



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday January 16th 2024 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 12th day of January, 2024 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday January 16th 2024 (6:00 P.M.)
Location: 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; B. VILLAGE BOARD: Minutes of January 2nd 2024 (Regular) (Page

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 2024-01 (A RESOLUTION TO LIMIT THE REFUND AMOUNT OF PROPERTY TAX OVERPAYMENTS TO THE VILLAGE)

B. INFORMATION – November 2023 Hobart-Lawrence Police Department Report

C. INFORMATION – December 2023 Hobart-Lawrence Police Department Report

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Relocation of Polling Place

Village Clerk Vanden Heuvel is seeking approval to begin the process of relocating the polling place at St. Joseph's Church to the new Fire Station on South Pine Tree Road for the August 2024 Fall Primary.

B. DISCUSSION AND ACTION – Speed Abatement on Shady Drive

The Village Administrator will present a proposal to address the traffic issues on Shady Drive.

C. DISCUSSION AND ACTION – Village Animal Services

The staff is looking for direction on how the Village should proceed with animal control, specifically cats.

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

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

* Wednesday February 21st 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday March 5th 2024 (6:00 PM) – Regular Board Meeting at Village Office

* - Moved from Tuesday February 20th due to the Spring Primary Election

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-Treasurer'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.