

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 June 18th 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 13th day of June, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday June 18th 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 June 4th 2024 (Regular) (Page 10); C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of March 11th 2024 (Page 14); D. 2024-2025 LIQUOR AND CIGARETTE LICENSE APPLICATIONS (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)

A. DISCUSSION AND ACTION – Resolution 2024-08 (A RESOLUTION APPROVING THE COMPLIANCE MAINTENANCE ANNUAL REPORT FOR THE YEAR 2023) (Page 17)

B. PRESENTATION – Village Revaluation (Page 18)

Village Assessor Paul Denor will address the likely need for the Village to do a reevaluation in 2026. The last one was undertaken in 2021.

C. INFORMATIONAL

1. 2023 Consumer Confidence Report Data Village of Hobart Water Utility (Page 19)
2. May 2024 Hobart-Lawrence Police Department Report (Page 27)
3. Village Investment Report (Page 43)
4. 2024 Budget Update (Page 49)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

A. DISCUSSION AND ACTION – Current Tree Conditions in Polo Point (Public Works and Utilities Advisory Committee)

A number of residents in the Polo Point Subdivision have requested that the trees impacted by the Emerald Ash Borer be removed by the Village, and a reforestation plan be considered.

B. DISCUSSION AND ACTION – Review and Discuss the Lowering of the Speed Limit And Sidewalks on Copilot Way and Autumn Joy Drive (Public Works and Utilities Advisory Committee)

A petition has been filed with the Village requesting that a sidewalk be installed from Autumn Joy to South Pine Tree Road, and that the speed limit on Autumn Joy be reduced from 35 MPH to 25 MPH.

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Authorization to Issue Request for Proposals for Financial Advising Services (Page 59)

The Village of Hobart (“the Village”), Wisconsin is inviting proposals for the purpose of selecting a firm to serve as Financial Advisor to the Village. The selected vendor will be contracted for a term beginning October 1, 2024. The Financial Advisor will assist the Village in the analysis, structure, issuance, and management of debt. The Financial Advisor may also be called upon to provide other financial advisory services.

B. DISCUSSION AND ACTION – Municipal Court Proposals (Page 66)

The proposal includes an increase of the Municipal Court Judge’s salary by \$1,000 per year in 2025, 2026 and 2027, to bring the salary more in line with the average regional salary for a municipal judge, and the relocation of the current court operations from the Hobart Village Office to the Hobart Fire Station on South Pine Tree Road, at a future date to be determined.

C. DISCUSSION AND ACTION – Authorization to Order Water Meters

Staff is seeking authorization to spend Water Utility Reserve Funds (\$50,400) to order 500 water meter transponders (for reading the water meters).

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

E. ADJOURN to CLOSED SESSION:

1. Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility RE: Personnel
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: Sale of Property/TID Projects/Development Agreements
3. 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

I. 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 2nd 2024 (6:00 PM) – Regular Board Meeting at Fire Station #1 (2703 South Pine Tree Road)

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

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.