



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday July 2nd 2024 at 6:00 P.M. at Fire Station #1 (2703 South Pine Tree Road). NOTICE OF POSTING: Posted this 27th day of June, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday July 2nd 2024 (6:00 P.M.)

Location: Hobart Fire Station #1 (2703 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

A. PUBLIC HEARING - Consider a Conditional Use Permit for a residential based wellness facility for substance and alcohol addiction residents located at 4735 Fonda Fields Ct., HB-2485 & HB-2492

Summit Behavioral Health, LLC (Green Bay Recovery Center) had been proposing to purchase the property located at 4735 Fonda Fields Ct., (HB-2485, HB-2492, & HB-2493) and operate a residential based wellness facility for substance and alcohol addiction residents at this location. Their application was withdrawn on June 13th. The Board is being asked to officially close the Public Hearing and take no further action on this matter.

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 June 18th 2024 (Regular) (Page 7) and June 24th 2024 Special (Page 9); C. SITE REVIEW COMMITTEE: Minutes of May 22nd 2024 (Page 10); D. PARK AND RECREATION COMMITTEE: Minutes of April 29th 2024 (Page 13)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. DISCUSSION AND ACTION – Resolution 2024-09 (A RESOLUTION OFFICIALLY NAMING THE TIM CARPENTER MEMORIAL NATURE PRESERVE) (Page 15)

The Village-owned property is located in Centennial Centre.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – 2nd Quarter School Resource Officer Report (Page 17)

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Request for Proposals (RFP) for Pickleball Courts at Four Seasons Park (Park and Recreation Committee) (Page 21)

The final draft of the RFP was forwarded out of the June 24th Park and Recreation Committee meeting.

B. DISCUSSION AND ACTION – Request for Proposals (RFP) for Riverdale Dog Park (Page 27)

This park would be located on Village-owned property on Riverdale Drive (County Highway J). The final draft of the RFP was forwarded out of the June 24th Park and Recreation Committee meeting.

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Proposed Changes to the Village Employee (Non-Police) Compensation Plan and Program (Page 33)

The Village uses a format whereby across-the-board salary increases are approved as part of the annual budget process. This new proposal would establish a two-tier compensation plan – a Cost-of-Living Adjustment (COLA) and a Performance Pay Adjustment (PPA) – in addition to creating an performance review process beginning later this fall.

B. DISCUSSION AND ACTION – Reevaluation/Market Adjustment Contract (Page 38)

This contract would be for a reevaluation of the Village in 2026. The contract calls for a payment of \$18,675 in 2025, then the balance of \$56,025 in 2026.

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

D. 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

E. CONVENE into open session

F. 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 July 16th 2024 (6:00 PM) – Regular Board Meeting at Village Office
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

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.