)

Wyldberrry residents presented their current plans and easement drafts to the Committee (July 8th) as they asked for the changing of Wyldberrry Way from a private roadway to a public roadway.

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Hobart-Lawrence Police Department Personnel Manual (Page 27)

These guidelines are offered to help employees understand what is expected of them in an effort to create a workplace that makes it possible for employees to maximize their potential and achieve professional growth. The purpose of these guidelines is to reduce misunderstandings, promote uniformity of policy/procedure throughout the department, and provide employees with a clear outline of employee benefits.

B. DISCUSSION AND ACTION – Hobart-Lawrence Police Department Career Development Program (Page 63)

The primary purpose of this policy and procedure is to establish guidelines for administering a career development program referencing application of the Village of Hobart's policy entitled Village Pay Plan and Program specifically concerning the Hobart-Lawrence Police Department. The policy will also address continuing education by employees.

C. DISCUSSION AND ACTION – Awarding Bid for Concrete Repairs at Fire Station #2 (Page 73)

The 2024 capital budget provided \$65,000 for concrete and HVAC repairs and replacement for Fire Station 2. Staff recommends awarding the concrete work to Martell Construction for \$21,950 to complete the concrete work.

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

E. ADJOURN to CLOSED SESSION:

1. 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: Sale of Property/TID Projects/Development Agreements
2. 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; Potential Litigation

F. CONVENE into open session

G. ACTION from closed session

12. ADJOURN



Aaron Kramer, Village Administrator

Village Board of Trustees: Richard Heidel (President), David Dillenburg, Vanya Koepke, Tammy Zittlow, Melissa Tanke

UPCOMING BOARD MEETINGS

Tuesday August 6th 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday August 20th 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday September 3rd 2024 (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'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.