



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday December 3rd 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). NOTICE OF POSTING: Posted this 27th day of November, 2024 at the Hobart Village Office and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday December 3rd 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

A. PUBLIC HEARING – To Consider Rezoning of Parcel HB-889-1 (1380 East Adam Drive) from R-3: Residential District to R-1: Residential District (Page 3)

The purpose of this Ordinance is to re-zone property, specifically Parcel HB-889-1, located at 1380 East Adam Drive, from R-3: Residential District to R-1: Residential District.

B. ACTION on aforesaid agenda item (Ordinance 2024-09 (AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN)) (Page 9)

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 10); B. VILLAGE BOARD: Minutes of November 19th 2024 (Regular) (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 2024-12 (A RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO WRITE OFF OLD UNCOLLECTIBLE ACCOUNTS RECEIVABLE) (Page 16)

This resolution will remove \$7,518.18 from the removed from the Village's accounting system due to a variety of reasons.

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION (Page 18)

1. Hobart-Lawrence Police Department (August 2024)
2. Hobart-Lawrence Police Department (September 2024)
3. Hobart-Lawrence Police Department (October 2024)

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

11. NEW BUSINESS

A. DISCUSSION AND ACTION – FY2025 Storm Water Budget (Page 66)

The budget reflects the recently approved increase in the Storm Water ERU (Environmental Runoff Unit) to \$70 per single unit from the \$63 charge that was implemented during the COVID pandemic. The increased revenue is also reflected in increases in the culvert replacement and general repair and maintenance line items.

B. DISCUSSION AND ACTION – Authorization to Post Job Posting (Public Works and Utility Crew Member) (Page 70)

With the FY2025 budget having been approved, with the addition of one (1) full-time position in the Public Works Department, staff is requesting permission to post the position and solicit applications with a goal of filling the position early next year.

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 or Purchase 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
3. 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

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 December 17th 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday January 7th 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

Tuesday January 21st 2025 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

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 their disability, requires special accommodation, 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.