

VILLAGE OF  
**HOBART**

GREATNESS IS GROWING

Village of Hobart

Village Office 2990 S. Pine Tree Rd, Hobart, WI

[www.hobart-wi.org](http://www.hobart-wi.org) - [www.buildinhobart.com](http://www.buildinhobart.com)



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday February 6<sup>th</sup> 2024 at 6:00 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 2<sup>nd</sup> day of February, 2024 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

## MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday February 6<sup>th</sup> 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 (Page 3); B. VILLAGE BOARD: Minutes of January 16<sup>th</sup> 2024 (Regular) (Page 7); C. APPOINTMENT: Lisa Wheeler to the Ethics Committee (for a term expiring on May 1<sup>st</sup> 2025)

### 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

1. **2022 Brown County Recycling Composition Report (Village of Hobart) (Page 10)** - 740.78 tons of recycling material was collected in the Village in 2023, a four (4) percent increase from the 2022 total (712.35 tons). The amount of paper/cardboard recycled increased nine (9) percent from 467.20 tons in 2022 to 498.01 tons; the collection of other recyclables (aluminum, steel, bimetal and plastic containers) was virtually unchanged from year to year (243.86 tons in 2022 to 242.77 tons).
2. **Highway 29/VV Interchange Return Payment (Page 12)** - Due to the project coming under budget, the Villages of Hobart and Howard received \$261,077.71 back from their initial \$3.212 million investment in the project.
3. **Tax Increment District CD Investment Portfolio (Page 13)**

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. DISCUSSION AND ACTION – Creation of Public Works Foreman Position (Page 15)

The Public Works and Utilities Advisory Committee recently approved the job description.

### 10. OLD BUSINESS

### 11. NEW BUSINESS

#### A. DISCUSSION AND ACTION - 2023 Budget Adjustment (Page 18)

Staff is requesting a reallocation of the FY2023 property tax levy in order to fund future Fire Station bond debt payments.

#### B. DISCUSSION AND ACTION – Proposed Changes to Animal Control Policy (Page 31)

Staff will present a series of proposals and initiatives to address the Village's animal control needs.

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

**D. 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 (Village Administrator Performance Review and Evaluation)
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

**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**

\* Wednesday February 21<sup>st</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office  
Tuesday March 5<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office  
Tuesday March 19<sup>th</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office

\* - Moved from Tuesday February 20<sup>th</sup> 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](http://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.