



Notice is hereby given according to State Statutes that the VILLAGE BOARD of the Village of Hobart will meet on Tuesday November 19<sup>th</sup> 2024 at 6:00 P.M. at the Village Office (2990 South Pine Tree Road). **NOTICE OF POSTING:** Posted this 11<sup>th</sup> day of November, 2024 at the Hobart Village Office and on the village website.

## MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday November 19<sup>th</sup> 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 the FY2025 General Fund, Capital Projects and Debt Service Funds (Page 3)**

The proposed budget calls for a tax levy of \$3,615,554.51 (an increase of 5.5 percent over the 2024 levy), resulting in a \$0.02 increase in the mill rate (0.5 percent).

#### **B. ACTION on aforesaid agenda item**

### 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 29); B. VILLAGE BOARD: Minutes of November 6<sup>th</sup> 2024 (Regular) (Page 34); C. PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE: Minutes of August 18<sup>th</sup> 2024 (Page 36); D. PLANNING AND ZONING COMMISSION: Minutes of September 11<sup>th</sup> 2024 (Page 37)

### 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 2024-11 (A RESOLUTION ADOPTING THE 2025 VILLAGE OPERATING BUDGET, THE PROPERTY TAX LEVY, THE 2025 REFUSE AND RECYCLING SPECIAL CHARGES, AND THE 2025 STORMWATER MANAGEMENT UTILITY CHARGES) (Page 38)**

This resolution includes no increase in the refuse and recycling fees and a \$7 increase in the Equivalent Residential Unit for the stormwater utility.

#### **B. COMMENDATION – Acknowledging Corinne Coble as the first female Eagle Scout from Hobart (Page 40)**

### 8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

#### **A. INFORMATION (Page 41)**

1. November Investment Report

### 9. COMMITTEE REPORTS AND ACTIONS

#### **A. DISCUSSION AND ACTION – Petition to Lower Speed Limit on Birch Drive (Page 47)**

The Village received a petition earlier this year to lower the speed limit from 35 mph to 25 mph on Birch Drive. (Public Works and Utilities Advisory Committee)

### 10. OLD BUSINESS

### 11. NEW BUSINESS

#### **A. DISCUSSION AND ACTION – Signage for Tim Carpenter Memorial Nature Preserve (Page 53)**

On July 2<sup>nd</sup>, the Village Board approved Resolution 2024-09, which officially named the area between Hobart Crossing and Emerald Bay Retirement Community as Tim Carpenter Memorial Nature Preserve, in honor of the former Board trustee who passed away earlier this year. To officially designate the site, staff is presenting a design for signage for the area (see attachment), which would be in the open green space at the south end of the preserve.

**B. DISCUSSION AND ACTION – Contract with Harbor Technologies (Page 57)**

This contract is for software improvements in the Planning and Zoning Department. The proposal was presented to the Board last year, but its implementation was delayed. Funding for the licensing has been included in the FY2025 budget.

**C. DISCUSSION AND ACTION - Sales Study for South Pine Tree-Schueling-Orlando Project (Page 61)**

The Village of Hobart is proceeding with extensive road/trail improvements along Scheuring Road, South Pine Tree, and Orlando Drive (CTH EE). With these improvements, we have had to acquire either construction access permits, temporary limited easements, permanent limited easements, and right of way. In addition, the Village needs a sales study for residential and commercial land that needs to be purchased for extra right-of-way.

**D. DISCUSSION AND ACTION – Contract to Authorize Construction of Pickleball Courts in Four Seasons Park (Page 62)**

The formal contract between the Village and Northeast Asphalt has been finalized. Staff is seeking authorization to sign and execute the contract, with construction to commence in the spring of 2025.

**E. DISCUSSION AND ACTION – To Establish a Public Hearing to Consider the Rezoning of Parcel HB-889-1 (1380 East Adam Drive) from R-3: Residential District to R-1: Residential District (Page 67)**

Staff is requesting the Public Hearing be held at the December 3<sup>rd</sup> Board meeting.

**F. DISCUSSION - Items for future agenda consideration or Committee assignment**

**G. 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

**H. 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 December 3<sup>rd</sup> 2024 (6:00 PM) – Regular Board Meeting at Village Office (2990 South Pine Tree Road)

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

Tuesday January 7<sup>th</sup> 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](http://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.