

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 March 5th 2024 at 6:00 P.M. at the Hobart Fire Station #1 (2703 South Pine Tree Road). NOTICE OF POSTING: Posted this 1st day of March, 2024 at the Hobart Village Office, 2990 S. Pine Tree Rd and on the village website.

MEETING NOTICE – VILLAGE BOARD (Regular)

Date/Time: Tuesday March 5th 2024 (6:00 P.M.)

Location: Hobart Fire Station #1, 2703 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 February 21st 2024 (Regular) (Page 8)

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 2024-04 (Resolution Authorizing the Issuance and Sale of \$10,000,000 General Obligation Promissory Notes, Series 2024A) (Page 11)

B. DISCUSSION AND ACTION - Resolution 2024-05 (Resolution Authorizing the Issuance and Sale of \$1,460,000 Taxable General Obligation Promissory Notes, Series 2024B) (Page 31)

8. VILLAGE ADMINISTRATOR'S REPORT/COMMUNICATIONS

A. INFORMATION – Hobart-Lawrence Police Report (January 2024) (Page 56)

B. INFORMATION – Hobart-Lawrence Police Department Staffing Changes and Updates

9. COMMITTEE REPORTS AND ACTIONS

10. OLD BUSINESS

A. DISCUSSION AND ACTION – Ordinance 2024-01 (AN ORDINANCE AMENDING ARTICLE I (BARKING DOGS) AND ARTICLE IV (VICIOUS ANIMALS PROHIBITED; PIGEONS) OF CHAPTER 102 (ANIMALS) OF THE MUNICIPAL CODE OF THE VILLAGE OF HOBART, BROWN COUNTY, WISCONSIN) (Page 70)

The purpose of this Ordinance is to amend the Municipal Code addressing animals and animal control, specifically barking dogs, dangerous and vicious animals, and the control of the feral cat population in the Village.

B. DISCUSSION AND ACTION - AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HOWARD AND THE VILLAGE OF HOBART FOR ANIMAL CONTROL / HUMANE OFFICER AND CITIZEN ANIMAL RESPONSE TEAM (CART) SERVICES PURSUANT TO WISCONSIN STATUTE §66.0301 (Page 78)

11. NEW BUSINESS

A. DISCUSSION AND ACTION – Awarding of 2024 Sunlite Drive Reconstruction and Founders Terrace Extension (Contract 2320-24-02) (Page 83)

Staff is recommending awarding the bid to reconstruct Sunlite Drive (\$1,089,996.98) and the extension of Founders Terrace (\$238,742.37) to MCC, Inc. (Appleton) for a total award of \$1,328,709.35. The recent borrowing to finance these projects was \$1,846,181, \$517,472 over the requested bid amount.

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

C. 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 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

D. CONVENE into open session

E. 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 March 19th 2024 (6:00 PM) – Regular Board Meeting at Village Office

* Wednesday April 3rd 2024 (6:00 PM) – Regular Board Meeting at Village Office

Tuesday April 16th 2024 (6:00 PM) – Regular Board Meeting at Village Office

* - Moved from Tuesday April 2nd due to the Spring 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.